

# HOMESTEAD OWNERS ASSOCIATION INC.

## Design Review Committee Meeting

9:00 AM December 13<sup>th</sup> 2024

(Will be held in-person only.)

### Agenda

1. Call to order
2. New Business
  - Marion – 317 Meile Ln – Hot tub - Action Item 2024-12-1
  - Bandlamudi – 11 Russel Trail – Fence - Action Item 2024-12-2
3. Approval of Minutes
  - October 11th, 2024 Meeting Minutes – Action Item 2024-12-3
4. Member Input – DRC Issues – Old Business –
5. Staff Reviewed
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# HOMESTEAD OWNERS ASSOCIATION INC.

## Regular Board of Directors Meeting

9:15 AM December 13<sup>th</sup> 2024

(Will be held in-person only.)

### Agenda

1. Call to order
  - Considerations of Changes to the Agenda for Timing or Content – Informational Item 2024-12-1
2. Approval of Minutes
  - November 8th, 2024, Board Meeting Minutes - Action Item 2024-12-1
3. Financial
  - Approve Financials – October 2024- Action Item 2024-12-2
4. DRC - Hearings (Required and Requested) / Compliance Issues / Report
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5. Member Input
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6. New Business
  - DRC New Member – Discuss/Appoint - Action Item 2024-12-3
  - Eagle County – Maintenance of Trail Easements, Current Work - Informational Item 2024-12-2
  - Nominating Committee – 2024 General Meeting and Election - Informational Item 2024-12-3
  - Corporate Transparency Act – Collect Information for Reporting - Informational Item 2024-12-4
7. Matters Pending
  - Montessori Lease - Action Item 2024-12-4
8. Director and Programs Reports
  - Director's Report -- Reserve Items - Informational Item 2024-12-5
  - Board Director Kerwin – Sidewalks, Edwards Metro and Mt. Rec. Update - Informational Item 2024-12-6
  - Board Director Miller – Trails, Open Space, Fire Mitigation - Informational Item 2024-12-7
9. Adjourn to Executive Session
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - Legal - Informational Item 2024-12-8
  - Montessori Lease - Informational Item 2024-12-9
11. Re-convene meeting
12. Adjourn