

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00am, October 14<sup>th</sup>, 2016

1. Call to order – 9:03am
2. New Business
  - Bishop – 0152 Remington Trail – Fence – Action Item 2016-10-1 – Dave Bishop presented plans to install a three-rail split rail fence on their property. They had their property surveyed to ensure the fence is properly installed. After discussion and amendment, and upon motion made by Director McNamara and seconded by Director Portman, it was RESOLVED that the plans be, and hereby are APPROVED as presented.
  - Auger – 1077 Gold Dust – Fence/Landscaping – Action Item 2016-10-2 – Brandon Auger presented plans to install a split rail fence and change some landscaping on their property. After discussion and amendment, and upon motion made by Director Leingang and seconded by Director Portman, it was RESOLVED that the plans be, and hereby are APPROVED as presented.
  - Amoroso – 63 Lindsey Trail – Hot Tub/Landscaping – Action Item 2016-10-3 – Chris Amoroso presented plans to install a hot tub and landscaping on their property. 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.
  - Engle – 709 Edwards Village Boulevard – Window Wells, FAR PUD Square Footage Review – Action Item 2016-10-4 – The Engle’s met all requirements from Homestead’s DRC to gain approval for their previously installed window wells and their additional square footage in their new basement. After discussion and amendment, and upon motion made by Director Drummet and seconded by Director Portman, it was RESOLVED that the plans be, and hereby are APPROVED as presented.
3. Member Input – DRC Issues – Old Business
  - None
4. Staff Reviewed
  - None

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM October 14<sup>th</sup>, 2016

## ATTENDANCE:

Present Were Directors:

Erin Allen	Katie DeMore	David Portman
Glenn Wible	Bill McNamara	Alyson Leingang
Matt Drummet		

Also Signed In:

Tracy Erickson	Christian Amoroso	Natalie Amoroso
David Bishop	Brandon Auger	Bruce Engle
Kim Baugh		

1. Call to order – 9:27am

2. Member Input
  - None
3. New Business
  - 2017 Budget and Dues Level – Preliminary Discussion/Loan RFP – Informational Item 2016-10-1 – The Board discussed the proposed 2017 budget and dues level. Tracy Erickson is proposing to leave dues the same for 2017. He has also sent out an RFP to 5 banks so the Board can consider refinancing the remodel loan. He will present the options at the November Board meeting.
  - Nominating Committee – Give Direction/Appoint Members/Set Meeting Date – Informational Item 2016-10-2 – The Board discussed the upcoming Board election, and the nominating committee’s roles and responsibilities in the nomination of candidates. Director DeMore and Wibles terms are up. The Board appointed Bobby Ladd, Kent Krohlow and Larry Agneberg, as well as Director Allen (to be the Board representative) to the nominating committee.
  - Montessori Space Lease – Extension Option – Action Item 2016-10-5 – After discussion and amendment, and upon motion made by Director McNamara and seconded by Director Portman, it was RESOLVED that the Montessori School Lease be, and hereby is APPROVED to be extended for another five year term started June 2016.
4. Matters Pending
  - West End Development – Homestead Impacts – Informational Item 2016-10-3 – No new information presented.
5. Approval of Minutes
  - September 9<sup>th</sup>, 2016 Meeting Minutes - Action Item 2016-10-6 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Allen, it was RESOLVED that the minutes from September 2016 be, and hereby are APPROVED as presented.
6. Financials
  - Approve Financials – August 2016 - Action Item 2016-10-7 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Portman, it was RESOLVED that the financials from August 2016 be, and hereby are APPROVED as presented.
7. Board Member Items
  - The Board discussed the waitlist for memberships and proposed changes to the Eagle County Open Space “L” trails.
8. Director and Programs Reports
  - Director’s Report – Tracy Erickson is working with Bobby Ladd to go through Homesteads guidelines to see how we can make it easier for our owners to get their RealFire certification. They will present proposed changes at the November and December Board Meetings.
9. Adjourn – 10:28am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues

Respectfully Submitted,  
By: Kim Baugh

Secretary to the Meeting