

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00am, April 14th, 2017

1. Call to order – 9:01am
2. New Business
 - Alrick – 30 Fremont – New Single Family Residence – Action Item 2017-4-1 – The Alrick’s architect, Karl Krueger, presented final plans for a new 3,500 square foot single family residence at 30 Fremont Road. Homestead’s architect, Bobby Ladd, went over changes from the preliminary submittal stating that the Alricks have addressed all comments and have met the DRC’s requirements. A few minor details will need to be submitted prior to plans being stamped, including construction management plans showing parking plan, cut sheet for exterior lighting, and identifying drainage on the patio. Neighbor comments included questions on landscaping, construction parking, and construction hours. After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Drummet, it was RESOLVED that the plans be, and hereby are APPROVED as presented, pending submittal of a \$7,500 performance bond and minor details listed above.
 - Loeff – 10 Cassidy Place – Fence – Action Item 2017-4-2 – Laura Loeff presented plans to install a 48 inch tall, three rail, split rail fence in the back of her property. After discussion and amendment, and upon motion made by Director Drummet and seconded by Director DeMore, it was RESOLVED that the fence be, and hereby is APPROVED as presented.
3. Member Input – DRC Issues – Old Business
 - None
4. Staff Reviewed
 - None

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM, April 14th, 2017

ATTENDANCE:

Present Were Directors:

Alyson Leingang	Matt Drummet	Erin Allen
Bill McNamara	Katie DeMore	

Also Signed In:

Tracy Erickson	Kim Baugh	Laura Loeff
Brian Fleming	Karl Krueger	Doug Alrick
Joanna Kerwin		

1. Call to order – 9:48am
2. Member Input
 - None
3. New Business
 - Firewise Community Certification – Information Item 2017-4-1 – Tracy Erickson presented information to the Board regarding Homestead becoming a Firewise Community and what it entails. The process typically takes approximately six to eight months and requires the Association to spend at least \$2 per home per year on

promoting wildfire awareness and/or wildfire prevention measures through a clean up, event, or other similar activity. Tracy would like for a group of neighbors to be involved with the certification and program. The Board liked the idea and would like to move forward with the certification process.

4. Matters Pending
 - West End Development – Homestead Impacts – Informational Item 2017-4-2 – No new information was presented.
 - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2017-4-3 – Tracy Erickson gave an update on the plans for the new fire station on Tract K. Since the last Board meeting the ERFPD reached out to both Stag’s Leap and Elk Meadows HOAs to discuss plans. The ERFPD will go in front of the Eagle County Planning Commission on May 17, 2017.
5. Approval of Minutes
 - March 10th, 2017 Meeting Minutes - Action Item 2017-4-3 – After discussion and amendment, and upon motion made by Director McNamara and seconded by Director Drummet, it was RESOLVED that the minutes from March 2017 be, and hereby are APPROVED as presented.
6. Financials
 - Approve Financials – February 2017 - Action Item 2017-4-4 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Allen, it was RESOLVED that the financials from February 2017 be, and hereby are APPROVED as presented.
7. Board Member Items
 - None
8. Director and Programs Reports
 - None
9. Adjourn – 10:06am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - None

Respectfully Submitted,
By: Kim Baugh

Secretary to the Meeting