

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00AM March 11<sup>th</sup>, 2016

1. Call to order – 9:03am
2. New Business
  - Jackson – 463 Edwards Village Boulevard – Remodel/Addition – Informational Item 2016-3-1 – The Jacksons presented preliminary plans for a remodel/addition to their home at 463 Edwards Village Boulevard. Homesteads staff architect, Bobby Ladd, reviewed the plans and gave feedback, noting many items that are missing or where clarification is needed. The Jacksons plans will be seen for final review at the April DRC meeting.
3. Member Input – DRC Issues – Old Business
  - None
4. Staff Reviewed
  - None

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM March 11<sup>th</sup>, 2016

**ATTENDANCE:** Present Were Directors:  
Glenn Wible                      Bill McNamara                      David Portman  
Alyson Leingang

Also Signed In:  
Tracy Erickson                      Kim Baugh                      Laurie Jackson  
Troy Jackson                      Jeanette Brown

1. Call to order – 9:40am
2. Member Input – One member was present to suggest a sign at each trailhead throughout the neighborhood. General manager, Tracy Erickson, said that he is working on it and we will get better signage as well as trail maps this summer.
3. New Business
  - Elect Board Positions – Action Item 2016-3-1 – After discussion and amendment, and upon motion duly made by Director McNamara and seconded by Director Wible, it was RESOLVED that Director Allen be the President, Director Portman be the Vice President, and Director DeMore be the Secretary/Treasurer, and hereby is APPROVED as presented.
  - Appoint Board of Directors to the DRC – Action Item 2016-3-2 – After discussion and amendment, and upon motion duly made by Director Portman and seconded by Director Wible, it was RESOLVED that the Board of Directors be and hereby are appointed to the Design Review Committee.
  - Nominating Committee – Appoint for 2017 Board Member Election – Action Item 2016-3-3 – After discussion and amendment, and upon motion duly made by Director Leingang and seconded by Director McNamara, it was RESOLVED that Larry Agneberg and Erin Allen be, and hereby are the 2017 Nominating Committee. A second community member will be chosen at a future Board Meeting.

4. Matters Pending
  - None
5. Approval of Minutes
  - February 12<sup>th</sup>, 2016 Meeting Minutes - Action Item 2016-3-4 – After discussion and amendment, and upon motion duly made by Director Wible and seconded by Director McNamara, it was RESOLVED that the minutes from February 2016 be, and hereby are APPROVED as presented.
6. Financials
  - Approve Financials – January 2016 - Action Item 2016-3-5 – After discussion and amendment, and upon motion duly made by Director Portman and seconded by Director McNamara, it was RESOLVED that the financials from January 2016 be, and hereby are APPROVED as presented.
7. Board Member Items
  - Director Portman asked a few questions about paying off Homestead’s loan ahead of schedule. The Board discussed.
8. Director and Programs Reports
  - Director’s Report – Tracy Erickson gave the Board an update on some consistent problems and complaints we have received including dog waste and other pet problems and parking problems and what Homestead’s plans are to help resolve the issues.
9. Adjourn – 10:30am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - None

Respectfully Submitted,  
By: Kim Baugh

Secretary to the Meeting