

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting

9:00 AM July 8th 2022

(Will be held on Zoom Meeting, Email terickson@homesteadcourtclub.com for access.)

Agenda

1. Call to order
 2. New Business
 - Fletcher – 119 Lindsay Trail – Addition - Action Item 2022-7-1
 - Bush – 783 Homestead Drive – Deck change, AC addition, trees - Action Item 2022-7-2
 - Oppenheimer – 781 Homestead Drive – Privacy fence, tree removal, pathway - Action Item 2022-7-3
 - Gale – 87 Creamery Trail – Hot Tub - Action Item 2022-7-4
 - Dumas – 91 Spring Creek Court – Paint - Action Item 2022-7-5
 - Robinson – 1070 Gold Dust – Front door, paint - Action Item 2022-7-6
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 3. Approval of Minutes
 - June 10th, 2022 Meeting Minutes – Action Item 2022-7-7
 4. Member Input – DRC Issues – Old Business –
 - Grass Removal, Water Restrictions – Initial Discussion - Informational Item 2022-7-1
- Staff Reviewed
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HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting

9:30 AM July 8th 2022

(Will be held on Zoom Meeting, Email terickson@homesteadcourtclub.com for access.)

Agenda

1. Call to order
2. DRC - Hearings (Required and Requested) / Compliance Issues / Report
 - Grass Removal, Water Restrictions – Initial Discussion - Informational Item 2022-7-1
3. Member Input
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4. New Business
 - The West End Development Presentation (10:00 Appt) - Informational Item 2022-7-2
 - General Policies – HB22-1137 CO Law Required Changes - Action Item 2022-7-1
5. Matters Pending
 - Declaration's Change – Adding Short Term Rental Restrictions - Informational Item 2022-7-3
 - Fire Mitigation – Homestead "L" and Homestead Open Space - Informational Item 2022-7-4
6. Approval of Minutes
 - June 10th, 2022, Board Meeting Minutes - Action Item 2022-7-2
7. Financial
 - Approve Financials – May 2022 - Action Item 2022-7-3
8. Director and Programs Reports
 - Director's Report – Trails, Water Use, Sidewalks (Director Kerwin) - Informational Item 2022-7-5
9. Adjourn to Executive Session
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Salter – 463E Edwards Village Boulevard – Installed Changes to Approved Plans Legal - Informational Item 2022-7-6
 - Declaration's Change Legal – Adding Short Term Rental Restrictions - Informational Item 2022-7-7
11. Re-convene meeting
12. Adjourn