

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00am, May 12<sup>th</sup>, 2017

1. Call to order – 9:05am
2. New Business
  - None
3. Member Input – DRC Issues – Old Business
  - None
4. Staff Reviewed
  - None

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM, May 12<sup>th</sup>, 2017

## ATTENDANCE:

Present Were Directors:

Erin Allen	Bill McNamara	Katie DeMore
Dave Portman	Jim Pyke	

Also Signed In:

Tracy Erickson	Kim Baugh	Joanna Kerwin
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1. Call to order – 9:08am
2. Member Input
  - None
3. New Business
  - Eagle County Open Space – Homestead Water Tank Trail Easement Maintenance – Informational Item 2017-5-1 – Eagle County Open Space has requested to make some changes to their easement, on the beginning of the water tank trail. Tracy Erickson has requested plans to see what changes they are planning to make. The Board agreed it should be maintained by Eagle County Open Space, but asked that they limit the number of switchbacks and that they remove all debris from the upgrades and maintenance, versus leaving it on the side of the trail.
4. Matters Pending
  - Edwards Riverpark Development – Homestead Impacts – Informational Item 2017-5-2 – Tracy Erickson presented plans for a new development of 600 homes, a commercial area, a school and two daycare centers that will be located on the north side of highway 6, on the old B&B excavating property, adjacent to lower Homestead. The project is in early stages, and Tracy just wanted the Board to be aware of it at this point.
  - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2017-5-3 – Tracy Erickson gave an update on the plans for the new fire station on Tract K. Since the last Board meeting the ERFPDs plans have changed to show 10 foot trees instead of the mature 30 foot trees they said they would use. Tracy Erickson has reached out to Eagle County to request that they keep their word on the landscaping plans.

- Firewise Community Certification – Information Item 2017-5-4 – Tracy Erickson gave an update on Homestead becoming a Firewise Community. We posted an informational article in the May newsletter with a request for interested parties to join the discussion. So far no one has come forward with interest. We will post it again in the June newsletter.
5. Approval of Minutes
    - April 14<sup>th</sup>, 2017 Meeting Minutes - Action Item 2017-5-1 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Allen, it was RESOLVED that the minutes from April 2017 be, and hereby are APPROVED as presented.
  6. Financials
    - Approve Financials – March 2017 - Action Item 2017-5-2 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Allen, it was RESOLVED that the financials from March 2017 be, and hereby are APPROVED as presented.
  7. Board Member Items
    - McNamara – Landscape Upgrades – Informational Item 2017-5-5 – Tracy Erickson and Bill McNamara discussed plans for landscaping upgrades. Tracy is working with our maintenance staff to do as much in house as we can.
  8. Director and Programs Reports
    - None
  9. Adjourn – 9:37am
  10. Executive Session: Contract and Legal Negotiations; Personnel Issues
    - Legal – Foreclosure Action Discussion – Information Item 2017-5-6

Respectfully Submitted,  
By: Kim Baugh

Secretary to the Meeting