

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00 AM March 12, 2021
(Noticed and Attended as Zoom Meeting)

Agenda

1. Call to order – 9:03am
2. New Business
 - Goulding – 220 Gold Dust Drive – Remodel & Garage Switch – Action Item 2021-3-1 – Todd Goulding presented his remodel plans including rotating the garage door to face Gold Dust Drive, ensuring there would be no change to grading, and that there is a 24 foot turning radius in the driveway. After discussion and amendment, and upon motion duly made by Director Allen and seconded by Director Kerwin, it was RESOLVED that it the proposal be, and hereby is APPROVED, as presented.
 - Kruszewski – 122 Lindsay Trail – Fireplace Bump / AC Unit – Action Item 2021-3-2 – The Kruszewski’s submitted plans to bump out their fireplace and add two air conditioning units, as well as a fence around the air conditioning units. There was no neighbor input. After discussion and amendment, and upon motion duly made by Director Allen and seconded by Director Fellman, it was RESOLVED that it the proposal be, and hereby is APPROVED, as presented.
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 March 12, 2021
(Noticed and Attended as Zoom Meeting)

ATTENDANCE:

Present Were Directors:

Erin Allen	Katherine Smith	Jim Pyke
Cealy Fellman	Joanna Kerwin	Jason Sica
Matt Drummet		

Also Signed In:

Tracy Erickson	Kim Baugh	Taylor Brown
Kris Miller	Bryan Johnson	Bobby Ladd
Laura Nash Zwiebach	Jens Werner	Alyson Leingang
Todd Goulding	Bill McNamara	Grant Smith

1. Call to order – 9:21am
2. Member Input
 - An owner who was suspended from the club emailed the Board to request to be allowed back in. The Board agreed that the member violated policy and needs to wait the full 90 suspension time period.

- Two owners also provided feedback on the club guest policy, both in favor of holding off on allowing guests for now.

3. New Business

- DRC Committee – Interested Members – Informational Item 2021-3-1 – Alyson Leingang, Laura Nash-Zwiebach, David McWilliams, Tali Fagenblat and Grant Smith introduced themselves to the Board and gave a little history on why they would like to be on the DRC committee. There were also a number of owners who have expressed interest but were unable to attend the meeting. The Board noted that they are looking to create a five person committee with one Board member liaison (non-voting) to meet the second Friday or each month at 9:00am. This committee will also work towards updating Homestead's DRC guidelines.

4. Matters Pending

- Board Member Resignation – Director Pyke announced that he has had difficulty with the time commitment needed for the board position and that he submitted a letter of resignation to Director Allen and Tracy Erickson. The board thanked him for his years of service and commitment to the HOA. Former Director Pyke recommended that Todd Goulding be appointed in his place. Former board member Bill McNamara also offered to step in, if needed. The board decided to announce the position in the April newsletter to allow any interested parties to reach out and/or attend the April meeting.
- Elect Board Positions – Action Item 2021-3-3 - After discussion and amendment, and upon motion duly made by Director Fellman and seconded by Director Smith, it was RESOLVED that Director Allen be, and hereby is appointed to be the Board President. After discussion and amendment, and upon motion duly made by Director Allen and seconded by Director Fellman, it was RESOLVED that Director Drummet be, and hereby is appointed to be the Vice President. After discussion and amendment, and upon motion duly made by Director Smith and seconded by Director Allen, it was RESOLVED that Director Fellman be, and hereby is appointed to be the Board Treasurer.
- Appoint Board of Directors to DRC – Action Item 2021-3-4 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Kerwin, it was RESOLVED that the Board of Directors will serve as the DRC committee, and hereby is APPROVED as presented.
- Nominating Committee – Appoint for 2022 Board Member Election – Action Item 2021-3-5 – After discussion and amendment, and upon motion duly made by Director Allen and seconded by Director Kerwin, it was RESOLVED that Director Sica be and hereby is appointed to the Nominating Committee for the 2022 Board Member Election.
- Emergency Exit Point – Hummingbird Filing 2 – Information Item 2021-3-2 – Tracy Erickson is continuing to work with the fire protection district and Edwards Pointe on this item.
- Pickleball Court – Discussions – Informational Item 2021-3-3 – Tracy Erickson ordered quiet balls and racquets and is planning to use a decibel meter to measure the noise levels on court with quiet equipment and compare to basketball noise. If the noise level is acceptable Homestead will require players to use our equipment. Tracy also proposed to limit hours for the court to help with noise levels, and to preserve quiet times. Tracy will present findings at the April meeting.
- Trails 2021 – Discuss ECOS Plans Mud Season Closure – Information Item 2021-3-4 – Tracy informed the board of ECOS's plan to close the Homestead "L" Open Space for the mud season to help preserve the trails. The board discussed the possibility of forming a trails committee. The board asked staff to announce this committee in the April newsletter and will continue discussion on this item at the April board meeting.

5. Approval of Minutes

- February 12, 2021 Meeting Minutes - Action Item 2021-3-6 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Fellman, it was RESOLVED that the February minutes be, and hereby are APPROVED as presented.
6. Financial
- Approve Financials – January 2021 - Action Item 2021-3-7 - After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Smith, it was RESOLVED that the financials from January 2021 be, and hereby are APPROVED as presented.
7. Director and Programs Reports
- Director’s Report – COVID 19 Update – Restriction and Club Policy Review – Information Item 2021-2-10 – Tracy Erickson gave the board an update on how the Club is handling COVID-19 and discussed yellow level restrictions in place. The board went over each item, discussing what they would like to change and what should stay as is for now. After discussion the Board gave staff direction to open the hot tub and family locker room but keep the current reservation system. They also agreed that we would hold off on allowing guests for now.
8. Adjourn – 11:11am
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
- Salter – 463E Edwards Village Boulevard – Installed Changes to Approved Plans Legal – Information Item 2021-3-6
10. Re-convene meeting
11. Adjourn