

# **HOMESTEAD OWNERS ASSOCIATION INC.**

Design Review Committee Meeting  
9:00 AM October 13th, 2017

## Agenda

1. Call to order
2. New Business
  - Wolniak – 205 Creamery Trail – Remodel – Action Item 2017-10-1
  - Reynolds – 179 Hummingbird Trail – Remodel/Exterior Stairs - Action Item 2017-10-2
3. Member Input – DRC Issues – Old Business
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2. Staff Reviewed
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# **HOMESTEAD OWNERS ASSOCIATION INC.**

Regular Board of Directors Meeting  
9:00 AM October 13th, 2017

## Agenda

1. Call to order
2. Member Input
3. New Business
  - 2018 Budget and Dues Level– Preliminary Discussion - Informational Item 2017-10-1
  - Nominating Committee – Give Direction/Set Meeting Date - Informational Item 2017-10-2
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4. Matters Pending
  - Eagle River Fire Protection District – Edwards Fire Station Construction - Information Item 2017-10-3
5. Approval of Minutes
  - September 8th, 2017 Meeting Minutes - Action Item 2017-10-3
6. Financial
  - Approve Financials – August 2017 - Action Item 2017-10-4
7. Board Member Items
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8. Director and Programs Reports
  - Director’s Report – None
9. Adjourn
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - Legal – Allen Access Easement – Informational Item 2017-10-4
  - Legal – Eagle County Trail Access Easement Maintenance - Informational Item 2017-10-5
11. Re-convene meeting
12. Adjourn