

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00 AM November 13, 2020
(Noticed and Attended as Zoom Meeting)

Agenda

1. Call to order – 9:05am
2. New Business
 - Kruszewski – 122 Lindsay Trail – Addition Single Family – Action Item 2020-11-1 – The DRC was waiting on confirmation of square footage on this project. They have provided sufficient calculations according to the Staff Architect. After discussion and amendment, and upon motion made by Director Allen and seconded by Director Fellman, it was RESOLVED that the plans be, and hereby are APPROVED, pending site visit walk through by Bobby Ladd after construction is complete to verify square footage is correct.
3. Member Input – DRC Issues – Old Business – Hearings (Required and Requested)
 - Salter – 463E Edwards Village Boulevard – Installed Changes to Approved Plans Hearing – Action Item 2020-11-2 – Nick Salter was present to notify the DRC that he just received the survey and is still waiting on the remaining items. He will present the remaining items as he gets them. The item was tabled by the applicant.
4. Staff Reviewed
 - None

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
General Ownership Meeting For Budget Approval
9:00 AM November 13, 2020
(Noticed and Attended as Zoom Meeting)

ATTENDANCE:

Present Were Directors:

Erin Allen	Cealy Fellman	Katherine Smith
Jim Pyke	Bill McNamara	

Also Signed In:

Tracy Erickson	Kim Baugh	Jens Werner
Joanna Kerwin	Nick Salter	Kris Miller
Grant Smith	N. Timbel	

1. Call to order – 9:09am
2. Member Input
 - None
3. New Business
 - 2021 Budget & Dues Level – Budget Approval/Ratification – Action Item 2020-11-3 – This general ownership meeting is called to review and approve the Budget for 2021. 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 Smith, it was RESOLVED that the Budget for 2021 and the corresponding dues level for Homeowners of \$105 per month be, and hereby is APPROVED. The Board did make slight adjustments to the previously posted budget, mainly removing money budgeted towards special events to move back to the payroll line item. The approved budget is available on our website.

- DRC Committee Members – Discuss Allowing Non-BOD Members – Information Item 2020-11-1 – The Board discussed the possibility of separating the DRC from the Board. The Board requested that notification be posted in the December newsletter looking for professionals in the field who may be interested to volunteer their time to help with a RFP to review and revamp the Architectural Standards and Guidelines, as well as review incoming DRC application requests. Ideally the Board is looking for five volunteers to create this new committee and would like the new committee to be appointed at the General Meeting in February 2021.

4. Matters Pending

- Homestead DRC Application Information Page – Policy Review – Information Item 2020-11-2 – Director Allen has been working on a new DRC Application Information page to help owners with frequently asked questions and how the DRC approval process works. The Board discussed this document and Director Allen will present the final document at the December Board meeting, noting that there will no longer be a \$25 application fee for changes, and that we will continue to collect fees for any applications that require architectural review such as new construction, remodels and additions.
- Speed Study – Edwards Village Boulevard – Information Item 2020-11-3 – Tracy Erickson informed the Board that the new radar sign and trailer have shipped, and that he and Director Pyke attended the Edwards Metro District meeting to notify them of speeding concerns and request a partnership for future projects.
- Emergency Exit Point – Hummingbird Filing 2 – Information Item 2020-11-4 – Tracy Erickson is continuing to work with the fire protection district, who said they are willing to work with us, but plans will be dependent on funding.
- Pickleball Court – Discussions – Informational Item 2020-11-5 – Tracy Erickson shared that some Creamery Creek owners have started a petition to remove the Pickleball court. The Board requested this item be placed on the General Meeting agenda so we can get more input and have discussion with more owners. Notification of this and other topics to be discussed at the General Meeting will be sent out in the January and February newsletters.

5. Approval of Minutes

- October 9th, 2020 Meeting Minutes - Action Item 2020-11-4 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Fellman, it was RESOLVED that the October minutes be, and hereby are APPROVED as presented.

6. Financial

- Approve Financials – September 2020 - Action Item 2020-11-5 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Fellman, it was RESOLVED that the financials from September 2020 be, and hereby are APPROVED as presented.

7. Director and Programs Reports

- Director's Report – COVID 19 Update – Information Item 2020-11-5 – Tracy Erickson gave the Board an update on how the Club is handling COVID-19, including a new policy that we are not allowing guests during the Orange phase. The Board was in full support of the new policy.
- Director's Report – Arrowhead Fire Mitigation Request – Informational Item 2020-11-6 – Tracy shared Arrowhead HOAs request that we consider dead tree removal in our open space. The Board took the distance away from any homes as well as the cost of the project in consideration, but ultimately decided that we will not move forward with plans to remove any dead trees at this time and focus on the Emergency access point for 2021.

8. Adjourn – 11:03am

9. Executive Session: Contract and Legal Negotiations; Personnel Issues

- Hive – Edwards Area County Referral Request / Hive offer Tract J – Informational Item 2020-11-7
- Staff Engagement Issues – Personnel Issue – Information Item 2020-11-8

10. Re-convene meeting

11. Adjourn