

HOMESTEAD OWNERS ASSOCIATION INC.

Board Meeting
April 14, 2023

ATTENDANCE:

Present Were Board Directors:

Erin Allen	Cealy Fellman	Norm Green
Bill McNamara	Kris Miller	Greg Sands

Also Signed In:

Tracy Erickson	Kim Baugh	Chris Neuswanger
Greg Fedeczko	Bob Warner	Todd Goulding
Karl Bauer		

1. Call to order – 9:28am
 - Considerations of Changes to the Agenda for Timing or Content – Informational Item 2023-4-1
2. DRC – Hearings (Required and Requested) / Compliance Issues / Report
3. Member Input
 - Chris Neuswanger and Bob Warner were both present to introduce themselves, as they are both running for positions on the Eagle River Water and Sanitation District Board of Directors. They both explained why they are running and answered questions.
4. New Business
 - Eagle River Fire Protection District – Ballot Initiative – Informational Item 2023-4-2 – Eagle River Fire Protection District Chief Karl Bauer discussed the ERFPD ballot initiative. Chief Bauer explained that they have decided to remove the initiative from the ballot for the upcoming election in May due to comments from the community and the anticipated additional funding by the rise in property values.
 - Board Member Conduct – Informational Item 2023-4-3 – Board President Allen went over the basics of board member conduct including being respectful to everyone, no interrupting, and no side conversations.
5. Matters Pending
 - Eagle County Open Space – Trail Closure Discussion – Informational Item 2023-4-4 – Representatives from Eagle County Open Space are planning to attend the June 9, 2023 Homestead Board Meeting. More information can be found online at eaglecounty.us/openspace/openspaceprojects.
 - The HIVE PUD – County Referral Request – Informational Item 2023-4-5 – There have been no updates since the March meeting, but Tracy Erickson is keeping an eye out for updates and will present any changes at the next meeting.
6. Approval of Minutes
 - March 10, 2023, Meeting Minutes - Action Item 2023-4-1 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Fellman, it was RESOLVED that the March minutes be, and hereby are APPROVED as presented. Director Green abstained.
7. Financial
 - Approve Financials – February 2023 - Action Item 2023-4-2 - After discussion and amendment, and upon motion made by Director Fellman and seconded by Director

McNamara, it was RESOLVED that the financials from February 2023 be, and hereby are APPROVED as presented.

8. Director and Programs Reports

- Director's Report – STR Regulations, General Meeting Comment Answers, Basketball in Racquetball Court, AS&G's Lawn Care and Xeriscaping Changes Informational Item 2023-4-6 – Tracy Erickson discussed these items noting that he is watching what Eagle County is considering for STR regulations, said that our attorney is drafting a change to the bylaws to allow a change to the general meeting date, he addressed general meeting questions, the gas usage at the paddle courts, opened discussion on the possibility of basketball in the racquetball court, and lastly discussed the state of the pickle ball courts and asked the board what direction they would like to go with them. After discussion and amendment, and upon motion duly made by Director Green and seconded by Director Allen, it was RESOLVED that the racquetball court be, and hereby is to be used for its intended use, and will stay racquetball courts for the time being.
- Board Director Kerwin – Sidewalks, Edwards Metro Update – Informational Item 2023-4-7 – Director Kerwin will give an update on this item at the May meeting.
- Board Director Miller – Trails, Open Space, Fire Mitigation – Informational Item 2023-4-8

9. Executive Session: Contract and Legal Negotiations; Personnel Issues

- None

10. Adjourn – 11:07am