

# **HOMESTEAD OWNERS ASSOCIATION INC.**

Design Review Committee Meeting

9:00 AM December 8th, 2017

## Agenda

1. Call to order
2. New Business
  - Guy – 773 Homestead Drive – Deck Expansion and Hot Tub Install – Action Item 2017-12-1
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3. Member Input – DRC Issues – Old Business
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2. Staff Reviewed
  - Dale – 89 Creamery Trail – Window - Information Item 2017-12-1
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# **HOMESTEAD OWNERS ASSOCIATION INC.**

Regular Board of Directors Meeting

9:00 AM December 8th, 2017

## Agenda

1. Call to order
2. Member Input
3. New Business
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4. Matters Pending
  - Eagle River Fire Protection District – Edwards Fire Station Construction - Information Item 2017-12-2
  - Nominating Committee – Give Direction/Set Meeting Date - Informational Item 2017-12-3
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5. Approval of Minutes
  - November 10th, 2017 Meeting Minutes - Action Item 2017-12-2
6. Financial
  - Approve Financials – October 2017 - Action Item 2017-12-3
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 2017-12-4
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11. Re-convene meeting
12. Adjourn