

# **HOMESTEAD OWNERS ASSOCIATION INC.**

Design Review Committee Meeting  
9:00 AM November 9th, 2018

## Agenda

1. Call to order
2. New Business
  - Jones – 115 Russell Trail - New Construction Preliminary - Action Item 2018-11-1
  - Palmos – 77 Allen Circle - New Construction Preliminary - Action Item 2018-11-2
  - Wolniak – 205 Creamery Trail - Solar - Action Item 2018-11-3
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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 – General Membership Meeting 2019 Budget Approval  
9:30 AM November 9th, 2018

## Agenda

1. Call to order
2. Member Input
3. New Business
  - 2019 Budget and Dues Level– 2019 Budget and Dues Level Approval - Action Item 2018-11-4
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4. Matters Pending
  - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2018-11-1
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5. Approval of Minutes
  - October 12th, 2018 Meeting Minutes - Action Item 2018-11-5
6. Financial
  - Approve Financials – August 2018 - Action Item 2018-11-6
7. Board Member Items
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8. Director and Programs Reports
  - Director's Report – Capital Improvements 2019 - Information Item 2018-11-2
9. Adjourn
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - None
11. Re-convene meeting
12. Adjourn