

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
6:00 PM April 7th, 2011

1. Call to order – 6:00pm
2. New Business – Christenberry – 58 Game Creek Place – Fence Installation – Action Item 2011-4-1 – Mike Christenberry presented plans to add a 3 rail round rail fence to his property that will match the neighbor's fence and will be no taller than 48 inches at the top rail. After discussion and amendment and upon motion duly made by Director Carty and seconded by Director Demore, it was RESOLVED that the plans be APPROVED noting the maximum height of 48 inches at the top rail of the fence.
3. Member Input – DRC Issues – Old Business – None
4. Staff Reviewed – None

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
6:00 PM April 7th, 2011

ATTENDANCE:

Present Were Directors:

Bobby Ladd	Paul Backes	Billy Carty
Katie Demore	Simon Chen (via skype)	

Also Signed In:

Tracy Erickson	Kim Gauron	Michael Christenberry
Carol Krueger	Rich Howard	Chris Neuswanger
Jackie Marchetti		

1. Call to order – 6:06pm
2. Member Input – Carol Krueger was present to speak about the open space and say that she is a Homestead owner and local real estate attorney and would be willing to help out Homestead with the Open Space Sale if needed. She also stated that she believes the price is a great value and she hopes Eagle County purchases the property.
3. New Business
 - Ø General Meeting Election Process – Action Item 2011-4-1 – A letter from a member was circulated via email regarding Homestead's election process. The Board stated that Homestead's counsel has responded to this letter and that the response will be posted on Homestead's website. The Board also stated that the election process will be evaluated and changed if necessary prior to the 2012 election.
 - Ø County Purchase of Scudder/Webster Ranch Land – Special Meeting – 7:00PM – Informational Item 2011-4-1 – Eagle County Commissioner John Stavney and EVLT Board Member Dan Godec answered questions and discussed the Scudder/Webster land deal.
4. Matters Pending
 - Ø None
5. Approval of Minutes

- Ø March 10th, 2011 Meeting Minutes - Action Item 2011-4-2 – After discussion and amendment, and upon motion duly made by Director Backes and seconded by Director Carty, it was RESOLVED that the minutes from the March 10th, 2011 Board of Directors Meeting be, and hereby are APPROVED as presented.
6. Financial
 - Ø Approve Financials – February 2011 - Action Item 2011-4-2 – After discussion and amendment, and upon motion duly made by Director Demore and seconded by Director Carty, it was RESOLVED that the financials from February 2011 be, and hereby are APPROVED as presented.
 7. Board Member Items
 - Ø Capital Improvement Survey – Preliminary Results – Informational Item 2011-4-2 – Tracy Erickson informed the Board that so far we have had 65 responses to the Capital Improvement Survey online. The Survey will be available on Homestead’s website until April 30th.
 8. Director and Programs Reports
 - Ø Director’s Report
 9. Executive Session: None
 10. Adjourn – There being no additional business to come before the Board, the meeting adjourned at approximately 6:37pm.

Respectfully Submitted,

By: Kim Gauron
Secretary to the Meeting