

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting

9:00am, October 13th, 2017

1. Call to order – 9:03am
2. New Business
 - Wolniak – 205 Creamery Trail – Remodel – Action Item 2017-10-1 – The Wolniak’s presented final plans for their remodel. Changes from the previous proposal included widening the driveway and adding a hammerhead, adding a retaining wall, removing the metal material. They requested a variance for their shingle material and will need an easement through Tract F. After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Pyke, it was RESOLVED that the application be, and hereby is APPROVED as presented.
 - Reynolds – 179 Hummingbird Trail – Remodel/Exterior Stairs – Action Item 2017-10-2 – The Reynolds architect presented final plans for a remodel. Changes from the previous proposal included removing the exterior stairs and adding pavers. Neighbor comments included concern about a lock off, and privacy concerns. The DRC suggested some additional landscaping to mitigate some of the privacy concerns. After discussion and amendment, and upon motion made by Director Allen and seconded by Director Leingang, it was RESOLVED that the application be, and hereby is APPROVED, pending a meeting between Tracy Erickson, the Reynolds and the neighbors to discuss landscaping.
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 13th, 2017

ATTENDANCE:

Present Were Directors:			
Katie DeMore	Erin Allen		Matt Drummet
Jim Pyke			
Also Signed In:			
Tracy Erickson	Kim Baugh		Todd Goulding
Robert Dale	Mike McClinton		Michael Sanner
Bobby Ladd			

1. Call to order – 9:55am
2. Member Input
 - Michael Cacioppo, a non-homestead member or owner, was present on behalf of Elaine Turnbull and Barbara Allen to give a presentation regarding Barbara Allens easement through Homestead property. The Board listened to the presentation, but said they would not discuss it. They asked Michael to submit any correspondence clearly and specifically in writing.
3. New Business

- 2018 Budget and Dues Level – Preliminary Discussion – Informational Item 2017-10-1 – The Board discussed the 2018 budget with no increase to dues levels for both Homestead owners and non-resident members. After discussion and amendment, and upon motion duly made by Director Portman and seconded by Director Allen, it was RESOLVED that the 2018 budget and dues level be, and hereby are APPROVED as presented.
 - Nominating Committee – Give Direction/Set Meeting Date – Informational Item 2017-10-2 - - The Board discussed the upcoming Board election, and the nominating committee's roles and responsibilities in the nomination of candidates. Director McNamara and Leingangs terms are up. The committee currently consists of Larry Agneberg and Director Allen (as the Board representative). They may have one additional member if anyone comes forward.
4. Matters Pending
- Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2017-10-3 – Todd Goulding, ERFPD's project manager, was present to discuss updates on the project, and will continue to attend board meetings throughout the project. Changes since last month include moving the entire fire station 8 feet to the east, to avoid piping the Dodd ditch, and moving the construction fence due to that change. The district has resubmitted for a permit and plans to break ground in about two weeks. They are still anticipating the project to take 12-14 months to complete. They are still planning to put large trees behind the training facility to screen it from Homestead residents.
5. Approval of Minutes
- September 8th, 2017 Meeting Minutes - Action Item 2017-10-3 – After discussion and amendment, and upon motion made by Director Pyke and seconded by Director DeMore, it was RESOLVED that the September minutes be, and hereby are APPROVED as presented.
6. Financials
- Approve Financials – August 2017 - Action Item 2017-10-4 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Portman, it was RESOLVED that the financials from August 2017 be, and hereby are APPROVED as presented.
7. Board Member Items
- None
8. Director and Programs Reports
- None
9. Adjourn – 10:38am
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

Respectfully Submitted,
By: Kim Baugh

Secretary to the Meeting