

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting

9:00am, July 8<sup>th</sup>, 2016

1. Call to order – 9:00am
2. New Business
  - Backes – 128 Spring Creek Court - Fence – Action Item 2016-7-1 – The Backes’ original proposal to install a fence was approved by the Board but the actual construction is now inaccurate with those plans. The Backes’ apologized to the Board and surrounding neighbors. Some neighbors were present and voiced concern and possible solutions. Board suggested to work together to mitigate the fence in a neighborly fashion. After discussion and amendment, and upon motion made by Director McNamara and seconded by Director Leingang, it was RESOLVED that the plans be, and hereby are APPROVED as presented.
  - Cavataio – 116 Castle Peak Lane - Fence – Action Item 2016-7-2 – Tracy Erickson presented plans from the Cavataio family. A survey has been complete. Board members looked them over and discussed. After discussion and amendment, and upon motion made by Director Portman and seconded by Director McNamara, it was RESOLVED that the plans be, and hereby are APPROVED as presented.
  - Palmer – 25 Cassidy Place – New Construction – Informational Item 2016-7-1. The Co-owners presented preliminary plans for a new single family custom built home, including square footage, materials, and landscaping. Homestead staff Architect, Bobby Ladd, presented concerns and possible ideas to keep the construction consistent with the Homestead look and surroundings.
3. Member Input – DRC Issues – Old Business
  - Joanna Kerwin and Teri Lester presented the Board with exterior paint colors for the Homestead Valley sub-division. There will be a total of three colors schemes to be used in painting the multi family association. Board informed them of the DRC process each homeowner will have to take when getting the colors approved.
4. Staff Reviewed
  - Kurtz – 104 Castle Peak Lane – Tree Removal – Informational Item 2016-7-2
  - Gilbert – 66 Allen Circle – Deck – Informational Item 2016-7-3
  - Remington – 839 Edwards Village Boulevard – Patio – Informational Item 2016-7-4
  - Goulding – 231 Gold Dust – Driveway – Informational Item 2016-7-5
  - Vickers – 9 Cameron Place – Landscaping – Informational Item 2016-7-6

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting

9:00 AM July 8<sup>th</sup>, 2016

## ATTENDANCE:

Present Were Directors:

Dave Portman	Erin Allen	Alyson Leingang
Bill McNamara	Katie DeMore	Glenn Wible

Also Signed In:

Tracy Erickson	Rick Plyman	Paul Backes
Tania Engle	Glen Palmer	Jeannie Backes
Robert Howe	Jens Werner	Ivan Vigil
Richard Carnes	Bobby Ladd	Teri Lester

1. Call to order – 10:10am
2. Member Input
  - Tania Engle presented information and questions regarding their property’s basement project. Board members explained why this issue has come to a legal standpoint, explained the issues regarding their DRC denial last month and gave the next steps needed to move forward and be placed on the agenda next month. Tania requested the next steps be emailed to her. The Board noted that Eagle County’s correspondence has mirrored the HOA’s discussions on the matter.
3. New Business
  - Teri Lester and Joanna Kerwin presented information about the presence of a domesticated fox in their neighborhood. They have safety concerns over safety. They asked if Homestead can have the fox removed. The Board asked that Homestead Valley provide information and pictures of the situation to management for review.
4. Matters Pending
  - West End Development – Informational Item 2016-7-7 – No new information presented.
5. Approval of Minutes
  - June 10<sup>th</sup>, 2016 Meeting Minutes - Action Item 2016-7-3 – After discussion and amendment, and upon motion made by Director McNamara and seconded by Director Portman, it was RESOLVED that the minutes from April 2016 be, and hereby are APPROVED as presented.
6. Financials
  - Approve Financials – May 2016 - Action Item 2016-7-4 – After discussion and amendment, and upon motion made by Director Allen and seconded by Director DeMore, it was RESOLVED that the financials from May 2016 be, and hereby are APPROVED as presented.
7. Board Member Items
  - None
8. Director and Programs Reports
  - Director’s Report – None
9. Adjourn – 11:00am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - Legal – General – Informational Item 2016-7-8

Respectfully Submitted,  
By: Aimee Fisher

Secretary to the Meeting