

HOMESTEAD OWNERS ASSOCIATION INC.

Board Meeting
August 11, 2023

ATTENDANCE: Present Were Board Directors:
Norm Green Joanna Kerwin Bill McNamara
Greg Sands

Also Signed In:
Tracy Erickson Greg Fedeczko

1. Call to order – 10:00am
 - Considerations of Changes to the Agenda for Timing or Content – Informational Item 2023-8-1
2. Approval of Minutes
 - July 14, 2023, Meeting Minutes - Action Item 2023-8-1 - After discussion and amendment, and upon motion made by Director Green and seconded by Director McNamara, it was RESOLVED that the July minutes be, and hereby are APPROVED as presented.
3. Financial
 - Approve Financials – June 2023 - Action Item 2023-8-2 - After discussion and amendment, and upon motion made by Director Green and seconded by Director Sands, it was RESOLVED that the financials from June 2023 be, and hereby are APPROVED as presented.
4. DRC – Hearings (Required and Requested) / Compliance Issues / Report
 - Director Sands discussed needing regulations on AC noise levels.
5. Member Input
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6. New Business
 - None
7. Matters Pending
 - Eagle County Open Space and CPW – Trail Closure Discussion – Informational Item 2023-8-2 – Next month is the quarterly update. Director Green asked where the County was on the easement mandated trail maintenance.
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8. Director and Programs Reports
 - Director’s Report – STR Regulations, Pickleball Repairs and Improvements, AS&G’s Lawn Care and Xeriscaping Changes, Reserve Items – Informational Item 2023-8-3
 - Board Director Kerwin – Sidewalks, Edwards Metro and Mtn. Rec Update – Informational Item 2023-8-4
 - Board Director Miller – Trails, Open Space, Fire Mitigation – Informational Item 2023-8-5
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
10. Re-convene Meeting
11. Adjourn – 10:30am