

HOMESTEAD OWNERS ASSOCIATION INC.

Board Meeting
September 8, 2023

ATTENDANCE: Present Were Board Directors:
Erin Allen Cealy Fellman Norm Green
Joanna Kerwin Kris Miller

Also Signed In:
Tracy Erickson Kim Baugh Greg Fedeczko

1. Call to order – 9:20am
 - Considerations of Changes to the Agenda for Timing or Content – Informational Item 2023-9-1 – Director Kerwin asked to add discussion on the lower park water use and restroom.
2. Approval of Minutes
 - August 11, 2023, Meeting Minutes - Action Item 2023-9-1 - After discussion and amendment, and upon motion made by Director Kerwin and seconded by Director Green, it was RESOLVED that the August minutes be, and hereby are APPROVED as presented. Directors Allen, Fellman and Miller abstained.
3. Financial
 - Approve Financials – July 2023 - Action Item 2023-9-2 - After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Miller, it was RESOLVED that the financials from July 2023 be, and hereby are APPROVED as presented.
4. DRC – Hearings (Required and Requested) / Compliance Issues / Report
 - None
5. Member Input
 - One member was present to discuss locker room amenities.
6. New Business
 - The Board discussed the restroom at the lower Homestead playground as well as water use at the park and soccer field. Tracy will get a bid on adding a code to keep doors locked as well as reach out the ERWSD regarding water rates. This item will be on the agenda for the October meeting.
7. Matters Pending
 - Eagle County Open Space and CPW – Trail Closure Discussion – Informational Item 2023-9-2 – Eagle County Open Space has flagged proposed changes to the trail in the gully to add switchbacks. They are open to feedback and will begin trail work after the October Board meeting.
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8. Director and Programs Reports
 - Director’s Report – Reserve Items – Informational Item 2023-9-3
 - Board Director Kerwin – Sidewalks, Edwards Metro and Mtn. Rec Update – Informational Item 2023-9-4 – Director Kerwin announced that EMD is moving forward with the sidewalk project, as well as installing flashing pedestrian crosswalks in Edwards. She also announced that there will be a panel at Eagle County on September 13, 2023 to discuss mill levy’s and encouraged anyone interested to join.
 - Board Director Miller – Trails, Open Space, Fire Mitigation – Informational Item 2023-9-5

9. Executive Session: Contract and Legal Negotiations; Personnel Issues
10. Re-convene Meeting
11. Adjourn – 9:57am