

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting

9:00 AM, October 11th, 2019

1. Call to order – 9:02am
2. New Business
 - Jones – 115 Russell Trail – Retaining Wall Changes / Water Management – Action Item 2019-10-1 – The Jones architect presented their most recent plans including an updated survey, drainage plans created by a civil engineer. After discussion and amendment, and upon motion duly made by Director Leingang and seconded by Director McNamara, it was RESOLVED that the Jones plans be and hereby are APPROVED subject to the following conditions; updated landscaping plans and drainage plans that show the pipes being directed toward the already disturbed area to the north over the sewer line. This will get the water back into the drainage easements on the side of the property.
3. Member Input – DRC Issues – Old Business
 - Mootz – Unapproved Work, Damage to HOA Open Space, Damage to Dodd Ditch – Informational Item 2019-10-1 – Mr. Mootz’s insurance company denied his claim. The ditch company is working with Mr. Mootz on receiving payment.
2. Staff Reviewed
 - None

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting

9:00 AM, October 11th, 2019

ATTENDANCE:

Present Were Directors:			
Alyson Leingang	Cealy Fellman	Katherine Smith	
Bill McNamara	Matt Drummet		
Also Signed In:			
Tracy Erickson	Aimee Fisher	Justin Yarnell	
Stephanie Low	Katherine Crew		

1. Call to order – 9:30am
2. Member Input
 - Bowles Letter to BOD – Edwards Hive Development – Informational Item 2019-10-2 – Norman Bowles submitted a letter to the Board stating his opposition to the Edwards Hive Development and his interpretation of the Boards role in area developments.
3. New Business
 - 2020 Budget and Dues Level – Preliminary Discussion – Informational Item 2019-10-3 -- Tracy Erickson presented the preliminary 2020 budget. He stated that the November meeting will be a general membership meeting as well as the Board meeting to approve the budget. The budget proposes leaving the dues at \$105 for owners for the seventh year in a row.

4. Matters Pending
 - None
5. Approval of Minutes
 - September 13th, 2019 Meeting Minutes - Action Item 2019-10-2 – After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Leingang, it was RESOLVED that the September minutes be, and hereby are APPROVED as presented.
6. Financials
 - Approve Financials – August 2019 – Action Item 2019-10-3 – After discussion and amendment, and upon motion made by Director Fellman and seconded by Director McNamara, it was RESOLVED that the financials from August 2019 be, and hereby are APPROVED as presented.
7. Board Member Items
 - None
8. Director and Programs Reports
 - Directors Report – Capital and Reserve Expenditures – Tracy updated the Board on the new LED lighting in the indoor tennis courts and the new paddle court deck. He also mentioned that the outdoor court resurfacing and new fencing are complete.
9. Adjourn – 9:55am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Mootz – Legal Action – Informational Item 2019-10-4

Respectfully Submitted,
By: Aimee Fisher
Secretary to the Meeting