

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00 AM October 12th, 2018

## Agenda

1. Call to order
2. New Business
  - Arnold – 220 Spring Creek Court – Play Structure - Action Item 2018-10-1
  - Gunter – 397 Edwards Village Blvd #B – Fence - Action Item 2018-10-2
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3. Member Input – DRC Issues – Old Business
  - Wolniak – 205 Creamery Trail – Concrete Driveway Question - Informational Item 2018-10-1
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2. Staff Reviewed
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# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM October 12th, 2018

## Agenda

1. Call to order
2. Member Input
3. New Business
  - 2019 Budget and Dues Level– Preliminary Discussion - Informational Item 2018-10-2
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4. Matters Pending
  - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2018-10-3
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5. Approval of Minutes
  - September 14th, 2018 Meeting Minutes - Action Item 2018-10-3
6. Financial
  - Approve Financials – August 2018 - Action Item 2018-10-4
7. Board Member Items
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8. Director and Programs Reports
  - Director's Report – Capital Improvements 2019, Kids Camp Van and Signup, Traffic Calming, Trail Equipment - Information Item 2018-10-4
9. Adjourn
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - Legal – Eagle County Trail Access Easement Maintenance - Informational Item 2018-10-5
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11. Re-convene meeting
12. Adjourn