

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting

9:00 AM, May 10th, 2019

1. Call to order – 9:04am
2. New Business
 - Dale – 89 Creamery Trail – Hot Tub Installation – Action Item 2019-5-1 – After discussion and amendment, and upon motion duly made by Director McNamara and seconded by Director Fellman, it was RESOLVED that the hot tub installation be, and hereby is APPROVED, pending installation of a spruce?? tree to be placed as screening.
 - Arlington Place Association – Siding Replacement – Information Item 2019-5-1 – Sarah Franke presented a request for a variance to allow Arlington Place Association to install hardy board siding to the Arlington Place townhomes. Wildfire Mitigation Specialist, Eric Lovgren, was also present to recommend this product be allowed. The DRC requested that Arlington Place present a siding sample and paint color at the next meeting.
3. Member Input – DRC Issues – Old Business
 - Wolniak – 205 Creamery Trail – Remodel Construction Issues – Information Item 2019-5-2 – Allison Wolniak was present to address the construction issues that were brought to her attention. She said that they have cleaned up as much as possible, and have had some problems due to weather. Neighbor comments included that a tree was removed without approval, the retaining wall extended beyond the original approval, a request to move a wood pile and bring the natural area back to original. The DRC asked the Wolniaks to present a final landscape plan showing the engineered retaining wall at the next DRC meeting.
2. Staff Reviewed
 - None

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting

9:00 AM, May 10th, 2019

ATTENDANCE:

Present Were Directors:

Erin Allen
Jim Pyke

Katherine Smith
Bill McNamara

Cealy Fellman

Also Signed In:

Tracy Erickson
Clint Janssen
Joanna Kerwin
Ray Cheesman
Stephen Bossart
Rob Dale
Alison Wolniak
Norman Bowles

Kim Baugh
Sarah Janssen
Stacy Sadler
Terence Thurston
Nancy Adam
Michael Beardsley
Louise Willimann
Karen Shupe

Michael Guy
Barbara Allen
Lisa Cheesman
Matt Szmyd
Julia Watson
Sarah Franke
Teri Lester
Justin Carr

1. Call to order – 9:04am
2. Member Input
 - None

3. New Business
 - Edwards River Park Development – Developer Presentation – Informational Item 2019-5-3 – Developer Don MacKenzie presented plans for the proposed Edwards River Park Development. The development is located at the old B&B gravel pit along Highway 6, just across from Lake Creek Road. The plan consists of 594 dwelling units and various commercial uses including a hotel. As part of their proposal, they will be constructing a roundabout at Highway 6 and Lake Creek Road.
4. Matters Pending
 - None
5. Approval of Minutes
 - April 12th, 2019 Meeting Minutes - Action Item 2019-5-2 – After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Allen, it was RESOLVED that the April minutes be, and hereby are APPROVED as presented.
6. Financials
 - Approve Financials – March 2019 – Action Item 2019-5-3 – After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Allen, it was RESOLVED that the financials from March 2019 be, and hereby are APPROVED as presented.
7. Board Member Items
 - None
8. Director and Programs Reports
 - Directors Report – Capital and Reserve Expenditures – Informational Item 2019-5-4 –
9. Adjourn – 10:42am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - None

Respectfully Submitted,
By: Kim Baugh
Secretary to the Meeting