

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00AM April 8th, 2016

1. Call to order – 9:11am
2. New Business
 - Jackson – 463 Edwards Village Boulevard – Remodel/Addition – Action Item 2016-4-1 – The Jacksons presented final plans for a remodel/addition to their home at 463 Edwards Village Boulevard. The Design Review Committee discussed concerns from the staff architect, Bobby Ladd, including which lights will be used on the exterior of the home, what color and material the deck will be, what type of roofing material will be used, and the need for a DRC submittal from the other half of the duplex. After discussion and amendment and upon motion duly made by Director DeMore and seconded by Director McNamara it was RESOLVED that the plans be and hereby are APPROVED pending submittal of all the above information plus the ILC and a \$7,500 performance bond.
 - Jackson – 463 Edwards Village Boulevard – Remodel/Addition 2nd floor – Informational Item 2016-4-1 – The Jacksons presented preliminary plans to add on to the second floor of their home. The DRC discussed concerns from the staff architect including the changes to the roof pitch that would require a variance. The Jacksons will present final plans for the second floor at the May 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 April 8th, 2016

ATTENDANCE:

Present Were Directors:

Glenn Wible
Erin Allen

Bill McNamara

Katie DeMore

Also Signed In:

Tracy Erickson
Troy Jackson

Kim Baugh
Bill Nutkins

Laurie Jackson

1. Call to order – 9:41am
2. Member Input – None
3. New Business
 - None
4. Matters Pending
 - None
5. Approval of Minutes

- March 11th, 2016 Meeting Minutes - Action Item 2016-4-2 – After discussion and amendment, and upon motion duly made by Director Wible and seconded by Director McNamara, it was RESOLVED that the minutes from March 2016 be, and hereby are APPROVED as presented.
6. Financials
 - Approve Financials – February 2016 - Action Item 2016-4-3 – After discussion and amendment, and upon motion duly made by Director DeMore and seconded by Director Allen, it was RESOLVED that the financials from February 2016 be, and hereby are APPROVED as presented.
 7. Board Member Items
 - None
 8. Director and Programs Reports
 - Director's Report – Tracy Erickson gave the Board an update on some upcoming planning that he would like to discuss including trails and open space.
 9. Adjourn – 9:55am
 10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - None

Respectfully Submitted,
By: Kim Baugh

Secretary to the Meeting