HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting 9:00 AM May 9th, 2025 (Will be held in-person only.)

Agenda

- 1. Call to order
- 2. New Business
 - Warner 673 Gold Dust Drive Preliminary New Construction Action Item 2025-5-1
 - ➤ Kim 213 Meile Lane Patio, Heat Pump, Stairs Action Item 2025-5-2
 - ➢ Bowen 111 Castle Peak Fence Action Item 2025-5-3
- 3. Approval of Minute
 - > April 11th, 2025 Meeting Minutes Action Item 2025-5-4
- 4. Member Input DRC Issues Old Business –
- Staff Reviewed

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting 9:00 AM May 9th, 2025 (Will be held in-person only.)

<u>Agenda</u>

- 1. Call to order
 - ➤ Considerations of Changes to the Agenda for Timing or Content Informational Item 2025-5-1
- 2. Approval of Minutes
 - > April 11th, 2025 Board Meeting Minutes Action Item 2025-5-1
- 3. Financial
 - ➤ Approve Financials March 2025 Action Item 2025-5-2
- 4. DRC Hearings (Required and Requested) / Compliance Issues / Report
- 5. Member Input
- 6. New Business
- 7. Matters Pending
 - > Eagle County Public Trail Maintenance Monthly Update Informational Item 2025-5-2
- 8. Director and Programs Reports
 - Director's Report Reserve Items Informational Item 2025-5-3
 - > Board Director Kerwin Sidewalks, Edwards Metro and Mt. Rec. Update Informational Item 2025-5-4
 - ➤ Board Director Miller Trails, Open Space, Fire Mitigation Informational Item 2025-5-5
- 9. Adjourn to Executive Session
- 10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Legal Tennis Court Construction 2024 Contract Informational Item 2025-5-6
- 11. Re-convene meeting
- 12. Adjourn