

HOMESTEAD OWNERS ASSOCIATION INC.

Board Meeting
January 12, 2024

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

Also Signed In:
Tracy Erickson Kim Baugh Greg Fedeczko
Patrick Zhang

1. Call to order – 9:31am
 - Considerations of Changes to the Agenda for Timing or Content – Informational Item 2024-1-1
2. Approval of Minutes
 - December 8, 2023 – Meeting Minutes - Action Item 2024-1-1 - After discussion and amendment, and upon motion made by Director Sands and seconded by Director Green, it was RESOLVED that the December minutes be, and hereby are APPROVED as presented.
3. Financial
 - Approve Financials – November 2023 - Action Item 2024-1-2 - After discussion and amendment, and upon motion made by Director Green and seconded by Director Sands, it was RESOLVED that the financials from November 2023 be, and hereby are APPROVED as presented.
4. DRC – Hearings (Required and Requested) / Compliance Issues / Report
 - None
5. Member Input
 - An owner was present to discuss tennis court usage, events and requested an online booking and payment system.
6. New Business
 - General Meeting – 2024 General Meeting and Election – Approve Agenda – Action Item 2024-1-3 – After discussion and amendment, and upon motion duly made by Director Green and seconded by Director McNamara, it was RESOLVED that 2024 General Meeting Agenda be and hereby is APPROVED as presented.
7. Matters Pending
 - Nominating Committee – 2024 General Meeting and Election – Informational Item 2024-1-2 – The Nominating Committee has two interested candidates for the two openings: Norm Green (current board member) and Joanna Kerwin (current board member).
8. Director and Programs Reports
 - Director’s Report – Reserve Items – Informational Item 2024-1-3
 - Board Director Kerwin – Sidewalks, Edwards Metro and Mtn. Rec Update – Informational Item 2024-1-4 – Director Kerwin announced that the sidewalk project is moving along nicely. She also gave updates on some upcoming Edwards area construction projects and development proposals.
 - Board Director Miller – Trails, Open Space, Fire Mitigation – Informational Item 2024-1-5

9. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - None
10. Adjourn – 10:05am