

# HOMESTEAD OWNERS ASSOCIATION INC.

Board Meeting

October 8, 2021

(Noticed and Attended as Zoom Meeting)

## ATTENDANCE:

Present Were Board Directors:

Erin Allen

Katherine Smith

Joanna Kerwin

Norm Green

Matt Drummet

Also Signed In:

Tracy Erickson

Kim Baugh

Kris Miller

Scott Schroeder

David McWilliams

Dylan Friday

1. Call to order – 9:14am
2. DRC – Hearings (Required and Requested) / Compliance Issues / Report
  - None
3. Member Input
  - A member announced that Mountain Recreation has a ballot item asking for \$60 million dollars to fund improvements for their properties in Gypsum, Eagle, and Edwards. They want residents to be aware and make sure to vote in the upcoming election.
  - A member also announced that the Edwards Riverpark development submittal was tabled once again and will go back in front of the County Commissioners on October 26. Public comment is back open.
4. New Business
  - None
5. Matters Pending
  - Trails Committee – Committee Board Representative Report - Informational Item 2021-10-1 – Tracy Erickson announced that the committee has hiked all the Homestead trails, and posted “No camping/No hunting/No campfires” signage on the water tower trail. They are planning a meeting to discuss maintenance and improvements moving forward.
5. Approval of Minutes
  - September 10th, 2021 Meeting Minutes - Action Item 2021-10-1 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Green, it was RESOLVED that the September minutes be, and hereby are APPROVED as presented.
6. Financial
  - Approve Financials – August 2021 - Action Item 2021-10-2 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Green, it was RESOLVED that the financials from August 2021 be, and hereby are APPROVED as presented.
7. Director and Programs Reports
  - Director’s Report – COVID 19 Update – Restriction and Club Policy Review – Informational Item 2021-10-2 – Tracy Erickson gave the board an update, noting that we have implemented vaccine and mask requirements for staff, posted CDC recommended mask signs and are continuing to follow guidance from the County and State.
  - Horse Use on HOA Trails – Informational Item 2021-10-3 – Tracy Erickson announced that the HOA does not allow public equestrian use on any of the Homestead trails that have a

public access easement. This legal restriction is written into the easements. The Eagle County "L" open space does allow equestrian use.

8. Adjourn – 9:42am
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - Salter – 463E Edwards Village Boulevard – Installed Changes to Approved Plans Legal – Informational Item 2021-10-4