

HOMESTEAD OWNERS ASSOCIATION INC.

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

1. Call to order – 9:06am
2. New Business
 - Arnold – 220 Spring Creek Court – Play Structure - Action Item 2018-10-1 – Tracy Erickson presented plans for a play structure that was already installed. The Arnolds would like to install three large spruce trees, as tall as the structure, in the spring of 2019 to help mitigate the structure view from the neighbors. After discussion and upon a motion made by Director McNamara and seconded by Director Allen, it was RESOLVED that the play structure and trees be, and hereby are APPROVED as presented.
 - Gunter – 397 Edwards Village Blvd #B – Fence - Action Item 2018-10-2 – Sally Gunter presented plans to install a split rail fence in their yard to match neighbors existing fence. After discussion and upon a motion made by Director Allen and seconded by Director Drummet, it was RESOLVED that the fence be, and hereby is APPROVED as presented.
3. Member Input – DRC Issues – Old Business
 - Wolniak – 205 Creamery Trail – Concrete Driveway Question - Informational Item 2018-10-1 – Brad Wolniak was present to discuss the possibility of installing snowmelt and concrete on Homestead’s Tract F and continuing on his driveway. Homesteads attorney is currently working on a use document for that Tract, and recommended that Homestead does not allow concrete or any additional improvements that may be an added expense for the HOA and/or future owners. Brad was okay with that and said he would only like to install snowmelt on the 10-12 feet near the garage.
2. Staff Reviewed
 - None

HOMESTEAD OWNERS ASSOCIATION INC.

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

ATTENDANCE:

Present Were Directors:			
Erin Allen	Bill McNamara		Matt Drummet
Cealy Fellman			
Also Signed In:			
Tracy Erickson	Kim Baugh		Corey Welsh
Sally Gunter	Brad Wolniak		Joanna Kerwin

1. Call to order – 10:04am
2. Member Input
 - A owner was present to discuss concern over a road gutter that isn’t working in lower Homestead, which is causing flooding of the street. Tracy Erickson said he is aware of the problem and has contacted Eagle County Road and Bridge to see if they can do anything about it. He recommended that the member call as well. The member also had another comment regarding a specific dog owner who is not picking up after their dog down near

the schoolhouse. Tracy recommended the owner take photos and contact Eagle County Animal Control.

3. New Business
 - 2019 Budget and Dues Level– Preliminary Discussion - Informational Item 2018-10-2 – Tracy Erickson presented the preliminary 2019 budget. He stated that the November meeting will be a general membership meeting as well as the Board meeting to approve the budget. The new process is due to recent changes in State law regarding the budget approval process. The reserve budget major items for 2019 include having the four outdoor hard courts resurfaced in 2019.
4. Matters Pending
 - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2018-10-3 – Nothing presented.
5. Approval of Minutes
 - September 14th, 2018 Meeting Minutes - Action Item 2018-10-3. After discussion and amendment, and upon motion made by Director Allen and seconded by Director Fellman, it was RESOLVED that the September minutes be, and hereby are APPROVED as presented.
6. Financials
 - Approve Financials – August 2018 – Action Item 2018-10-4. After discussion and amendment, and upon motion made by Director Allen and seconded by Director McNamara, it was RESOLVED that the financials from August 2018 be, and hereby are APPROVED as presented.
7. Board Member Items
 - None
8. Director and Programs Reports
 - Tracy Erickson updated the Board on Capital Improvements 2019, Kids Camp Van and Signup, Traffic Calming, Trail Equipment - Information Item 2018-10-4
9. Adjourn – 9:41am

Respectfully Submitted,
By: Kim Baugh

Secretary to the Meeting