

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00AM January 8<sup>th</sup>, 2016

1. Call to order – 9:08am
2. New Business
  - Auger – 1077 Gold Dust – New Construction Single Family Residence – Action Item 2016-1-1 – Steven Isom presented final plans for new construction at 1077 Gold Dust Drive. After discussion and amendment, and upon motion duly made by Director Allen and seconded by Director Wible, it was RESOLVED that the proposal be, and hereby is APPROVED pending submittal of a \$7,500 performance bond and approval of the construction management plan by Tracy Erickson.
  - Dominguez – 592 Gold Dust Drive A & B – New Construction Changes to Plans, As-Built – Action Item 2016-1-2 – Bobby Ladd presented changes to the approved plans including adding a small stair, moving deck, changing garage doors, changing the colors on the house and changing the lighting fixtures. After discussion and amendment, and upon motion duly made by Director Allen and seconded by Director McNamara, it was RESOLVED that the changes be, and hereby are APPROVED pending the inclusion of increased frosted glass on the light fixtures and downward facing bulbs.
3. Member Input – DRC Issues – Old Business
  - Engle – 709 Edwards Village Boulevard – Review County Email – Informational Item 2016-1-1 – The Homestead DRC received a copy of an email from Bob Narracci to the Engle’s stating that according to Eagle County records, the Engle’s lot is already overbuilt. Homestead DRC will need proof of Eagle County approval prior to our approval.
4. Staff Reviewed
  - None

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM January 8<sup>th</sup>, 2016

## ATTENDANCE:

### Present Were Directors:

Glenn Wible	Bill McNamara	Alyson Leingang
Erin Allen	Bobby Ladd	

### Also Signed In:

Tracy Erickson	Kim Baugh	Joanna P. Kerwin
Pat Peeples	Jeanette Brown	Stephen Isom
Brandon Auger	Kenton Krohlow	

1. Call to order – 9:25am
2. Member Input –None
3. New Business
  - General Meeting 2016 – Approve Agenda – Action Item 2016-1-3 – After discussion and amendment, and upon motion duly made by Director McNamara and seconded by Director

Allen, it was RESOLVED that the General Meeting Agenda be, and hereby is APPROVED as presented.

- Edwards Sales Tax Initiative – Ken Marchetti – Informational Item 2016-1-3 – Ken Marchetti gave a presentation regarding the Edwards Sales Tax Initiative. He also requested permission to get on the General Meeting Agenda to speak about this item. The Board agreed that it would be beneficial for the community to get more information about this proposal at the General Meeting and said they would include this item on the agenda.

4. Matters Pending

- Nominating Committee – Discussion and Report from Board Representative – Informational Item 2016-1-3 – Glenn Wible gave the Board an update on the upcoming Board Member Election. He informed the Board that there are three interested candidates who have come forward to run for the three Board openings.

5. Approval of Minutes

- December 11th, 2015 Meeting Minutes - Action Item 2016-1-4 – After discussion and amendment, and upon motion duly made by Director Allen and seconded by Director Wible, it was RESOLVED that the minutes from December 2015 be, and hereby are APPROVED as presented.

6. Financials

- Approve Financials – November 2015 - Action Item 2016-1-5 – After discussion and amendment, and upon motion duly made by Director Allen and seconded by Director McNamara, it was RESOLVED that the financials from November 2015 be, and hereby are APPROVED as presented.

7. Board Member Items

- None

8. Director and Programs Reports

- Director's Report – None

9. The meeting adjourned to Executive Session at approximately 10:10am

10. Executive Session: Contract and Legal Negotiations; Personnel Issues

- None

Respectfully Submitted,

By: Kim Baugh

Secretary to the Meeting