

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee & Board Meeting

June 11, 2021

(Noticed and Attended as Zoom Meeting)

ATTENDANCE:

Present Were DRC Members:

Alyson Leingang David McWilliams Tali Fagenblat
Laura Nash Zwiebach

Present Were Board Directors:

Erin Allen Katherine Smith Bill McNamara
Cealy Fellman Joanna Kerwin Matt Drummet

Also Signed In:

Tracy Erickson Kris Miller Peter Law
Todd Goulding Grant Smith Chris Dunlap
Gabe Shalley Norman Bowles Dave Bishop

DRC Meeting

1. Call to order – 9:00am
2. New Business
 - Goulding – 220 Gold Dust Drive – Driveway Expansion - Action Item 2021-6-1 – The Gouldings presented plans to expand their driveway, and add some landscaping around the driveway, at the request of a neighbor. After discussion and amendment, and upon motion duly made by Alyson Leingang and seconded by Laura Nash Zwiebach, it was RESOLVED that the project be and hereby is APPROVED as proposed.
 - Law – 93 Gold Dust Drive – Driveway Expansion – Action Item 2021-6-2 – Peter Law presented plans to expand the driveway with a hammerhead into the side utility easement. The DRC Committee stated that it will be the owners expense if the easement ever needs to be accessed. After discussion and amendment, and upon motion duly made by Alyson Leingang and seconded by Tali Fagenblat, it was RESOLVED that the project be and hereby is APPROVED as presented.
 - Hart – 56 Russell Trail – Deck Material Change - Action Item 2021-6-3 – Tracy Erickson presented the Harts plans to change their deck material and railing material to Trex decking and steel railings. After discussion and amendment, and upon motion duly made by Alyson Leingang and seconded by David McWilliams, it was RESOLVED that the project be and hereby is APPROVED as presented.
3. Member Input – DRC Issues – Old Business – Hearings (Required and Requested)
 - None
4. Staff Reviewed
 - None

Board Meeting

1. Call to order – 9:20am
2. DRC – Hearings (Required and Requested) / Compliance Issues / Report
 - None

3. Member Input
 - None
4. New Business
 - Homestead Speeding and Parking Issues – Eagle County Sheriff Discussion - Information Item 2021-6-1 – Eagle County Sheriff Deputy Dustin Oakley spoke on increased patrols, enforcement, and countywide issues with parking on the streets and speeding. Officer Oakley stated that there is no parking allowed at any time at any of Homestead or Eagle County streets or right-of-ways. Director Allen stated that the HOA residents need to call the Sheriff to report parking on the road or right-of-way, providing license plate number for the notes recorded on the call. Officer Oakley stated that the painted street lines in Singletree don't work and you can't fix a people problem with traffic calming. Director Smith asked how many tickets were given in Homestead. Officer Oakley stated he did not know. Director Allen requested increase enforcement, maybe even a traffic enforcement or community liaison officer assigned to the area. Deputy Oakley said they are in talks of getting a traffic enforcement team. He felt the raider trailer was good addition and will ask to increase enforcement in the neighborhood. Lastly, he asked if anyone would like to allow them to use driveway for radar enforcement, to please contact him.
 - Filing 3 County Sidewalk – Maintenance Discussion - Information Item 2021-6-2 – Maintenance discussion on the sidewalk in lower Homestead included that the sidewalk is on Eagle County property. The Board will reach out to Edwards Metro District and Eagle County for future discussions on maintenance.
5. Matters Pending
 - Trails Committee – Mission and Board Goals - Assign Members - Information Item 2021-6-3 – The Board appointed Scott Bowers, Kathleen Halloran, Dave Bishop, Norman Bowles, Karen Shupe, Grant Smith, Gabe Shalley, Ann Portell, Jane Hall, John and Patricia Lee, Brett Donelson, Dustin Nyhus, Kris Miller, and Mike Polk to the Trails Committee. Board representative, Director McNamara, will schedule the first meeting as soon as possible.
 - Emergency Exit Point – Hummingbird Filing 2 - Informational Item 2021-6-4 – Tracy Erickson has notified neighbors that the property is scheduled to be surveyed and that staff will create a 12 foot "road" by removal of grasses that will allow vehicles to use the access in case of emergency.
5. Approval of Minutes
 - May 14th, 2021 Meeting Minutes - Action Item 2021-6-1 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Drummet, it was RESOLVED that the May minutes be, and hereby are APPROVED as presented.
6. Financial
 - Approve Financials – April 2021 - Action Item 2021-6-2 - After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Allen, it was RESOLVED that the financials from April 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 2021-6-5 – Tracy Erickson gave the board an update on how the Club is handling COVID-19 and that staff are continuing to follow CDC recommendations and Eagle County Public Health guidelines.
8. Adjourn – 10:30am
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Salter – 463E Edwards Village Boulevard – Installed Changes to Approved Plans Legal – Information Item 2021-6-6