

HOMESTEAD OWNERS ASSOCIATION INC.

Board Meeting
September 9, 2022

ATTENDANCE:

Present Were Board Directors:

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

Also Signed In:

Tracy Erickson	Kim Baugh	Kent Kriehn
Norman Bowles	Karen Shupe	Jean Christman
Steve Kerby	Nancy Kerby	Maggie DeDecker
Bill Rey	Gina Parrish	Louise Willimann
Susie Fishman	Leslie Fishman	Deb Shay
Corey Welsh	Terence Thurston	Grant Smith
Eran Schreiber	Nancy Schreiber	Carol Krueger
Nicole Denton	Susi Livran	Jay Livran

1. Call to order – 10:10am
2. DRC – Hearings (Required and Requested) / Compliance Issues / Report
3. Member Input
 - Joanna Kerwin, speaking as a community member, asked the board to consider writing a letter opposing the proposed Hive development, similar to the last time the Hive was proposed. The board discussed and agreed to submit a letter. Grant Smith, a community member, stated he felt the HOA should not comment on developments in the area and was opposed to sending HOA comments.
 - The Board also discussed an email regarding sidewalk maintenance. Director Kerwin stated that they are working with Edwards Metro District (EMD) and with Eagle County in hopes to create a partnership, noting that the sidewalks are in the Eagle County right-of-way, and that they fall within the EMD service plan for repair. The Board requested homeowners' presence at EMD meetings to show support and request EMD help in the maintenance of the sidewalks, noting this collaboration will take time.
4. New Business
 - Eagle County Open Space – Director Introduction, Trail Closure Discussion – Staff from Eagle County Open Space, Colorado Parks and Wildlife and the Eagle Valley Land Trust were present at the September board meeting to introduce themselves to the community and explain the importance of seasonal trail closures. They are considering seasonal closures on portions of the Eagle County owned Homestead 'L' Open Space trails due to wildlife habitat issues. They opened the floor to comments from residents, noting that the land is owned by Eagle County and held in a conservation easement through Eagle Valley Land Trust. Many residents were present, with some in support and many opposed to closures. Many had questions about the specific areas for closure and wanted more information. Marcia Gilles stated that she would provide the HOA a letter with more detail regarding the specific areas they are looking into closing and the timing of the closures, this year or next.
5. Matters Pending
 - None

6. Approval of Minutes
 - August 12, 2022, Meeting Minutes - Action Item 2022-9-1 - After discussion and amendment, and upon motion made by Director Miller and seconded by Director Leingang, it was RESOLVED that the August minutes be, and hereby are APPROVED as presented.
7. Financial
 - Approve Financials – July 2022 - Action Item 2022-9-2 - After discussion and amendment, and upon motion made by Director Miller and seconded by Director Green, it was RESOLVED that the financials from July 2022 be, and hereby are APPROVED as presented.
8. Director and Programs Reports
 - Director’s Report – Informational Item 2022-9-2
 - Board Director Kerwin – Sidewalks – Informational Item 2022-9-3 – This item was discussed in Member Input. Director Kerwin is working with Edwards Metro District and Eagle County on this.
 - Board Director Miller – Trails, Open Space, Fire Mitigation – Informational Item 2022-9-4 – Director Miller said the fire district is still waiting on soils testing and is considering individual sage removal for fire mitigation, versus clear cutting. She will provide an update on this topic at the October board meeting. Trails and Open Space were discussed during the New Business portion of the meeting. The Board directed to have Tracy Erickson to have council write a letter to the ECOS Director, Marcia Gilles, to request ECOS hold up their requirement to maintain the public easement up to the water tower trail and the trail from EVB to the “L” on Homestead Open Space.
 - Board Director Leingang – AS&G’s Lawn Care and Xeriscaping Changes – Informational Item 2022-9-5 – Director Leingang is working with David McWilliams and Todd Oppenheimer and the Water Authority, on making adjustments to the AS&G’s to address water use and turf requirements. This project will be finalized in 2023.
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Salter – 463E Edwards Village Boulevard – Installed Changes to Approved Plans Legal – Informational Item 2022-9-6
10. Adjourn – 11:57am