

HOMESTEAD OWNERS ASSOCIATION INC.

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

1. Call to order – 9:04am
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 December 10th, 2010

ATTENDANCE: Present Were Directors:
Bobby Ladd Johanna Barrows TJ Johnson
Billy Carty

Also Signed In:
Tracy Erickson Kim Gauron Katie DeMore
Rich Howard

1. Call to order – 9:04am
2. Member Input – One member was present to thank Tracy Erickson and the Homestead Staff for the wonderful Holiday Party.
3. New Business
 - Ø Board Meeting February 2011 – Date Change to February 18th – Action Item 2010-12-1 – After discussion and amendment and upon motion duly made by Director Johnson and seconded by Director Carty, it was RESOLVED that the February Board Meeting date be changed from Friday, February 11th to Friday, February 18th.
4. Matters Pending
 - Ø Nominating Committee – Interested Candidates – Informational Item 2010-12-1 – The nominating committee announced that there will be two Board Member seats up for election in February, Johanna Barrows and Greg Sands. The nominating committee has three interested candidates so far; Katie DeMore, Rich Howard, and Matt Drummet.
5. Approval of Minutes
 - Ø November 12th, 2010 Meeting Minutes - Action Item 2010-12-2 – After discussion and amendment, and upon motion duly made by Director Johnson and seconded by Director Carty, it was RESOLVED that the minutes from the November 12th, 2010 Board of Directors Meeting be, and hereby are APPROVED as presented.
6. Financial
 - Ø Approve Financials – October 2010 - Action Item 2010-12-3 – After discussion and amendment, and upon motion duly made by Director Carty and seconded by Director Johnson, it was RESOLVED that the financials from October 2010 be, and hereby are APPROVED as presented.

7. Board Member Items
 - Ø Capital Improvement Items – General Meeting Discussion – Informational Item 2010-12-2 – Tracy Erickson would like to send out an electronic survey after the General Meeting to see what capital improvements the homeowners would like to see.
8. Director and Programs Reports
 - Ø Director's Report – Major Repairs and Improvements (Capital) and Reserve Projects 2010 & 2011 – Informational Item 2010-12-3
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
10. Adjourn – There being no additional business to come before the Board, the meeting adjourned into executive session at approximately 9:20am.

Respectfully Submitted,

By: Kim Gauron
Secretary to the Meeting