

HOMESTEAD OWNERS ASSOCIATION INC.

Board Meeting

February 11, 2022

(Noticed and Attended as Zoom Meeting)

ATTENDANCE:

Present Were Board Directors:

Erin Allen	Joanna Kerwin	Norm Green
Bill McNamara	Alyson Leingang	

Also Signed In:

Tracy Erickson	Kim Baugh	Kris Miller
Todd Goulding	Greg Fedeczko	

1. Call to order – 9:03am
2. DRC – Hearings (Required and Requested) / Compliance Issues / Report
 - None
3. Member Input
 - Erin Allen announced that Mountain Recreation will be hosting a virtual/in person town hall on February 23 for anyone interested in learning more or giving input on the proposed ballot item.
 - Kris Miller added that Mountain Recreation is also hosting a board meeting on February 16, and that she is worried about the ballot item. Tracy agreed to send out an email to the Homestead email list to notify our residents.
 - Joanna Kerwin thanked Eagle County and Homestead maintenance staff for clearing about 8 inches of ice near her house. She also mentioned the proposed development of a car wash/Action Jackson Auto center on highway 6.
 - Tracy Erickson said we can create an “Edwards Area Development Proposals” page on the website so residents can keep up to date with the latest developments. He also agreed to send out a constant contact email on this topic.
4. New Business
 - None
5. Matters Pending
 - Nominating Committee – 2022 General Meeting and Election – Informational Item 2022-2-1 – The Nominating Committee has had three interested candidates: Erin Allen, Cealy Fellman and Kris Miller. Katherine Smith has decided to not to re-run. Information on the general meeting was mailed out to all owners, including bios of the three candidates who will be listed on the ballot. Anyone else interested can still be nominated from the floor at the meeting. The meeting will be held in person at the club on Monday, February 21, and masks will be optional.
5. Approval of Minutes
 - January 14, 2022 Meeting Minutes - Action Item 2022-2-1 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Green, it was RESOLVED that the January minutes be, and hereby are APPROVED as presented.
6. Financial
 - Approve Financials – December 2021 - Action Item 2022-2-2 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Green, it

was RESOLVED that the financials from December 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 2022-2-2 – Tracy Erickson gave the board an update, noting nothing new on covid regulations and that Homestead is continuing to follow CDC guidelines; anyone in the Homestead vans must wear a mask, otherwise masks are optional.
8. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Salter – 463E Edwards Village Boulevard – Installed Changes to Approved Plans Legal – Informational Item 2022-2-3
9. Re-convene Meeting
10. Adjourn 9:33am