

HOMESTEAD OWNERS ASSOCIATION INC.

Board Meeting
February 10, 2023

ATTENDANCE:

Present Were Board Directors:

Cealy Fellman	Alyson Leingang	Kris Miller
Norm Green	Erin Allen	

Also Signed In:

Tracy Erickson	Kim Baugh	Greg Sands
Jennifer Schoenfeld	Janet Bartnik	Lizzy Owens
Scott Robinson		

1. Call to order – 9:03am
 - Considerations of Changes to the Agenda for Timing or Content – Informational Item 2023-2-1
2. DRC – Hearings (Required and Requested) / Compliance Issues / Report
3. Member Input
 - An owner email requested information on financials regarding employee salaries and wages, accounting rates, asked about employee retention and requested an employee roster list. The Board stated that it is not legally allowed to discuss salaries, wages, benefits, contracts, or give out any personal staff information, according to Colorado law. They did share insight into employee retention noting how long most of staff has been with the Association. Director Allen stated she would announce some employee service lengths at the General Meeting. The Board gave out information on our day-to-day bookkeeper and tax accounting firm.
 - The Board discussed excused Board member absences, noting that Director Kerwin has had family issues during the last 4 meetings. After discussion and amendment, and upon motion made by Director Allen and seconded by Director Fellman, it was RESOLVED that the staff may, and hereby are APPROVED that Director Kerwin’s absences are excused and the Board will not take action to remove her at this time.
4. New Business
 - Mountain Recreation District – Edwards Fieldhouse Survey 2023 – Informational Item 2023-2-2 – Janet Bartnik, Lizzy Owens and Scott Robinson from Mountain Recreation were present to discuss the Edwards Fieldhouse Survey that was emailed out on January 30th. Mountain Recreation is looking to make improvements to the Fieldhouse based on community needs. The Board and community members had many questions on the survey including if Mtn Rec considered lowering the mill levy, who chose the questions, why wasn’t there an option of none of the above if community members didn’t like any of the choices, why are they closing the survey so quickly, in district versus out of district pricing, registration priorities for locals, and questions about pickleball. The Board thanked the Mtn Rec representatives for coming to the meeting.
 - Appoint/Assign Staff to check-in and tally attendance in-person or by proxy in place of the Secretary at the General Meeting – After discussion and amendment, and upon motion made by Director Allen and seconded by Director Miller, it was RESOLVED that the staff may, and hereby is APPROVED to check-in and tally attendance in-person or by proxy for the General Meeting.
5. Matters Pending
 - Nominating Committee – 2023 General Meeting and Election, Set Agenda – Action Item 2023-2-3 – Nominating Committee Chair Kris Miller announced that there will be two

board positions up for election, and there are three interested candidates: Bill McNamara (current board member), Greg Sands (former board member) and John Stearns. The Nominating Committee discussed candidates and determined they will recommend Bill McNamara and Greg Sands as the most qualified candidate based on experience, attendance of regular board meetings and in consideration of DRC ability.

- Eagle County Open Space – Trail Closure Discussion – Informational Item 2023-2-4 – Representatives from ECOS and EVLT will no longer be able to attend the General Meeting, but will make plans to attend another upcoming Board meeting. The Board requested a Constant Contact email be sent out to notify interested parties.
 - The HIVE PUD – County Referral Request – Informational Item 2022-2-5 – The Board announced that the County is still reviewing referral letter comments.
6. Approval of Minutes
- January 13, 2023, Meeting Minutes - Action Item 2023-2-1 - After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Miller, it was RESOLVED that the January minutes be, and hereby are APPROVED as presented.
7. Financial
- Approve Financials – December 2022 - Action Item 2023-2-2 - After discussion and amendment, and upon motion made by Director Green and seconded by Director Allen, it was RESOLVED that the financials from December 2022 be, and hereby are APPROVED as presented.
8. Director and Programs Reports
- Director’s Report – Informational Item 2023-2-6
 - Board Director Kerwin – Sidewalks, Edwards Metro Update – Informational Item 2023-2-7
 - Board Director Miller – Trails, Open Space, Fire Mitigation – Informational Item 2023-2-8
 - Board Director Leingang – AS&G’s Lawn Care and Xeriscaping Changes – Informational Item 2023-2-9
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
- None
10. Adjourn – 10:55am