

# HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting  
9:00 AM August 12<sup>th</sup>, 2011

1. Call to order – 9:06am
2. New Business
  - Ø Gordon – 231 Gold Dust – Rooftop Swamp Cooler – Action Item 2011-8-1- Sheilah Gordon presented plans to place a swamp cooler either in her attic or on the southwest corner of her roof. Board comments included that our guidelines require that it would need to be screened by landscaping. Ms. Gordon responded that her first choice would be to have the swamp cooler placed in the attic and her second choice would be to place it on the southwest corner of her roof, which is hidden by trees. After discussion and amendment, and upon motion duly made by Director DeMore and seconded by Director Green, it was RESOLVED that the plans be, and hereby are APPROVED as submitted.
3. Member Input – DRC Issues – Old Business – None
4. Staff Reviewed – None

# HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting  
9:00 AM August 12<sup>th</sup>, 2011

**ATTENDANCE:**

Present Were Directors:			
Paul Backes	Katie DeMore		Norm Green
TJ Johnson			
Also Signed In:			
Tracy Erickson	Kim Gauron		Sheilah Gordon
Jo Brown	Rich Howard		Johanna Barrows
Lise Carnes	Ken Marchetti		

1. Call to order – 9:11am
2. Member Input – One member was present to discuss his concerns regarding the election process. The member also brought in some suggestions. The Board stated that they will address the election process as an agenda item during the October Board Meeting.
3. New Business
  - Ø 3.5 Ladies Tennis Team Recognition and Request – Action Item 2011-8-2- Johanna Barrows and Lise Carnes were present to announce that the USTA Ladies 3.5 Tennis Team won the state tournament and qualified for Districts in Salt Lake City, Utah. They requested that Homestead purchase a banner to recognize their achievement and also that Homestead pay for a part of the coaches' trip to Salt Lake. After discussion and amendment, and upon motion duly made by Director Backes and seconded by Director Green, it was RESOLVED that the banner be, and hereby is APPROVED as presented. After discussion and amendment, and upon motion duly made by Director Green and seconded by Director Johnson, it was RESOLVED that Homestead will match fund raising efforts by the team up to \$400 for this specific national event, as it help build our team programs.

4. Matters Pending
  - Ø County Purchase of Scudder/Webster – Continued Discussion – Informational Item 2011-8-1 – Tracy Erickson announced that Eagle County has decided to purchase the land with general fund dollars but that the intension is still to put the land into a conservation easement immediately after the purchase. Homestead has also received the public trail documents from the County.
5. Approval of Minutes
  - Ø July 8<sup>th</sup>, 2011 Meeting Minutes - Action Item 2011-8-3 – After discussion and amendment, and upon motion duly made by Director Green and seconded by Director Backes, it was RESOLVED that the minutes from the July 8<sup>th</sup>, 2011 Board of Directors Meeting be, and hereby are APPROVED. Directors Johnson and DeMore abstained.
6. Financial
  - Ø Approve Financials – June 2011 - Action Item 2011-8-4 – After discussion and amendment, and upon motion duly made by Director Green and seconded by Director DeMore, it was RESOLVED that the financials from June 2011 be, and hereby are APPROVED as presented.
7. Board Member Items
  - Ø None
8. Director and Programs Reports
  - Ø Director's Report included an update on how the 2011 reserve projects are going.
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - Ø Legal – Allen Easement Injunction – Informational Item 2011-8-3
10. Adjourn – There being no additional business to come before the Board, the meeting adjourned into Executive Session at approximately 10:17am.

Respectfully Submitted,

By: Kim Gauron  
Secretary to the Meeting