

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00 AM, August 10<sup>h</sup>, 2018

1. Call to order – 9:05am
2. New Business
  - Krueger – 118 Spring Creek Court – New Construction, Single Family Home – Action Item 2018-8-1. The Krueger's architect Rick Dominic, presented updated blueprints for a new single-family home at 118 Spring Creek Court. After discussion and upon a motion made by Director Allen and seconded by Director Pyke, it was RESOLVED that the plans be, and hereby are APPROVED as presented, once the plans are resubmitted addressing final window materials, landscaping plans, neighbor notification, utility box location, AC installation, etc..
  - Wolniak – 205 Creamery Trail – Siding and Garage Door Change – Action Item 2018-8-2. Mr. Wolniak presented blueprints for new siding material and a garage door. He also added expanding his metal roof prior approval to the entire garage.

The Board noted that they have been made aware of concerns from neighbors regarding some unapproved landscaping changes on the property including making a parking spot in the Eagle County right-of-way and removing some trees. The Board made him aware that there is no parking on the right-of-way and that he needed to formally landscape that area. Mr. Wolniak did not follow Homestead procedures for presenting the landscaping plans, thus it was never approved.

After further discussion and upon a motion made by Director Allen and seconded by Director DeMore, the submittal is DENIED pending neighbor notification and a special DRC meeting, tentatively set for Monday, August 27<sup>th</sup> at 5:00pm, to readdress the original submittal and include all other items. The meeting will take place if the Wolniak's notify the neighbors via certified mail by Monday August 13<sup>th</sup>. If not, Mr. Wolniak will have to present at a future board meeting.

- Thayer – 153 Creamery Trail – Garage Door Change – Action Item 2018-8-3. After discussion and upon a motion made by Director DeMore and seconded by Director Pyke it was RESOLVED that the plans be, and hereby are APPROVED as presented. Let it be noted Director Allen abstained from voting.
  - Hart – 57 Russell Trail – Fence. Action Item 2018-8-4. After discussion and amendment, and upon a motion made by Director McNamara and seconded by Director Allen, it was RESOLVED that the plans be, and hereby are APPROVED as presented.
3. Member Input – DRC Issues – Old Business
    - None
  2. Staff Reviewed
    - None

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM, August 10<sup>th</sup>, 2018

**ATTENDANCE:** Present Were Directors:  
Erin Allen                      Bill McNamara                      Alyson Leingang  
Jim Pyke

Also Signed In:

Tracy Erickson  
John Krueger  
Brad Wolniak

Aimee Fisher  
Rick Dominick

Jeanette Brown

1. Call to order – 9:55am
2. Member Input
  - Jeanette Brown voiced concern about trash/garbage cans being put outside before the pick up date. The Board suggested putting a Homestead policy reminder in September's newsletter.
3. New Business
  - None
4. Matters Pending
  - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2018-8-1 – The project is 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
  - July 13th, 2018 Meeting Minutes - Action Item 2018-8-5. After discussion and amendment, and upon motion made by Director Allen and seconded by Director Pyke, it was RESOLVED that the July minutes be, and hereby are APPROVED as presented.
6. Financials
  - Approve Financials – June 2018 – Action Item 2018-8-6. After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Allen, it was RESOLVED that the financials from June 2018 be, and hereby are APPROVED as presented.
7. Board Member Items
  - None
8. Director and Programs Reports
  - Tracy Erickson updated the Board of capital improvement projects. The resurfacing of both indoor courts is complete as is the pickle ball court.
9. Adjourn – 10:20am

Respectfully Submitted,  
By: Aimee Fisher

Secretary to the Meeting