

HOMESTEAD OWNERS ASSOCIATION INC.

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

1. Call to order – 9:03am
2. New Business
 - Wolniak – 205 Creamery Trail – Site Plan Change – Action Item 2017-11-1 – The Wolniak’s Architect presented a few changes to their site plan including changes to parking, grading and landscaping. After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Portman, it was RESOLVED that the application be, and hereby is APPROVED as presented.
 - Jones – 44 Lindsey Trail – Fence – Action Item 2017-11-2 – Tracy Erickson presented the Jones’ plans to add a fence to their backyard. They have had their property surveyed and staked. After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Allen, it was RESOLVED that the application be, and hereby is APPROVED as presented.
3. Member Input – DRC Issues – Old Business
 - None
4. Staff Reviewed
 - Evans – 42 Cassidy Place – Windows – Informational Item 2017-11-1
 - Nestor – 454 Edwards Village Boulevard – Landscaping – Informational Item 2017-11-2

HOMESTEAD OWNERS ASSOCIATION INC.

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

ATTENDANCE:

Present Were Directors:

Katie DeMore	Erin Allen	Alyson Leingang
Jim Pyke	Dave Portman	

Also Signed In:

Tracy Erickson	Kim Baugh	Kent Krohlow
Jeanette Brown	Michael Sanner	

1. Call to order – 9:10am
2. Member Input
 - Jeanette Brown and Kenton Krohlow came to the meeting to express their concerns regarding speeding in the neighborhood and safety concerns for children and pets. They asked the Board to look into traffic calming measures and communication options. They would also like to see the issue be an agenda item at the annual HOA meeting.
3. New Business
 - Resolution for Filing of Legal Action – Collection of Unpaid Assessments, 2 Accounts – Action Item 2017-11-3 – Homestead’s attorney presented the proposed resolution to the board. After discussion and amendment, and upon motion duly made by Director DeMore and seconded by Director Allen, it was RESOLVED that the resolution be, and hereby is APPROVED as presented.

- Resolution for Filing of Legal Action – Assignment of Judgement – Action Item 2017-11-4 – Homestead’s attorney presented the proposed resolution to the board. After discussion and amendment, and upon motion duly made by Director Allen and seconded by Director DeMore, it was RESOLVED that the resolution be, and hereby is APPROVED as presented.
4. Matters Pending
 - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2017-11-3 – Todd Goulding, ERFPD’s project manager, was not present this month. The project hasn’t broken ground yet.
 - Nominating Committee – Give Direction/Set Meeting Date – Informational Item 2017-11-4 – Two board members terms will be expiring in February, Director Leingang and Director McNamara. Both have said that they would be interested in re-running. So far there has been no other interest expressed to the nominating committee.
 5. Approval of Minutes
 - October 13th, 2017 Meeting Minutes - Action Item 2017-11-5 – After discussion and amendment, and upon motion made by Director Allen and seconded by Director Portman, it was RESOLVED that the October minutes be, and hereby are APPROVED as presented.
 6. Financials
 - Approve Financials – September 2017 - Action Item 2017-11-6 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Portman, it was RESOLVED that the financials from September 2017 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
 - Legal – Allen Access Easement – Informational Item 2017-11-5

Respectfully Submitted,
By: Kim Baugh

Secretary to the Meeting