

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00 AM March 13th, 2020

## Agenda

1. Call to order
2. New Business
  - None
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3. Member Input – DRC Issues – Old Business
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2. Staff Reviewed
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# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM March 13th, 2020

**ATTENDANCE:** Present Were Directors:  
Katherine Smith                      Erin Allen                      Cealy Fellman  
Bill McNamara                      Alyson Leingang

Also Signed In:  
Tracy Erickson

1. Call to order
2. Member Input
  -
3. New Business
  - Elect Board Positions - Action Item 2020-3-1 - After discussion and amendment, and upon motion made by Director Leingang and seconded by Director McNamara, it was RESOLVED that the existing Board Positions remain the same, Erin Allen – President, Jim Pyke – Vice President, Cealy Fellman – Treasurer, is hereby APPROVED.
  - Appoint Board of Directors to the DRC - Action Item 2020-3-2 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Fellman, it was RESOLVED that the Board of Directors will serve as the DRC committee be, and hereby is APPROVED as presented.
  - Nominating Committee – Appoint for 2021 Board Member Election - Action Item 2020-3-3 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Fellman, it was RESOLVED that the Nominating Committee Board representative will be Erin Allen, and hereby is APPROVED as presented.
4. Matters Pending
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5. Approval of Minutes

- February 14th, 2020 Meeting Minutes - Action Item 2020-3-4 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Leingang, it was RESOLVED that the February minutes be, and hereby are APPROVED as presented.
6. Financial
    - Approve Financials – January 2020 - Action Item 2020-3-5 - After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Smith, it was RESOLVED that the financials from January 2020 be, and hereby are APPROVED as presented.
  7. Director and Programs Reports
    - Director’s Report – Capital and Reserve Expenditures – COVID 19 Club Closing - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Fellman, it was RESOLVED that in response to Colorado Government orders and area recreation facility closures, Homestead Court Club and the Club grounds will close March 15 until further notice, the motion is unanimously APPROVED. Staff will reach out to Legal Counsel to discuss owner and member dues for the time we are closed by the Government Order.
  8. Adjourn
  9. Executive Session: Contract and Legal Negotiations; Personnel Issues
    - Mootz – Legal Action - Information Item 2020-3-1 None
  10. Re-convene meeting
  11. Adjourn