

# HOMESTEAD OWNERS ASSOCIATION INC.

## Design Review Committee Meeting

9:00 AM July 12<sup>th</sup> 2024

(Will be held in-person only.)

### Agenda

1. Call to order
2. New Business
  - Bradley – 215 Meile Lane - AC - Action Item 2024-7-1
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3. Approval of Minutes
  - June 14th, 2024, Meeting Minutes – Action Item 2024-7-2
4. Member Input – DRC Issues – Old Business –
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5. Staff Reviewed
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# HOMESTEAD OWNERS ASSOCIATION INC.

## Regular Board of Directors Meeting

9:00 AM July 12<sup>th</sup> 2024

(Will be held in-person only and start directly after DRC is concluded.)

### Agenda

1. Call to order
  - Considerations of Changes to the Agenda for Timing or Content – Informational Item 2024-7-1
2. Approval of Minutes
  - June 14th, 2024, Board Meeting Minutes - Action Item 2024-7-1
3. Financial
  - Approve Financials – May 2024- Action Item 2024-7-2
4. DRC - Hearings (Required and Requested) / Compliance Issues / Report
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5. Member Input
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6. New Business
  - HB24-1233 – Update Collections Policy and Add Phone and Email Policy - Action Item 2024-7-3
  - Homestead Open Space “The 18” – Eagle County Maintenance Plan - Informational Item 2024-7-2
7. Matters Pending
  - Eagle County Fire Mitigation – Eagle Valley Wildland, HOA South 120 Acres - Informational Item 2024-7-3
  - Montessori Lease - Informational Item 2024-7-4
  - Split Rail Fence – US Hwy 6 to EVB Along Eco Trail - Informational Item 2024-7-5
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8. Director and Programs Reports
  - Director’s Report -- Reserve Items - Informational Item 2024-7-6
  - Board Director Kerwin – Sidewalks, Edwards Metro and Mt. Rec. Update - Informational Item 2024-7-7
  - Board Director Miller – Trails, Open Space, Fire Mitigation - Informational Item 2024-7-8
9. Adjourn to Executive Session
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - Legal - Informational Item 2024-7-9
  - Montessori Lease - Informational Item 2024-7-10
11. Re-convene meeting
12. Adjourn