

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00 AM, July 13<sup>th</sup>, 2018

1. Call to order – 9:05am
2. New Business
  - Krueger – 118 Spring Creek Court – New Construction, Single Family Home – Action Item 2018-7-1. The Krueger’s architect, Rick Dominic, presented updated blueprints for a new single-family home at 118 Spring Creek Court. Bobby Ladd discussed the guidelines for new construction in the Homestead community and shared his concerns and suggestions, which the Board echoed his comments. After discussion and upon a motion made by Director Allen and seconded by Director Pyke, it was RESOLVED and is subject to APPROVAL after plans are resubmitted addressing final window materials, landscaping plans, neighbor notification, utility box location, AC installation, etc. before approval.
3. Member Input – DRC Issues – Old Business
  - None
4. Staff Reviewed
  - Sumrell – 14 Allen Circle – Trampoline – Information Item 2018-7-1. Staff approved.

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM, June 8<sup>th</sup>, 2018

## ATTENDANCE:

### Present Were Directors:

Erin Allen	Bill McNamara	Alyson Leingang
Jim Pyke		

### Also Signed In:

Tracy Erickson	Aimee Fisher	Bobby Ladd
John Krueger	Rick Dominick	Todd Goulding
Brad Wolniak		

1. Call to order – 9:50am
2. Member Input
  - None
3. New Business
  - None
4. Matters Pending
  - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2018-7-2 – 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 project will be completed by early December. There will be an open house for the community when the project is complete.

5. Approval of Minutes
  - April 13th, 2018 Meeting Minutes - Action Item 2018-7-2 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Leingang, it was RESOLVED that the June minutes be, and hereby are APPROVED as presented.
6. Financials
  - Approve Financials – May 2018 – Action Item 2018-7-3. After discussion and amendment, and upon motion made by Director Allen and seconded by Director McNamara, it was RESOLVED that the financials from May 2018 be, and hereby are APPROVED as presented.
7. Board Member Items
  -
8. Director and Programs Reports
  - Tracy Erickson updated the Board of capital improvement projects he is working on including resurfacing the indoor tennis courts, recycling and the replacement of both the laundry dryer and ice machine. The pickleball court will be completed by the end of July. He also presented test results from Traffic Calming speed tests.
9. Adjourn – 10:25am

Respectfully Submitted,  
By: Aimee Fisher

Secretary to the Meeting