

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00am, April 13<sup>th</sup>, 2018

1. Call to order – 9:03am
2. New Business
  - Dominguez – 20 Remington Trail – New Construction, Single Family Home – Action Item 2018-4-1 – The Dominguez’s architect, Bobby Ladd, presented final plans for a new single-family home at 20 Remington Trail. Bobby noted that changes from previous plans included removing the basement from the plan, expanding the mechanical room, and adding a small concrete patio. They are one square foot below the maximum allowable. Exterior finishes include horizontal and vertical wood siding, stucco and stone. The DRC requested that the Dominguez’s get their landscaping plan approved by Eagle County Wildfire mitigation prior to final approval. After discussion and amendment, and upon motion duly made by Director Allen and seconded by Director Pyke, it was RESOLVED that the plans be, and hereby are APPROVED, pending \$7,500 performance bond, construction management plan, and final landscape plan to be approved by Eagle County Wildfire department.
  - Siess – 257 Gold Dust Drive – New Door – Action Item 2018-4-2 – Tracy Erickson presented the Siess’s plans to install a new door allowing access to their basement. The DRC had many questions including how they are planning to gain access to the door, if they are building a retaining wall, and how they plan to deal with grading and landscaping. After discussion and amendment, and upon motion duly made by Director Allen and seconded by Director Leingang, it was RESOLVED that the plans be, and hereby are DENIED as presented.
3. Member Input – DRC Issues – Old Business
  - None
4. Staff Reviewed
  - Sica – 19 Creamery Trail – New Sliding Glass Door – Information Item 2018-4-1

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM, April 13<sup>th</sup>, 2018

## ATTENDANCE:

Present Were Directors:

Erin Allen  
Jim Pyke

Bill McNamara

Alyson Leingang

Also Signed In:

Tracy Erickson  
Melanie Molloy

Kim Baugh  
Brian Molloy

Jeanette Brown  
Andrew Molloy

1. Call to order – 9:25am
2. Member Input
  - Jeanette Brown attended the meeting to discuss speeding and people violating stop signs in the neighborhood. She has concerns about the safety of children and pets in the neighborhood. Tracy Erickson has reached out to the Eagle County Sheriffs office and they

have increased patrols in the neighborhood. He is also working on funding and approval from Eagle County for other speed deterrent options, such as radar signage.

3. New Business
  - None
4. Matters Pending
  - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2018-4-2 – 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. The firefighters will be moving out of the current station and into the ambulance district building on May 15, and will remain there until the project is complete. Tracy Erickson asked Todd about the possibility of adding a fire danger level sign somewhere near the entrance. Todd said he would look into it, and that they could probably add that in.
5. Approval of Minutes
  - March 9<sup>th</sup>, 2018 Meeting Minutes - Action Item 2018-4-3 – After discussion and amendment, and upon motion made by Director Allen and seconded by Director Leingang, it was RESOLVED that the March minutes be, and hereby are APPROVED as presented.
6. Financials
  - Approve Financials – February 2018 - Action Item 2018-4-4 – After discussion and amendment, and upon motion made by Director Allen and seconded by Director Pyke, it was RESOLVED that the financials from February 2018 be, and hereby are APPROVED as presented.
7. Board Member Items
  - Leingang – Molloy Kestrel Bird Box Install – Action Item 2018-4-5 – Brian Molloy presented a proposal to install a kestrel bird box in one of three potential tree locations around lower Homestead. He has been working with the fire department on help with the installation and maintenance. He discussed the pros and cons of each location and his plans to install and maintain the box. Ultimately the Board and Brian decided that the best location is under a conservation easement with Eagle Valley Land Trust. The Board asked that Brian get permission from the Eagle Valley Land Trust and a letter from the fire department noting that they will be responsible for the yearly maintenance required on the box.
8. Director and Programs Reports
  - Tracy Erickson informed the Board of some capital improvement projects he is working on including resurfacing the basketball court, adding a new hoop, and converting a portion of the court into a pickleball court.
9. Adjourn – 10:03am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - Legal – Allen Access Easement – Informational Item 2018-4-4

Respectfully Submitted,  
By: Kim Baugh

Secretary to the Meeting