

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00 AM September 10th, 2010

1. Call to order – 9:00am
2. New Business – None
3. Member Input – DRC Issues – Old Business – None
4. Staff Reviewed – None

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM September 10th, 2010

ATTENDANCE: Present Were Directors:
Bobby Ladd Johanna Barrows TJ Johnson
Billy Carty Norm Green-via skype

Also Signed In:
Tracy Erickson Kim Gauron Patricia Riddock

1. Call to order – 9:05am
2. Member Input – None
3. New Business
 - Ø Century Link – Install New Equipment Underground – Gold Dust Paddle Tennis Courts – Action Item 2010-9-1 – Patricia Riddock was present representing Century Link with a proposal to remove old Century Link equipment and replace with new equipment underground at the same location. After discussion and amendment, and upon motion duly made by Director Carty and seconded by Director Barrows, it was RESOLVED that the proposal be and hereby is APPROVED pending; a construction management plan, agree to stay within the easement, agree to re-vegetate the area after construction is complete, and agree that they will not encroach on the neighbors property.
4. Matters Pending
 - Ø Pre-School Service Space Lease – Committee Report – Informational Item 2010-9-1 – The Committee has met with Kristin Tang and has arranged to do a walk through the space with Kristin tonight to discuss her proposed changes. The Board would like to revisit this topic at the October Board Meeting.
 - Ø Remonov Development – PUD Application – Tract T,B,K – Informational Item 2010-9-2 – There has been a new application submitted to Eagle County Planning with the following changes; the removal of the proposed day care facility, Tract B is proposed to be left as “open space”, 20 proposed units of affordable housing on Tract K, with plans for Tract T remaining the same. The next Eagle County Planning Meeting has been moved to Wednesday, October 6th at 3:00pm. The Board would like to urge homeowners to attend the meeting.
5. Approval of Minutes
 - Ø August 13th, 2010 Meeting Minutes - Action Item 2010-9-2 – After discussion and amendment, and upon motion duly made by Director Green and seconded by Director

Barrows, it was RESOLVED that the minutes from the August 13th, 2010 Board of Directors Meeting be, and hereby are APPROVED as presented. Director Carty abstained.

6. Financial
 - Ø Approve Financials – July 2010 - Action Item 2010-9-3 – After discussion and amendment, and upon motion duly made by Director Johnson and seconded by Director Carty, it was RESOLVED that the financials from July 2010 be, and hereby are APPROVED as presented.
7. Board Member Items
 - Ø None
8. Director and Programs Reports
 - Ø Director's Report – Major Repairs and Improvements (Capital) and Reserve Projects 2010 (Emergency Planning) – Informational Item 2010-9-3 – Tracy Erickson informed the Board that we are currently working on two different HVAC projects and that they will be finished within two weeks.
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Ø None
10. Adjourn – There being no additional business to come before the Board, the meeting adjourned at approximately 9:37am.

Respectfully Submitted,

By: Kim Gauron
Secretary to the Meeting