

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00 AM August 10th, 2018

Agenda

1. Call to order
2. New Business
 - Krueger – 118 Spring Creek Court – New Construction, Single Family Home – Action Item 2018-8-1
 - Wolniak – 205 Creamery Trail - Siding and Garage Door Change - Action Item 2018-8-2
 - Thayer – 153 creamery Trail – Garage Door Change - Action Item 2018-8-3
 - Hart – 57 Russell Trail – Fence - Action Item 2018-8-4
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3. Member Input – DRC Issues – Old Business
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2. Staff Reviewed
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HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM August 10th, 2018

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 – Informational Item 2018-8-1
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5. Approval of Minutes
 - July 13th, 2018 Meeting Minutes - Action Item 2018-8-5
6. Financial
 - Approve Financials – June 2018 - Action Item 2018-8-6
7. Board Member Items
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8. Director and Programs Reports
 - Director's Report – Capital Improvements 2018, Pickle Ball, Traffic Calming, Trail Equipment - Information Item 2018-8-2
9. Adjourn
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - None
11. Re-convene meeting
12. Adjourn