

# HOMESTEAD OWNERS ASSOCIATION INC.

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

1. Call to order – 9:06am
2. New Business
  - Hughes – 197 Remington Trail – Hot Tub – Action Item 2016-12-1 – The Hughes presented plans to install a cement slab and hot tub on their property. After discussion and amendment, and upon motion made by Director Allen and seconded by Director McNamara, it was RESOLVED that the plans be, and hereby are APPROVED pending a field inspection by Tracy Erickson to make sure that the hot tub and cement slab are not in the building setback.
3. Member Input – DRC Issues – Old Business
  - None
4. Staff Reviewed
  - None

# HOMESTEAD OWNERS ASSOCIATION INC.

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

**ATTENDANCE:** Present Were Directors:  
Erin Allen                      Matt Drummet                      David Portman  
Bill McNamara

Also Signed In:  
Tracy Erickson                      Sarah Hughes                      Kim Baugh

1. Call to order – 9:13am
2. Member Input
  - None
3. New Business
  - Capital and Reserve Contributions for 2015 EOY – Action Item 2016-12-2 – After discussion and amendment and upon motion duly made by Director McNamara and seconded by Director Allen, it was RESOLVED that the 2015 EOY excess will be and hereby is APPROVED to be placed into the reserve fund.
4. Matters Pending
  - AS&G – Real Fire/Wildfire Mitigation Changes – Discussion – Action Item 2016-12-3 – Item TABLED
  - Nominating Committee – December Meeting 10:00AM – Informational Item 2016-12-1 – Jim Pyke was present to introduce himself and express interest in running for the Board.
  - West End Development – Homestead Impacts – Informational Item 2016-12-2 – No new information was presented.
5. Approval of Minutes

- November 11<sup>th</sup>, 2016 Meeting Minutes - Action Item 2016-12-4 – After discussion and amendment, and upon motion made by Director McNamara and seconded by Director Portman, it was RESOLVED that the minutes from November 2016 be, and hereby are APPROVED as presented.
6. Financials
    - Approve Financials – October 2016 - Action Item 2016-12-5 – After discussion and amendment, and upon motion made by Director Allen and seconded by Director McNamara, it was RESOLVED that the financials from October 2016 be, and hereby are APPROVED as presented.
  7. Board Member Items
    - None
  8. Director and Programs Reports
    - Tracy Erickson discussed the Holiday party and thanked staff for all the hard work that goes into the party each year.
  9. Adjourn – 9:26am
  10. Executive Session: Contract and Legal Negotiations; Personnel Issues

Respectfully Submitted,  
By: Kim Baugh

Secretary to the Meeting