

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00am, June 9th, 2017

1. Call to order – 9:11am
2. New Business
 - Lundstrom – 146 Creamery Trail – Metal Accent Roof/Siding Replacement – Action Item 2017-6-1 – Tracy Erickson presented the Lundstroms plans to add a corrugated metal accent roof and replace some siding on their property. Tracy noted that he received comments from two neighbors regarding the project. The DRC had questions regarding clarification on the stain, exact colors, existing materials and a timeline for completion. The DRC ultimately determined that the application was incomplete as they need more information. After discussion and amendment, and upon motion made by Director Allen and seconded by Director Leingang, it was RESOLVED that the application be, and hereby is DENIED as presented.
 - Drees – 0115 Allen Circle – Play Structure – Action Item 2017-6-2 – Mr. Drees presented his proposal to install a play structure in his yard. After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Leingang, it was RESOLVED that the application be, and hereby is APPROVED as presented.
3. Member Input – DRC Issues – Old Business
 - One member was present to express concern regarding an unapproved trampoline in the front yard of a home on Creamery Trail. The DRC noted that they are aware of it, and that notification has been sent to the homeowner.
4. Staff Reviewed
 - None

HOMESTEAD OWNERS ASSOCIATION INC.

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

ATTENDANCE: Present Were Directors:
Erin Allen Katie DeMore Alyson Leingang

Also Signed In:
Tracy Erickson Kim Baugh Patti Held
Karen Howe

1. Call to order – 9:24am
2. Member Input
 - None
3. New Business
 - None
4. Matters Pending
 - Edwards Riverpark Development – Homestead Impacts – Informational Item 2017-6-1 – Tracy Erickson has reached out to the developer to request that the come to Homestead when they have plans in place.

- Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2017-6-2 – Tracy Erickson gave an update on the plans for the new fire station on Tract K. He said that they may come back to Homestead to request an expansion of the easement for the ditch on Homestead property.
 - Firewise Community Certification – Information Item 2017-6-3 – Tracy Erickson gave an update on Homestead becoming a Firewise Community. We have posted informational articles in the May and June newsletters with no response, so Tracy Erickson and Katie DeMore will be working on the project.
 - Eagle County Open Space – Homestead Water Tank Trail Easement Maintenance – Informational Item 2017-5-1 – Homestead requested that Eagle County Open Space maintain and repair areas of their easement. Maintenance was a requirement of Homestead granting the easement. Tracy Erickson noted that we are still waiting on plans.
5. Approval of Minutes
- May 12th, 2017 Meeting Minutes - Action Item 2017-6-3 – No action was taken due to lack of a quorum.
6. Financials
- Approve Financials – April 2017 - Action Item 2017-6-4 – No action was taken due to lack of a quorum.
7. Board Member Items
- None
8. Director and Programs Reports
- None
9. Adjourn – 9:45am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
- Legal – Foreclosure Action Discussion – Information Item 2017-6-5
 - Legal – Allen Access Easement – Informational Item 2017-6-6

Respectfully Submitted,
By: Kim Baugh

Secretary to the Meeting