

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00 AM June 12th, 2020
(Noticed and Attended as Zoom Meeting)

Agenda

1. Call to order – 9:02am
2. New Business
 - Kruszewski – 122 Lindsay Trail – Addition Single Family, Preliminary – Action Item 2020-6-1 – The Kruszewskis presented plans for an addition to their single family home. Homestead’s staff architect requested additional dimensions, photos of existing elevations, materials descriptions, grading and drainage information. The DRC noted requested these items be presented at final submittal. After discussion and amendment, and upon motion made by Director Allen and seconded by Director Fellman, it was RESOLVED that the addition be, and hereby is DENIED as submitted, as the application is preliminary.
3. Member Input – DRC Issues – Old Business
 - DRC Recommendation on Use of Herbicides in Turf Grass – Informational Item 2020-6-1 – The DRC received a request from a neighbor asking that the HOA discourage use of herbicides on individuals’ lawns. The DRC discussed this and ultimately decided that is a personal decision to be made by individual owners.
 - General Lighting and Security Lighting Policy – Informational Item 2020-6-2 – The DRC has received multiple comments from owners regarding lighting and what is appropriate. The DRC decided a larger discussion needs to take place on this as many people are now using cameras with motion activated lighting. Tracy plans to discuss this with our attorney and will present his recommendations in the future.
2. Staff Reviewed
 - Fleischman – 388 EVB Unit B – Landscaping - Informational Item 2020-6-3
 - Junkin – 178 Creamery Trail– Landscaping - Informational Item 2020-6-4
 - Isaacs – 223 Remington Trail – Paint - Informational Item 2020-6-5
 - Wallace – 151 Meile Lane – Roof - Informational Item 2020-6-6
 - Elton – 85 Lindsay Trail – Paint - Informational Item 2020-6-7
 - Dale – 83 – 89 Creamery Trail – Roof - Informational Item 2020-6-8
 - Jarnot – 95 Russel Trail – Landscaping - Informational Item 2020-6-9
 - Wick – 162 Creamery Trail – Windows/Dumpster - Informational Item 2020-6-10
 - Fisher – 18 Cameron Place – Paint - Informational Item 2020-6-11
 - Leonard – 979 Gold Dust – Paint - Informational Item 2020-6-12

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM June 12th, 2020
(Noticed and Attended as Zoom Meeting)

ATTENDANCE:

Present Were Directors:

Erin Allen	Cealy Fellman	Alyson Leingang
Katherine Smith	Jim Pyke	

Also Signed In:

Tracy Erickson	Kim Baugh	Bryan Johnson
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Phil Kirkman
Katherine King
Grant Smith

Peter Suneson
Ernest Saeger

Jamie Malin
Matt Fitzgerald

1. Call to order – 9:47am
2. Member Input
 - None
3. New Business
 - Eagle County Open Space – Trail Work on Homestead “L” – Informational Item 2020-6-13 –Phil Kirkman discussed that he will be scheduling some upcoming “adopt-a-trail” days to work on drainage, maintenance, and stewardship on the Eagle County Open Space Parcel. They will have an online sign up required in advance that will include pre-registration, waivers, safety and social distancing protocol. Katherine King also introduced herself as the new director of Eagle County Open Space. Phil also announced a financial hold on the maintenance of the Water Tank Public Trail, for this season.
 - Policy Review – Covenant Enforcement Policy – Informational Item 2020-6-14 – The Board discussed the current covenant enforcement policy and potential changes. The Board requested that we plan a longer discussion for the July Board meeting and that we receive comments from Homestead’s attorney and post it in the July newsletter. The community is encouraged to attend.
4. Matters Pending
 - None
5. Approval of Minutes
 - May 8th, 2020 Meeting Minutes - Action Item 2020-6-2 - After discussion and amendment, and upon motion made by Director Pyke and seconded by Director Smith, it was RESOLVED that the May minutes be, and hereby are APPROVED as presented.
6. Financial
 - Approve Financials – April 2020 - Action Item 2020-6-3 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Pyke, it was RESOLVED that the financials from April 2020 be, and hereby are APPROVED as presented.
7. Director and Programs Reports
 - Director’s Report – Tracy Erickson gave the Board an update on how the Club is handling COVID-19, new policies, procedures and safety precautions that are in place. He also gave an update on the number of dropped memberships and discussed programming revenue.
8. Adjourn – 11:00am
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Board Email – Legal Item – Informational Item 2020-6-16
10. Re-convene meeting
11. Adjourn