

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00 AM, January 10th, 2020

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 2020-1-1 – Mr. Mootz is still in discussions with the ditch company.
4. Staff Reviewed
 - None

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM, January 10th, 2020

ATTENDANCE:

Present Were Directors:

Jim Pyke	Erin Allen	Katherine Smith
Cealy Fellman	Matt Drummet	Bill McNamara

Also Signed In:

Tracy Erickson	Kim Baugh	Lisa Cheesman
Joanna Kerwin		

1. Call to order – 9:03am
2. Member Input
 - Lisa Cheesman was present to express her concerns over the new water rates. She feels it is unfair to make such a drastic increase to a well-established neighborhood, where extensive landscaping is already in place. She believes it will be detrimental to the neighborhoods landscaping and overall look. Tracy Erickson stated he will look into getting a answer from the Water District.
 - Joanna Kerwin was present to discuss a few items. First, she gave praise to the Eagle County and Homestead Road crews, who have been working diligently on breaking up the ice dam on lower Edwards Village Boulevard. She also brought up some recent graffiti in the neighborhood and thanked staff for working quickly to remove as much as possible. Lastly, she asked for updates on surrounding development projects. Tracy Erickson stated that he wasn't aware of any changes or approvals, but he plans to follow closely for any updates/changes and said that the Homestead website will be updated as we learn more.
3. New Business
 - Nominating Committee – Give Direction, Report – Informational Item 2020-1-2 – Tracy Erickson announced that both Matt Drummet and Jim Pyke are both interested in re-running for the Board.
 - General Meeting 2020 – Approve Agenda – Action Item 2020-1-1 – After discussion and upon a motion made by Director Allen and seconded by Director Pyke, it was RESOLVED that the Agenda for the 2020 General Meeting be, and hereby is APPROVED, as presented.

4. Matters Pending
 - None
5. Approval of Minutes
 - November 14th, 2019 Meeting Minutes - Action Item 2020-1-2 – After discussion and amendment, and upon motion made by Director Allen and seconded by Director Smith, it was RESOLVED that the October minutes be, and hereby are APPROVED as presented.
 - December 13th, 2019 Meeting Minutes – None
6. Financials
 - Approve Financials – October 2019 – Action Item 2020-1-3 – After discussion and amendment, and upon motion made by Director Pyke and seconded by Director Allen, it was RESOLVED that the financials from October 2019 be, and hereby are APPROVED as presented.
 - Approve Financials – November 2019 – Action Item 2020-1-4 – After discussion and amendment, and upon motion made by Director Pyke and seconded by Director Allen, it was RESOLVED that the financials from November 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 Erickson discussed some changes in administration at the Eagle Valley Land Trust and the Eagle County Open Space. He would like to work with both organizations to improve some trails in Homestead in 2020.
9. Adjourn – 9:39am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Mootz – Legal Action – Informational Item 2020-1-3

Respectfully Submitted,
By: Kim Baugh
Secretary to the Meeting