

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00am, December 8th, 2017

1. Call to order – 9:05am
2. New Business
 - Guy – 773 Homestead Drive – Deck Expansion and Hot Tub Install – Action Item 2017-12-1 – Mr. Guy was present to address noncompliance of installing a hot tub. He has since completed and submitted a DRC application. Discussion followed on the placement of his hot tub, a deck expansion and foundation problem. He has temporarily placed his hot tub in the back of his home but plans to move it to a permanent location with a sound barrier sometime in the spring. He is also proposing to expand his deck, but did not have sufficient plans. Lastly, he has a foundation problem and has asked permission to remove some aspen trees that are too close to the house. After discussion and amendment, and upon motion made by Director Allen and seconded by Director Leingang, it was RESOLVED that the Guys' may remove the aspens and keep the hot tub where it is temporarily, but that the deck expansion, permanent hot tub location and sound barrier be, and hereby is DENIED as presented.
3. Member Input – DRC Issues – Old Business
 - None
4. Staff Reviewed
 - Dale – 89 Creamery Trail – Window – Informational Item 2017-12-1

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM, December 8th, 2017

ATTENDANCE: Present Were Directors:
Erin Allen Alyson Leingang Jim Pyke
Matt Drummet

Also Signed In:
Tracy Erickson Kim Baugh Jeanette Brown
Michael Guy Todd Oppenheimer

1. Call to order – 9:15am
2. Member Input
 - Jeanette Brown attended the meeting to express her concerns again regarding speeding in the neighborhood. Jeanette also requested that if we change to electronic billing that there is still an option to get a paper statement in the mail.
3. New Business
 - None
4. Matters Pending
 - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2017-12-2 – Todd Goulding, ERFPD's project manager, was present to give an update

on the progress. They have broken ground and plan to have the project completed between Thanksgiving and Christmas of 2018. The fire district will move into the ambulance district around June of 2018. Todd will continue to attend Homesteads board meetings to give monthly updates.

- Nominating Committee – Give Direction/Set Meeting Date – Informational Item 2017-12-3 – 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
 - November 10th, 2017 Meeting Minutes - Action Item 2017-12-2 – After discussion and amendment, and upon motion made by Director Leingang and seconded by Director Pyke, it was RESOLVED that the November minutes be, and hereby are APPROVED as presented.
 6. Financials
 - Approve Financials – October 2017 - Action Item 2017-12-3 – After discussion and amendment, and upon motion made by Director Allen and seconded by Director Leingang, it was RESOLVED that the financials from October 2017 be, and hereby are APPROVED as presented.
 7. Board Member Items
 - None
 8. Director and Programs Reports
 - None
 9. Adjourn – 9:45am
 10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Legal – Allen Access Easement – Informational Item 2017-12-4

Respectfully Submitted,
By: Kim Baugh

Secretary to the Meeting