

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00am, March 9th, 2018

1. Call to order – 9:01am
2. New Business
 - Dominguez – 20 Remington Trail – New Construction, Single Family Home – Action Item 2018-3-1 – The Dominguez’s architect, Bobby Ladd, presented preliminary plans for a new single-family home at 20 Remington Trail. Bobby noted that they presented plans for this property a few years ago, but are just getting back to it now. They have made some changes and are still working on exterior design and basement square footage. The DRC denied the project as is, as this was a preliminary submittal.
3. Member Input – DRC Issues – Old Business
 - None
4. Staff Reviewed
 - Tracy asked the DRC about our DRC rules and regulations, and just how strict they would like staff to be in terms of policing the neighborhood. The DRC feels that staff is doing a good job as is, and would prefer to take action on specific complaints.

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM, March 9th, 2018

ATTENDANCE:

Present Were Directors:

Matt Drummet	Katie DeMore	Erin Allen
Alyson Leingang	Jim Pyke	

Also Signed In:

Tracy Erickson	Kim Baugh	Jeanette Brown
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1. Call to order – 9:10am
2. Member Input
 - Jeanette Brown attended the meeting to discuss the possibility of installing a radar sign, or even posting a temporary trailer radar to help slow traffic in upper Homestead near the pumphouse. Tracy Erickson offered to reach out to see if we can use a loaner trailer and will also plan to attend an Edwards Metro District meeting to see if they are willing to go in on matching funds for a permanent radar sign for Homestead.
3. New Business
 - Elect Board Positions – Action Item 2018-3-2 – After discussion and amendment, and upon motion duly made by Director Leingang and seconded by Director Allen, it was RESOLVED that Director Allen be the President, Director Drummet be the Vice President, and Director DeMore be the Secretary/Treasurer, hereby is APPROVED as presented.
 - Appoint Board of Directors to the DRC – Action Item 2018-3-3 – After discussion and amendment, and upon motion duly made by Director Allen and seconded by Director Drummet, it was RESOLVED that the Board of Directors be and hereby are appointed to the Design Review Committee.

- Nominating Committee – Appoint for 2019 Board Member Election – Action Item 2018-3-4 – After discussion and amendment, and upon motion duly made by Director Allen and seconded by Director DeMore, it was RESOLVED that Larry Agneberg and Alyson Leingang be, and hereby are the 2019 Nominating Committee. A second community member may be chosen at a future Board Meeting.
4. Matters Pending
 - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2018-3-1 – Todd Goulding, ERFPD’s project manager, was present to give an update, noting that the project is still on schedule and things are going well.
 5. Approval of Minutes
 - February 9th, 2018 Meeting Minutes - Action Item 2018-3-5 – After discussion and amendment, and upon motion made by Director Allen and seconded by Director DeMore, it was RESOLVED that the February minutes be, and hereby are APPROVED as presented.
 6. Financials
 - Approve Financials – January 2018 - Action Item 2018-3-6 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Drummet, it was RESOLVED that the financials from January 2018 be, and hereby are APPROVED as presented.
 - Approve Financials – 2017 Reviewed Financials – Information Item 2018-3-2 – The 2017 reviewed financials were given to the Board.
 7. Board Member Items
 - The Board thanked Tracy Erickson and Kim Baugh for the new recycle bins around the club and for their hard work on the annual HOA meeting.
 8. Director and Programs Reports
 - Tracy Erickson informed the Board of some projects around the neighborhood including removal of dead trees and limbs on lower Homestead drive, and plans for possible upcoming projects including new monument signs and landscaping at the Lake Creek and lower Homestead entrances, as well as the possibility of installing a pickleball court on the current basketball court at the Club. They also discussed upcoming trail maintenance projects.
 9. Adjourn – 9:37am
 10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Legal – Allen Access Easement – Informational Item 2018-3-3

Respectfully Submitted,
By: Kim Baugh

Secretary to the Meeting