

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00am, June 10<sup>th</sup>, 2016

1. Call to order – 9:00am
2. New Business
  - No new items were seen.
3. Member Input – DRC Issues – Old Business
  - None
4. Staff Reviewed
  - None

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM June 10<sup>th</sup>, 2016

## ATTENDANCE:

Present Were Directors:

Dave Portman	Erin Allen	Alyson Leingang
Bill McNamara	Katie Demore	

Also Signed In:

Tracy Erickson	Rick Plyman	Joanna Kerwin
		Aimee Fisher

1. Call to order – 9:05am
2. Member Input –
  - Joanna Kerwin was present to ask the DRC further questions about painting the exterior of their properties and the status of the Engle file. The DRC discussed both.
3. New Business
  - West End Development – Homestead Impacts – Informational Item 2016-6-1 – Further discussions of the West End Development project. Rick Pylman gave a presentation, answered questions, and provided a visual layout of the project including the round-about. The Board stressed that the developer needs to mitigate any noise or light issues that are created by the round-about. They also asked that the mitigating measures for the round-about not be placed on Homestead open space property. The developer stated that once they have more information they will present it to the HOA for review.
4. Matters Pending
  - None
5. Approval of Minutes
  - May 13, 2016 Meeting Minutes - Action Item 2016-6-1 – After discussion and amendment, and upon motion duly made by Director Portman and seconded by Director Allen, it was RESOLVED that the minutes from April 2016 be, and hereby are APPROVED as presented.

6. Financials
  - Approve Financials – April 2016 - Action Item 2016-6-2 – After discussion and amendment, and upon motion duly made by Director Demore and seconded by Director Portman, it was RESOLVED that the financials from April 2016 be, and hereby are APPROVED as presented.
7. Board Member Items
  - None
8. Director and Programs Reports
  - Director's Report – None
9. Adjourn – 9:40am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues