

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting

9:00 AM October 11th, 2019

Agenda

1. Call to order
2. New Business
 - Jones – 115 Russell Trail – Retaining Wall Changes / Water Management - Action Item 2019-10-1
3. Member Input – DRC Issues – Old Business
 - Mootz – Unapproved Work, Damage to HOA Open Space, Damage to Dodd Ditch - Informational Item 2019-10-1
2. Staff Reviewed
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HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting

9:00 AM October 11th, 2019

Agenda

1. Call to order
2. Member Input
 - Bowles Letter to BOD – Edwards Hive Development - Informational Item 2019-10-2
3. New Business
 - 2019 Budget and Dues Level– Preliminary Discussion - Informational Item 2019-10-3
4. Matters Pending
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5. Approval of Minutes
 - September 13th, 2019 Meeting Minutes - Action Item 2019-10-2
6. Financial
 - Approve Financials – August 2019 - Action Item 2019-10-3
8. Director and Programs Reports
 - Director's Report – Capital and Reserve Expenditures - None
9. Adjourn
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Mootz – Legal Action - Information Item 2019-10-4
11. Re-convene meeting
12. Adjourn