

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00 AM May 8th, 2020
(Noticed and Attended as Zoom Meeting)

Agenda

1. Call to order – 9:08am
2. New Business
 - Sica – 19 Creamery Trail – Unapproved Playhouse Install – Action Item 2020-5-1 – The Sicas informed the DRC that they acquired a playhouse on short notice on April 11, and did not have time to submit for approval before installing on their property. The DRC received comments from neighbors, with the biggest complaint regarding the playhouse color scheme and that it was installed without approval. The Sicas agreed to paint the playhouse to match their proposed paint colors, as they are planning to paint their home this summer as well. After discussion and amendment, and upon motion made by Director McNamara and seconded by Director Smith, it was RESOLVED that the playhouse be, and hereby is APPROVED, pending painting to match the Sicas proposed paint colors to match their home.
 - Palmer 25 Cassidy Place – New Construction Single Family – Action Item 2020-5-2 – The Palmers presented final plans for their new single family home. Homesteads architect had many comments including that the design has been greatly improved since preliminary. He had questions on several items including the driveway grading, request for clarification on the west elevation bump out, utilities, landscaping and firewise requirements. The DRC suggested moving the entry to stick out in front of the garage and recessing one garage bay, adding a window on the south elevation and requested clarification on grading. After discussion and amendment, and upon motion duly made by Director Allen and seconded by Director Pyke, it was RESOLVED that the new construction be, and hereby is APPROVED, pending staff review of the items above and a performance bond be submitted to Tracy Erickson.
3. Member Input – DRC Issues – Old Business
 - None
2. Staff Reviewed
 - Matthews – 178 Creamery Trail – Landscaping – Informational Item 2020-5-1
 - Goulding – 220 Gold Dust Drive – Landscaping, Deck, Windows – Informational Item 2020-5-2

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM May 8th, 2020
(Noticed and Attended as Zoom Meeting)

ATTENDANCE:

Present Were Directors:

Katherine Smith
Bill McNamara
Matt Drummet

Erin Allen
Alyson Leingang

Cealy Fellman
Jim Pyke

Also Signed In:

Tracy Erickson

Kim Baugh

Laura Lieff

Glen Palmer
Patrick Scanlon
Joanna Kerwin

Jason Sica
Christine Freedman

Chad Cusworth
Bobby Ladd

1. Call to order – 10:14am
2. Member Input
 - None
3. New Business
 - None
4. Matters Pending
 - None
5. Approval of Minutes
 - March 13th, 2020 Meeting Minutes - Action Item 2020-5-3 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Pyke, it was RESOLVED that the March minutes be, and hereby are APPROVED as presented.
6. Financial
 - Approve Financials – February 2020 - Action Item 2020-5-4 - After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Allen, it was RESOLVED that the financials from February 2020 be, and hereby are APPROVED as presented.
 - Approve Financials – March 2020 - Action Item 2020-5-5 - After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Allen, it was RESOLVED that the financials from March 2020 be, and hereby are APPROVED as presented.
7. Director and Programs Reports
 - Director's Report – Tracy Erickson gave the Board an update on the Club closure including the number of dropped memberships and discussed programming revenue.
8. Adjourn – 10:38am
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
10. Re-convene meeting
11. Adjourn