

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting

9:00 AM March 14<sup>th</sup>, 2025

(Will be held in-person only.)

Cancelled

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting

9:00 AM March 14<sup>th</sup>, 2025

(Will be held in-person only.)

## Agenda

1. Call to order
  - Considerations of Changes to the Agenda for Timing or Content – Informational Item 2025-3-1
2. Approval of Minutes
  - February 14th, 2025 Board Meeting Minutes – Action Item 2025-3-1
3. Financial
  - Approve Financials – None - Informational Item 2025-3-2
4. DRC - Hearings (Required and Requested) / Compliance Issues / Report
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5. Member Input
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6. New Business
  - Eagle County Public Trail Maintenance – Eagle County Natural Resources - Informational Item 2025-3-3 (10am Appointment)
  - Elect Board Positions - Action Item 2025-3-3
  - Appoint DRC members to the 2025 DRC - Action Item 2025-3-4
  - Nominating Committee – Appoint Members for 2026 Board Member Election - Action Item 2025-3-5
  - Camera Policy - Action Item 2025-3-6
7. Matters Pending
  -
8. Director and Programs Reports
  - Director's Report -- Reserve Items - Informational Item 2025-3-4
  - Board Director Kerwin – Sidewalks, Edwards Metro and Mt. Rec. Update - Informational Item 2025-3-5
  - Board Director Miller – Trails, Open Space, Fire Mitigation - Informational Item 2025-3-6
9. Adjourn to Executive Session
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - Legal - Informational Item 2025-3-7
  - Eagle County Public Trail Maintenance – Eagle County Natural Resources- Informational Item 2025-3-8 (9:30 am Appointment)
11. Re-convene meeting
12. Adjourn