

# HOMESTEAD OWNERS ASSOCIATION INC.

Board Meeting

January 14, 2022

(Noticed and Attended as Zoom Meeting)

## ATTENDANCE:

Present Were Board Directors:

Erin Allen

Katherine Smith

Joanna Kerwin

Norm Green

Cealy Fellman

Bill McNamara

Also Signed In:

Tracy Erickson

Kim Baugh

Kris Miller

Todd Goulding

David McWilliams

Greg Fedeczko

1. Call to order – 9:09am
2. DRC – Hearings (Required and Requested) / Compliance Issues / Report
  - None
3. Member Input
  - Kris Miller announced that she will be submitting a letter of interest in running for the board.
  - Joanna Kerwin thanked Eagle County and Homestead maintenance staff for taking great care of the roads and sidewalks this year. On another note, she said she has heard multiple people setting off fireworks lately which is disappointing. Lastly, she gave updates on some Edwards area developments including a proposed car wash at the Vokelman property, the West End property sold to East West Resorts, and lastly she is disappointed that Edwards Riverpark will now allow 30 day rentals, after saying they would not allow any short term rentals at their development.
  - Tracy Erickson thanked everyone who came out to participate in the Santa drive around, and especially the firefighters who made it happen.
4. New Business
  - General Meeting 2022 – Set Agenda – Action Item 2022-1-1 – After discussion and amendment, and upon motion duly made by Director Allen and seconded by Director Kerwin, it was RESOLVED that the General Meeting Agenda be and hereby is APPROVED as presented.
5. Matters Pending
  - Trails Committee – Committee Board Representative Report - Informational Item 2022-1-1 – Tracy Erickson is working with Eagle County Open Space on what they have budgeted and planned for spring/summer 2022. He is also working on a plan for use of neighborhood trails during the mud season.
  - Nominating Committee – 2022 General Meeting and Election – Informational Item 2022-1-2 – The Nominating Committee announced that Directors Allen, Fellman and Smiths terms are expiring in February. Directors Allen and Fellman will be re-running. Director Smith will not be re-running. Tracy Erickson announced that he has had heard of interest from a few community members and has requested bios from anyone who would like to be included on the general meeting report and listed on the ballot.
5. Approval of Minutes
  - December 10th, 2021 Meeting Minutes - Action Item 2022-1-2 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Green, it was RESOLVED that the December minutes be, and hereby are APPROVED as presented.

6. Financial
  - Approve Financials – November 2021 - Action Item 2022-1-3 - After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Green, it was RESOLVED that the financials from November 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 2022-1-3 – Tracy Erickson gave the board an update and discussed plans moving forward, noting when Eagle County lifts the mask mandate the club will follow suit.
8. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - Salter – 463E Edwards Village Boulevard – Installed Changes to Approved Plans Legal – Informational Item 2022-1-4
9. Re-convene Meeting
10. Adjourn 10:01am