

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00 AM, April 12<sup>th</sup>, 2019

1. Call to order – 9:04am
2. New Business
  - None
3. Member Input – DRC Issues – Old Business
  - None
2. Staff Reviewed
  - None

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM, April 12<sup>th</sup>, 2019

## **ATTENDANCE:**

Present Were Directors:

Erin Allen  
Jim Pyke

Katherine Smith  
Alyson Leingang

Cealy Fellman

Also Signed In:

Tracy Erickson

Kim Baugh

1. Call to order – 9:04am
2. Member Input
  - None
3. New Business
  - None
4. Matters Pending
  - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2019-4-1 – Tracy Erickson gave an update on the Edwards Fire Station. He noted that the station has installed some shades on the windows. He will check in with Todd Goulding to see if the project is complete.
5. Approval of Minutes
  - March 8th, 2019 Meeting Minutes - Action Item 2019-4-1 – After discussion and amendment, and upon motion made by Director Allen and seconded by Director Fellman, it was RESOLVED that the March minutes be, and hereby are APPROVED as presented.
6. Financials
  - Approve Financials – February 2019 – Action Item 2019-4-2 – After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Smith, it was RESOLVED that the financials from February 2019 be, and hereby are APPROVED as presented.
7. Board Member Items

- None
8. Director and Programs Reports
    - Directors Report – Capital and Reserve Expenditures – Informational Item 2019-4-2 – Tracy Erickson informed the Board on the timeline and project details of our upcoming court resurfacing project slated to begin on May 20.
  9. Adjourn – 9:08am
  10. Executive Session: Contract and Legal Negotiations; Personnel Issues

Respectfully Submitted,  
By: Kim Baugh  
Secretary to the Meeting