

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00am, January 12<sup>th</sup>, 2018

1. Call to order – 9:03am
2. New Business
  - Reynolds – 179 Hummingbird Trail – Solar Install – Action Item 2018-1-1 – Tracy Erickson presented the Reynolds plans to install solar on their home. After discussion and amendment, and upon motion made by Director Leingang and seconded by Director Drummet, it was RESOLVED that the Reynolds plans be, and hereby are APPROVED as presented.
3. Member Input – DRC Issues – Old Business
  - None
4. Staff Reviewed
  - None

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM, January 12<sup>th</sup>, 2018

**ATTENDANCE:** Present Were Directors:  
Alyson Leingang                      Matt Drummet                      Katie DeMore  
Bill McNamara

Also Signed In:  
Tracy Erickson                      Kim Baugh                      Jeanette Brown

1. Call to order – 9:06am
2. Member Input
  - Jeanette Brown attended the meeting to express her concerns again regarding speeding in the neighborhood. The Board listened and discussed the plan to have a deputy attend our annual meeting on February 19<sup>th</sup> to hear concerns from the neighborhood.
3. New Business
  - General Meeting 2018 – Approve Agenda – Action Item 2018-1-2 -- After discussion and amendment and upon motion duly made by Director Leingang and seconded by Director McNamara, is was RESOLVED that the General Meeting Agenda be and hereby is APPROVED as presented.
  - School District Cell Tower – Review Plans – Information Item 2018-1-1 – Tracy Erickson gave the Board details regarding the proposed cell phone tower at Battle Mountain High School.
4. Matters Pending
  - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2018-1-2 – Todd Goulding, ERFPD’s project manager, was present to give an update on the progress. The project is going well and is still on schedule to be completed on time.
  - Nominating Committee – 2018 Board Member Election – Informational Item 2018-1-3 – Two board members terms will be expiring in February, Director Leingang and Director

McNamara. Both have said that they are interested in re-running. So far there has been no other interest expressed to the nominating committee.

5. Approval of Minutes
  - December 8<sup>th</sup>, 2017 Meeting Minutes - Action Item 2018-1-3 – After discussion and amendment, and upon motion made by Director Leingang and seconded by Director Drummet, it was RESOLVED that the December minutes be, and hereby are APPROVED as presented.
6. Financials
  - Approve Financials – November 2017 - Action Item 2018-1-4 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Drummet, it was RESOLVED that the financials from November 2017 be, and hereby are APPROVED as presented.
7. Board Member Items
  - None
8. Director and Programs Reports
  - None
9. Adjourn – 9:22am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - Legal – Allen Access Easement – Informational Item 2018-1-4

Respectfully Submitted,  
By: Kim Baugh

Secretary to the Meeting