

HOMESTEAD OWNERS ASSOCIATION INC.

Board Meeting
March 8, 2024

ATTENDANCE:

Present Were Board Directors:

Erin Allen	Cealy Fellman	Norm Green
Joanna Kerwin	Kris Miller	

Also Signed In:

Tracy Erickson	Kim Baugh	Nancy Glass
Hugh Fairfield-Smith	Marcia Gilles	Greg Fedeczko

1. Call to order – 9:02am
 - Considerations of Changes to the Agenda for Timing or Content – Informational Item 2024-3-1
2. Approval of Minutes
 - February 9, 2024 – Meeting Minutes - Action Item 2024-3-1 - After discussion and amendment, and upon motion made by Director Allen and seconded by Director Kerwin, it was RESOLVED that the February minutes be, and hereby are APPROVED as presented.
3. Financial
 - Approve Financials – January 2024 - Action Item 2024-3-2 - After discussion and amendment, and upon motion made by Director Fellman and seconded by Director Green, it was RESOLVED that the financials from January 2024 be, and hereby are APPROVED as presented.
4. DRC – Hearings (Required and Requested) / Compliance Issues / Report
 - None
5. Member Input
 - None
6. New Business
 - Eagle County “L” Fire Mitigation – Eagle Valley Wildland & Eagle County – Informational Item 2024-3-2 – Representatives from Eagle Valley Wildland and Eagle County Open Space were present to notify the Board of upcoming wildfire mitigation on the Eagle County owned Homestead “L” Open Space parcel. They are planning thinning in a mosaic pattern to improve fuels reduction on approximately 40 acres of the open space area with a goal to break up the fuel, aid in eco system health, and protect homes and infrastructures in the surrounding areas. Tracy Erickson asked if they would be willing to do some extra mitigation on some Homestead Open Space areas and they said they would love to work with Homestead, and that Eagle County has funding to pay for wildfire mitigation. Hugh Fairfield-Smith, from Eagle Valley Wildland, said he would continue the conversation with Tracy and get an RFP for the areas that Eagle Valley Wildland would recommend mitigation and create a service agreement to take away liability from the HOA.
 - Elect Board Positions – Action Item 2024-3-3 – This item was tabled.
 - Appoint DRC members to the 2024 DRC – Action Item 2024-3-4 – This item was tabled.
 - Nominating Committee – Appoint Chair and Members for 2025 Board Election – Action Item 2024-3-5 – This item was tabled.

7. Matters Pending
 - None
8. Director and Programs Reports
 - Director's Report – Reserve Items – Informational Item 2024-3-3 – Tracy Erickson announced that he has a meeting scheduled with a contractor to discuss logistics of the court renovations, and he is going to get a bid for a bocce court just in case we would like to add that to the grassy area behind the pool. He also discussed a software update for our current software to do emailed statements and court reservations.
 - Board Director Kerwin – Sidewalks, Edwards Metro and Mtn. Rec Update – Informational Item 2024-3-4 – Director Kerwin announced that the sidewalk project is moving along nicely.
 - Board Director Miller – Trails, Open Space, Fire Mitigation – Informational Item 2024-3-5
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Legal – Informational Item 2024-3-6
10. Adjourn – 10:32am