

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00 AM January 8, 2021  
(Noticed and Attended as Zoom Meeting)

## Agenda

1. Call to order – 9:01am
2. New Business
  - None
3. Member Input – DRC Issues – Old Business – Hearings (Required and Requested)
  - None
4. Staff Reviewed
  - None

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM January 8, 2021  
(Noticed and Attended as Zoom Meeting)

## **ATTENDANCE:**

### Present Were Directors:

Erin Allen	Cealy Fellman	Alyson Leingang
Bill McNamara	Jim Pyke	

### Also Signed In:

Tracy Erickson	Kim Baugh	Joanna Kerwin
Kris Miller	Greg ??	

1. Call to order – 9:01am
2. Member Input
  - An email was sent to the board regarding the Hive development land offer and how the December Board Meeting highlights in the January newsletter portrayed the boards decision on the offer. The board agreed to clarify their reasoning in the December Board Meeting minutes, and to include a note in the February newsletter to see the December Board Meeting minutes online for the full reasoning behind their decision.
  - An owner was present to notify the board that there is no gate at the "L" Open Space entrance, and that there is a lot of activity going up and down from there after hours. Tracy Erickson said that he is aware of the problem and has been in touch with Eagle County to get it fixed asap.
  - A couple community members have requested the radar trailer be moved to their street. Tracy Erickson said that he thinks it has been making a difference and that he has plans to keep moving it around every couple of weeks.
  - Another owner brought up the proposed Dotsero gravel pit, as an example of how community input can impact a development proposal.
  - Lastly, an owner mentioned that her neighbor had an unusual incident of people knocking at her door at 1:30am. A good reminder to keep your doors locked at night.

- At the end of the meeting there was discussion regarding the Edwards recycling center and how our community can keep it looking its best. The board agreed to add an article to the February newsletter with some general info and a request to keep it tidy.
3. New Business
    - General Meeting 2021 – Approve Agenda – Action Item 2021-1-1 – After discussion and upon a motion made by Director Fellman and seconded by Director Allen, it was RESOLVED that the Agenda for the 2021 General Meeting be, and hereby is APPROVED, as presented.
    - Nominating Committee Chair – Give Direction, Report – Informational Item 2021-1-1 – Nominating Committee Chair, Erin Allen, presented the two candidates who are interested in running for the board; Joanna Kerwin and Jason Sica. She plans to present these candidates for election at the General Meeting in February.
  4. Matters Pending
    - Emergency Exit Point – Hummingbird Filing 2 – Information Item 2021-1-2 – Tracy Erickson is continuing to work with the fire protection district on this item.
    - Pickleball Court – Discussions – Informational Item 2020-1-3 – This item will be placed on the General Meeting agenda so we can get more input and have discussion with additional owners.
    - DRC Committee – Interested Members – Information Item 2021-1-4 – Tracy announced that he has had a number of interested parties reach out to him. He plans to get bios from everyone and will ask them to attend the March board meeting.
  5. Approval of Minutes
    - December 11th, 2020 Meeting Minutes - Action Item 2021-1-2 - After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Leingang, it was RESOLVED that the December minutes be, and hereby are APPROVED as presented.
  6. Financial
    - Approve Financials – November 2020 - Action Item 2021-1-3 - After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Allen, it was RESOLVED that the financials from November 2020 be, and hereby are APPROVED as presented.
  7. Director and Programs Reports
    - Director’s Report – COVID 19 Update – Information Item 2021-1-5 – Tracy Erickson gave the board an update on how the Club is handling COVID-19, including plans to try to get front line staff/childcare worker vaccinations as soon as possible.
  8. Adjourn – 9:35am
  9. Executive Session: Contract and Legal Negotiations; Personnel Issues
    - Salter – 463E Edwards Village Boulevard – Installed Changes to Approved Plans Hearing – Information Item 2021-1-6
  10. Re-convene meeting
  11. Adjourn