

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00am, February 9<sup>th</sup>, 2018

1. Call to order – 9:07am
2. New Business
  - None
3. Member Input – DRC Issues – Old Business
  - None
4. Staff Reviewed
  - Salvin – 137 Russell Trail – Window, Trash Dumpster, Porta Potty – Informational Item 2018-2-1

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM, February 9<sup>th</sup>, 2018

## ATTENDANCE:

### Present Were Directors:

Matt Drummet	Katie DeMore	Erin Allen
Bill McNamara	Jim Pyke	Dave Portman

### Also Signed In:

Tracy Erickson	Kim Baugh	Jeanette Brown
Brent Rimel		

1. Call to order – 9:09am
2. Member Input
  - Jeanette Brown attended the meeting to thank the Board and Tracy Erickson for contacting the Eagle County Sheriffs office. She has noticed more patrols in the neighborhood and less people speeding.
3. New Business
  - Heritage Park – End of Recorded Membership Agreement – Informational Item 2018-2-2 – After 10 years the membership agreement between Homestead and Heritage Park has come to an end. The Board decided not to extend the agreement. All Heritage Park homeowner’s memberships will be cancelled effective March 31, 2018. Brent Rimel, a Heritage Park homeowner, was present to request that any Heritage Park families that would like to continue membership get to do so “on par”, or equal to, Homestead Owners Rates. The Board discussed and ultimately denied the request. However, the Board offered to waive the initiation fee for any current Heritage Park owners who would like to join as Non-Resident members.
  - Eagle County Open Space and Land Trust – General Meeting Presentation – Information Item 2018-2-3 – Tracy Erickson gave the Board details regarding the presentation that will be given by Eagle County’s new Open Space Director. They plan to bring a map to explain rules and relationships to surrounding private property.
4. Matters Pending

- Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2018-2-4 – Todd Goulding, ERFPD’s project manager, was not present this month. No updates were given.
  - Nominating Committee – 2018 Board Member Election – Informational Item 2018-2-5 – Two board members terms will be expiring in February, Director Leingang and Director McNamara. Both have said that they are interested in re-running. So far there has been no other interest expressed to the nominating committee.
5. Approval of Minutes
- January 12<sup>th</sup>, 2018 Meeting Minutes - Action Item 2018-2-1 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director McNamara, it was RESOLVED that the January minutes be, and hereby are APPROVED as presented.
6. Financials
- Approve Financials – December 2017 - Action Item 2018-2-2 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Allen, it was RESOLVED that the financials from December 2017 be, and hereby are APPROVED as presented.
  - Approve Financials – 2017 Reviewed Financials – Action Item 2018-2-3 – The 2017 financials were not available from our accountant yet and will be presented at the annual meeting.
7. Board Member Items
- None
8. Director and Programs Reports
- None
9. Adjourn – 10:14am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
- Legal – Allen Access Easement – Informational Item 2018-2-6
  - Legal – Heritage Park – Informational Item 2018-2-7

Respectfully Submitted,  
By: Kim Baugh

Secretary to the Meeting