

# HOMESTEAD OWNERS ASSOCIATION INC.

Board Meeting

March 11, 2022

(Noticed and Attended as Zoom Meeting)

## ATTENDANCE:

Present Were Board Directors:

Erin Allen	Joanna Kerwin	Norm Green
Bill McNamara	Alyson Leingang	Cealy Fellman
Kris Miller		

Also Signed In:

Tracy Erickson	Kim Baugh	Louise Willimann
Greg Fedeczko	Doug Schwartz	Carrie Dill
John Knauf	Summer Elton	Michael Jackson
Doug Wilson	Carol Wilson	Sarah Hughes
Barb Dobrot		

1. Call to order – 9:58am
2. DRC – Hearings (Required and Requested) / Compliance Issues / Report
  - None
3. Member Input
  - None
4. New Business
  - Elect Board Positions – Action Item 2022-3-1 – After discussion and amendment, and upon motion duly made by Director Miller and seconded by Director Leingang, it was RESOLVED that Director Allen be, and hereby is appointed to be the Board President, Director Kerwin be, and hereby is appointed to be the Vice President and Director Fellman be, and hereby is appointed to be the Board Treasurer. All remaining Board members will be Secretaries.
  - Appoint DRC members to the 2022 DRC – Action Item 2022-3-2 – After discussion and amendment, and upon motion made by Director Allen and seconded by Director Green, it was RESOLVED that the current DRC members (Alyson Leingang, Tali Fagenblat, Dylan Friday, David McWilliams, Laura Nash Zwiebach) will continue to serve as the DRC committee, and hereby is APPROVED as presented.
  - Nominating Committee – Action Item 2022-3-3 – After discussion and amendment, and upon motion duly made by Director Kerwin and seconded by Director Leingang, it was RESOLVED that Director Miller be, and hereby is appointed to be the Board representative and Chair of the Nominating Committee.
5. Matters Pending
  - Short Term Rental Discussion – Many owners were present to discuss their thoughts on short term rentals in the neighborhood. Ultimately the Board directed Tracy Erickson to reach out to our attorney to discuss feasibility and cost of changing the declarations to restrict short term rentals. Discussion will continue at the April meeting.
6. Approval of Minutes
  - February 11th, 2022 Meeting Minutes - Action Item 2022-3-4 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Kerwin, it was RESOLVED that the February minutes be, and hereby are APPROVED as presented.

7. Financial
  - Approve Financials – January 2022 - Action Item 2022-3-5 - After discussion and amendment, and upon motion made by Director Fellman and seconded by Director McNamara, it was RESOLVED that the financials from January 2022 be, and hereby are APPROVED as presented.
8. Director and Programs Reports
  - Director's Report – COVID 19 Update – Restriction and Club Policy Review – Informational Item 2022-3-1
9. Adjourn to Executive Session: 10:47am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - Salter – 463E Edwards Village Boulevard – Installed Changes to Approved Plans Legal – Informational Item 2022-3-2
11. Re-convene Meeting
12. Adjourn