

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00 AM, November 8th, 2019

1. Call to order – 9:02am
2. New Business
 - None
3. Member Input – DRC Issues – Old Business
 - Mootz – Unapproved Work, Damage to HOA Open Space, Damage to Dodd Ditch – Informational Item 2019-11-1 – Mr. Mootz’s insurance company denied his claim. Mr. Mootz is still in discussions with the ditch company.
2. Staff Reviewed
 - None

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM, November 8th, 2019

ATTENDANCE:

Present Were Directors:

Jim Pyke

Erin Allen

Alyson Leingang

Cealy Fellman

Matt Drummet

Also Signed In:

Tracy Erickson

Kim Baugh

1. Call to order – 9:06am
2. Member Input
 - None
3. New Business
 - None
4. Matters Pending
 - 2020 Budget and Dues Level – Budget Approval/Ratification – Action Item 2019-11-1 -- This general ownership meeting is called to review the Budget. It was noticed in accordance to Colorado Law. All owners were noticed by mail with the newsletter and the budget was posted online not closer than 10 days before this meeting or further out than 30 days before. At this meeting, unless a majority of the Owners veto the proposed budget, the proposed budget becomes the budget of the association. After discussion and upon a motion made by Director Fellman and seconded by Director Allen, it was RESOLVED that the Budget for 2020 and the corresponding dues level for Homeowners of \$105 per month be, and hereby is APPROVED.
5. Approval of Minutes
 - October 11th, 2019 Meeting Minutes - Action Item 2019-11-2 – After discussion and amendment, and upon motion made by Director Fellman and seconded by Director

Leingang, it was RESOLVED that the October minutes be, and hereby are APPROVED as presented.

6. Financials
 - Approve Financials – September 2019 – Action Item 2019-11-3 – After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Pyke, it was RESOLVED that the financials from September 2019 be, and hereby are APPROVED as presented.
7. Board Member Items
 - The Board had discussion on emergency exit access and asked Tracy to continue to work with Eagle River Fire Protection District on getting an established plan in place for Summer of 2020.
8. Director and Programs Reports
 - Directors Report – Capital and Reserve Expenditures – None
9. Adjourn – 9:39am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Mootz – Legal Action – Informational Item 2019-11-2

Respectfully Submitted,
By: Kim Baugh
Secretary to the Meeting