

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00am, September 9th, 2016

1. Call to order – 9:03am
2. New Business
 - Smith – 200 Creamery Trail – Coated Steel Roof – Action Item 2016-9-1 – Tracy Erickson presented the Smiths’ plans to replace their wood shake roof with a coated steel roof. This would require a variance from the DRC, but has been approved before in Homestead and is a better option than shake roof. After discussion and amendment, and upon motion made by Director Allen and seconded by Director Portman, it was RESOLVED that the plans be, and hereby are APPROVED with a variance to allow the coated steel roof material.
3. Member Input – DRC Issues – Old Business
 - None
4. Staff Reviewed
 - Cavataio – 116 Castle Peak Lane – Paint and Deck Repair – Informational Item 2016-9-1
 - Wade – 37 Cameron Place – New Roof – Informational Item 2016-9-2

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM September 9th, 2016

ATTENDANCE:

Present Were Directors:

Erin Allen	Katie DeMore	David Portman
Glenn Wible		

Also Signed In:

Tracy Erickson	Tania Engle	Kenton Krohlow
Ron Goldberg	Mike Budd	Tracy LeClair
Jeff Zechman	Kim Baugh	

1. Call to order – 9:07am
2. Member Input
 - Kenton Krohlow was present to request that he and Larry Agneberg be a part of the nominating committee for the upcoming Board Member Election in February. He also mentioned that Tom Ewert is doing a great job, and thanked Tracy Erickson for supporting him.
 - Tania Engle was present to discuss their basement project that was denied by the Design Review Committee at the May 2016 meeting. She gave an update on the four items that the DRC requested be completed in order to be in compliance with Homestead’s DRC guidelines. She is working toward getting everything completed and will submit a new DRC application along with everything the DRC requested in three weeks so they can be on the agenda for the October Board Meeting.
3. New Business

- VBR and Eagle River Fire Protection District – FireWise and RealFire Presentation – Informational Item 2016-9-3 – Members from the Vail Board of Realtors and Eagle River Fire Protection District were present to explain the FireWise and RealFire programs and discuss their importance in the community. The Board thanked everyone for the presentation and requested that they come back for our Annual HOA meeting in February.
4. Matters Pending
 - West End Development – Homestead Impacts – Informational Item 2016-9-4 – No new information presented.
 5. Approval of Minutes
 - August 12th, 2016 Meeting Minutes - Action Item 2016-9-2 – After discussion and amendment, and upon motion made by Director Allen and seconded by Director Wible, it was RESOLVED that the minutes from August 2016 be, and hereby are APPROVED as presented.
 6. Financials
 - Approve Financials – July 2016 - Action Item 2016-9-3 – After discussion and amendment, and upon motion made by Director Portman and seconded by Director DeMore, it was RESOLVED that the financials from July 2016 be, and hereby are APPROVED as presented.
 7. Board Member Items
 - The Board thanked Tracy Erickson and staff for a great job on the End of Summer Party and BBQ.
 8. Director and Programs Reports
 - Director's Report – Tracy Erickson brought up the fact that Homestead has many items in our documents that work against the principles behind the RealFire program and he suggested they be discussed and changes presented at a future meeting.
 9. Adjourn – 11:05am
 10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Legal – Allen Easement – Informational Item 2016-9-5

Respectfully Submitted,
By: Kim Baugh

Secretary to the Meeting