

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00am, July 14<sup>th</sup>, 2017

1. Call to order – 9:05am
2. New Business
  - Bowers – 1017 Gold Dust – Hot Tub, Cooking Grill, Landscaping – Action Item 2017-7-1 – The Bowers general contractor presented the Bowers plans to install a hot tub, cooking grill, and to make some changes to their landscaping. The DRC had concerns regarding keeping everything on their property. The Bowers ensured the DRC that everything will be within the set-back. After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Pyke, it was RESOLVED that the application be, and hereby is APPROVED as presented.
  - Salerno/Spickelmier – 100 Arlington Place – Deck, Railings, Landscaping – Action Item 2017-7-2 – Mr. Spickelmier presented his proposal to change the deck material and railings, and to install a stacked stone wall. The DRC had concerns over the changes as the Salernos and Spickelmiers live in a sub association, and not all owners plan to replace their decks and railings immediately. The DRC also felt the stacked stone did not match other existing design elements in the neighborhood. Mr. Spickelmier said he would be willing to change the rocks to river rocks to match existing design elements. After discussion and amendment, and upon motion made by Director Allen and seconded by Director Pyke, it was RESOLVED that the application be, and hereby is APPROVED as presented with the change to river rock boulders as the retaining material.
  - Boyes – 202 Russell Trail – Hot Tub, Cooking Grill, Landscaping – Action Item 2017-7-3 – Tracy Erickson presented the Boyes plans to install a hot tub, cooking grill and to make some changes to their landscaping. After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Allen, it was RESOLVED that the application be, and hereby is APPROVED as presented.
3. Member Input – DRC Issues – Old Business
  - Unapproved DRC Changes – Violation Letters – Information Item 2017-7-1 – Tracy Erickson and the DRC discussed unapproved DRC changes in the neighborhood and the actions Tracy is taking to ensure the owners submit proposals for approval.
4. Staff Reviewed
  - None

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM, July 14<sup>th</sup>, 2017

## ATTENDANCE:

Present Were Directors:

Erin Allen  
Jim Pyke

Katie DeMore

Matt Drummet

Also Signed In:

Tracy Erickson  
Chris Brook  
Rosalie Hill Isom

Kim Baugh  
Jay Spickelmier

Kris Bowers  
Dan Woolner

1. Call to order – 9:48am

2. Member Input
  - None
3. New Business
  - None
4. Matters Pending
  - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2017-7-1 – Tracy Erickson gave an update on the plans for the new fire station on Tract K.
  - Firewise Community Certification – Information Item 2017-7-2 – Tracy Erickson gave an update on Homestead becoming a Firewise Community.
  - Eagle County Open Space – Homestead Water Tank Trail Easement Maintenance – Informational Item 2017-7-3 – Tracy Erickson gave an update on the Water Tank Trail Easement, stating that Eagle County may want to give up the easement. Discussion will continue next month.
5. Approval of Minutes
  - May 12<sup>th</sup>, 2017 Meeting Minutes - Action Item 2017-7-4 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director McNamara, it was RESOLVED that the May minutes be, and hereby are APPROVED as presented.
  - June 9<sup>th</sup>, 2017 Meeting Minutes - Action Item 2017-7-5 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director McNamara, it was RESOLVED that the June minutes be, and hereby are APPROVED as presented.
6. Financials
  - Approve Financials – April 2017 - Action Item 2017-7-6 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Allen, it was RESOLVED that the financials from April 2017 be, and hereby are APPROVED as presented.
  - Approve Financials – May 2017 – Action Item 2017-7-7 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Allen, it was RESOLVED that the financials from May 2017 be, and hereby are APPROVED as presented.
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 – Allen Access Easement – Informational Item 2017-7-5

Respectfully Submitted,  
By: Kim Baugh

Secretary to the Meeting