

# HOMESTEAD OWNERS ASSOCIATION INC.

Board Meeting

August 13, 2021

(Noticed and Attended as Zoom Meeting)

## ATTENDANCE:

Present Were Board Directors:

Erin Allen

Katherine Smith

Joanna Kerwin

Matt Drummet

Also Signed In:

Tracy Erickson

Kim Baugh

Kris Miller

Norman Green

Alyson Leingang

Eran Schreiber

1. Call to order – 9:20am
2. DRC – Hearings (Required and Requested) / Compliance Issues / Report
  - None
3. Member Input
  - One member was present to announce that the proposed Edwards Riverpark development is going back in front of the Eagle County Commissioners on September 7, 2021. She asked if the HOA could put updated info on the website. The Board agreed to continue to provide updates on the website.
4. New Business
  - Board President Allen announced that Director Sica has moved and resigned from his position on the Board. The Board discussed and agreed to make an announcement in the September newsletter. There were two members present who expressed interest, Kris Miller and Norman Green. The Board thanked the interested parties for their commitment to the community and will decide at the September Board Meeting.
5. Matters Pending
  - Trails Committee – Committee Board Representative Report - Informational Item 2021-8-2 – Tracy Erickson announced that the committee has met once more since the July Board meeting. The committee plans to cover all the Homestead owned and maintained trails over the next month, then will meet to form a plan for future maintenance and improvements. A member was present to discuss the Homestead Trail Alliance committee and what work they have done and ask if it was approved. Tracy Erickson explained that there are two different committees working on trails in and surrounding our neighborhood, and that each committee works on different trails. The Homestead Trail Alliance works on Eagle County owned and maintained trails, while the Homestead Trails Committee works on Homestead owned and maintained trails. We will put a note in the newsletter to educate trail users of the different committees.
5. Approval of Minutes
  - July 9th, 2021 Meeting Minutes - Action Item 2021-8-1 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Kerwin, it was RESOLVED that the July minutes be, and hereby are APPROVED as presented.
6. Financial
  - Approve Financials – June 2021 - Action Item 2021-8-2 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Kerwin, it was

RESOLVED that the financials from June 2021 be, and hereby are APPROVED as presented. Noting most late fees listed are from two delinquent owners.

7. Director and Programs Reports
  - Director's Report – COVID 19 Update – Restriction and Club Policy Review – Informational Item 2021-8-3 – 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. The Board discussed the upcoming annual End of Summer Party and determined that it is not in the best interest of our community to host it this year, and made the difficult decision to cancel.
  - Board Email – Non-member/Junk/Marketing Email Policy – Informational Item 2021-8-4 – Director Allen mentioned that she received an email from someone soliciting business that she forwarded to all Board members and asked the rest of the Board how they feel about Director Allen using her discretion to eliminate any non-member, junk, or marketing and solicitation emails received. The Board unanimously agreed that only member input needs to be forwarded to the Board members.
  - Electrical Box – Director Smith asked about the utility box at the corner of Edwards Village Boulevard and Homestead Drive. Tracy Erickson explained that we have contacted the utility company multiple times, to no avail. He stated he would give it another try.
8. Adjourn – 9:54am
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - Salter – 463E Edwards Village Boulevard – Installed Changes to Approved Plans Legal – Informational Item 2021-8-5