

HOMESTEAD OWNERS ASSOCIATION INC.

Board Meeting
October 13, 2023

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

Also Signed In:
Tracy Erickson Greg Fedeczko

1. Call to order – 9:20am
 - Considerations of Changes to the Agenda for Timing or Content – Informational Item 2023-10-1
2. Approval of Minutes
 - September 8, 2023, Meeting Minutes - Action Item 2023-10-1 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Green, it was RESOLVED that the September minutes be, and hereby are APPROVED as presented.
3. Financial
 - Approve Financials – August 2023 - Action Item 2023-10-2 - After discussion and amendment, and upon motion made by Director Green and seconded by Director Miller, it was RESOLVED that the financials from August 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 the use of Homestead owned open space parcels in lower Homestead as outdoor or possibly indoor Pickle Ball facilities. This led to further discussions by the Board on open space use and improvements around the club.
 - The Board received an email from an owner who wanted the Racquetball court converted to a Basketball area. Staff stated they would review if it could work without removing the current use of Wallyball and Racquetball.
6. New Business
 - Eagle County – Maintenance of Trail Easements, Current Work – Informational Item 2023-10-3 – Staff informed the Board that VVMTA had flagged the trail for the switchbacks off Homestead Drive. Staff was told the work will be completed this year.
7. Matters Pending
 - Eagle County Open Space and CPW – Trail Closure Discussion – Informational Item 2023-10-4 – Representatives from Eagle County Open Space will attend the November Board Meeting to discuss the closure set to begin December 1, 2023.
8. Director and Programs Reports
 - Director’s Report – Reserve Items – Informational Item 2023-10-5. Staff discussed the upcoming water rate discussion and HOA current use.
 - Board Director Kerwin – Sidewalks, Edwards Metro and Mtn. Rec Update – Informational Item 2023-10-6

- Board Director Miller – Trails, Open Space, Fire Mitigation – Informational Item 2023-10-7
- Water Rates going up in 2024

9. Executive Session: Contract and Legal Negotiations; Personnel Issues
10. Re-convene Meeting
11. Adjourn – 11:00am