

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00 AM, September 14th, 2018

1. Call to order – 9:03am
2. New Business
 - Wolniak – 205 Creamery Trail – Landscaping and Metal Roofing Changes – Action Item 2018-9-1. Mr. Wolniak was present to discuss landscaping and roofing changes to his previously approved plan. The DRC noted that the Wolniaks have installed a parking pad and made landscaping changes without approval and are currently in violation. The DRC requested something in writing from Eagle County stating their approval for the drainage and parking pad as built. Additionally, they requested specific landscape plans in writing with detail that addresses all landscaping changes including any performed by Mr. Wolniak on adjoining properties (including Homestead owned Tract F) to be presented at the October or November meeting. After discussion and upon a motion made by Director Allen and seconded by Director Leingang, it was RESOLVED that the metal roofing be, and hereby is APPROVED as presented. The landscape and other submittal changes were DENIED as presented, and the DRC requested re-submittal of specific landscape plans for the October or November DRC meeting.
 - Guy – 773 Homestead Drive – Landscape Changes – Action Item 2018-9-2. Mr. Guy presented plans for landscape and drainage changes, stating that he would like to reinstate previous drainage. The DRC noted that the Guys have already made landscaping and drainage changes without approval and are currently in violation. Neighbor input included concerns that there was no plan in place, no engineering, no design and it has created a dam and drainage issue onto adjoining properties. The DRC agreed that at this point they will need to see a plan from a certified professional. After discussion and upon a motion made by Director Leingang and seconded by Director DeMore, the submittal is DENIED as presented, and the DRC requested re-submittal of specific landscape plans designed by a certified professional for the October or November DRC meeting.
3. Member Input – DRC Issues – Old Business
 - None
2. Staff Reviewed
 - None

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

ATTENDANCE:

Present Were Directors:			
Erin Allen	Bill McNamara		Alyson Leingang
Katie DeMore	Cealy Fellman		
Also Signed In:			
Tracy Erickson	Kim Baugh		Mike Guy
Todd Oppenheimer	Brad Wolniak		

1. Call to order – 10:04am

2. Member Input
 - None
3. New Business
 - None
4. Matters Pending
 - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2018-9-1 – Nothing presented.
5. Approval of Minutes
 - August 10th, 2018 Meeting Minutes - Action Item 2018-9-3. After discussion and amendment, and upon motion made by Director Allen and seconded by Director DeMore, it was RESOLVED that the August minutes be, and hereby are APPROVED as presented.
6. Financials
 - Approve Financials – July 2018 – Action Item 2018-9-4. After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Allen, it was RESOLVED that the financials from July 2018 be, and hereby are APPROVED as presented.
7. Board Member Items
 - After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Allen, it was RESOLVED that Cealy Fellman be, and hereby is APPOINTED to the Board of Directors, to fill a vacant position. The Board welcomed Cealy and thanked her for joining the Board.
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 – 10:30am

Respectfully Submitted,
By: Kim Baugh

Secretary to the Meeting