

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00am, February 10th, 2017

1. Call to order – 9:02am
2. New Business
 - None
3. Member Input – DRC Issues – Old Business
 - None
4. Staff Reviewed
 - None

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM, February 10th, 2017

ATTENDANCE:

Present Were Directors:

Alyson Leingang	Matt Drummet	Dave Portman
Bill McNamara	Katie DeMore	

Also Signed In:

Tracy Erickson	Kim Baugh	Karl Bauer
Al Bosworth		

1. Call to order – 9:03am
2. Member Input
 - None
3. New Business
 - ANB CD Account – Approve Corporate Resolution – Action Item 2017-2-1 – After discussion and amendment and upon motion duly made by Director Portman and seconded by Director Drummet, is was RESOLVED that the ANB Corporate Resolution be and hereby is APPROVED as presented.
 - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2017-2-1 – Al Bosworth and Karl Bauer were present to represent the ERFPD. They discussed the project and asked the Board if they had any questions. Director DeMore expressed many concerns including the large footprint of the project that directly abuts to Homestead’s property with no buffer, the fact that the renderings show trees on Homesteads property that are not there, and have not been approved, the roundabout shown on the renderings that has not been approved, and the major changes since the project was last presented at Homesteads 2016 Annual Meeting. Other Board members also had questions and concerns regarding budget and timeline, the training building and its location, possibilities of other locations of the training building, scale of the project, other developers giving up land for the project, and notification to neighbors about the project and upcoming open house. Chief Bauer commented that the plans were very preliminary and he could not comment.
4. Matters Pending

- Nominating Committee – 2017 Board Member Election – Informational Item 2017-2-2 – Tracy Erickson announced that no one else has contacted him to express interest other than the two initial candidates, Katie DeMore and Jim Pyke.
 - West End Development – Homestead Impacts – Informational Item 2017-2-3 – No new information was presented.
5. Approval of Minutes
- January 13th, 2017 Meeting Minutes - Action Item 2017-2-2 – After discussion and amendment, and upon motion made by Director Leingang and seconded by Director McNamara, it was RESOLVED that the minutes from January 2017 be, and hereby are APPROVED as presented.
6. Financials
- Approve Financials – December 2016 - Action Item 2017-2-3 – After discussion and amendment, and upon motion made by Director McNamara and seconded by Director Leingang, it was RESOLVED that the financials from December 2016 be, and hereby are APPROVED as presented.
 - Approve Financials – 2016 Reviewed Financials - Action Item 2017-2-4 – After discussion and amendment, and upon motion made by Director McNamara and seconded by Director Leingang, it was RESOLVED that the 2016 reviewed financials be, and hereby are APPROVED as presented.
7. Board Member Items
- None
8. Director and Programs Reports
- None
9. Adjourn – 10:08am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
- None

Respectfully Submitted,
By: Kim Baugh

Secretary to the Meeting