

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00 AM September 9th, 2011

1. Call to order – 9:00am
2. New Business
Ø None
3. Member Input – DRC Issues – Old Business – The developer who is building a house on Russell Trail asked for permission to add a construction trailer to their construction management plan. The Board agreed to approve the addition of a trailer as long a new construction management plan is submitted to Tracy Erickson.
4. Staff Reviewed – None

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM September 9th, 2011

ATTENDENCE: Present Were Directors:
Paul Backes Katie DeMore Dale Nelson
Bobby Ladd Billy Carty Norm Green (via skype)

Also Signed In:
Tracy Erickson Kim Gauron Jo Brown
Rich Howard Louise Willimann Barbara Allen
Ernie Brown

1. Call to order – 9:05am
2. Member Input – None
3. New Business
Ø Filing 2 Open Space – Amend the Deed Restriction – Action Item 2011-9-1 – Tracy Erickson discussed the possibility of removing the deed restriction on filing 2 land to allow the public to access the new trail through Homestead Open Space to the National Forest Service Land. The Board would like to see the amended Deed Restriction in writing at the October Board Meeting.
4. Matters Pending
Ø County Purchase of Scudder/Webster – Continued Discussion – Informational Item 2011-9-1 – Tracy Erickson announced that Eagle County's plans to purchase the Scudder/Webster property are going along as planned. The purchase will go through this month.
5. Approval of Minutes
Ø August 12th, 2011 Meeting Minutes - Action Item 2011-9-2 – After discussion and amendment, and upon motion duly made by Director DeMore and seconded by Director Green, it was RESOLVED that the minutes from the August 12th, 2011 Board of Directors Meeting be, and hereby are APPROVED. Directors Nelson and Carty abstained.

6. Financial
 - Ø Approve Financials – July 2011 - Action Item 2011-9-3 – After discussion and amendment, and upon motion duly made by Director DeMore and seconded by Director Carty, it was RESOLVED that the financials from July 2011 be, and hereby are APPROVED as presented.
7. Board Member Items
 - Ø None
8. Director and Programs Reports
 - Ø Director's Report – Reserve Projects 2011 Update – Informational Item 2011-9-2 – Director's Report included an update on how the 2011 reserve projects are going. Tracy Erickson stated that the new playground equipment for the park at the Homestead Court Club is expected to be delivered next week and the installation should be complete by the end of September. Homestead has completed all work on the Montessori School. The HVAC is almost complete in the babysitting room.
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Ø Legal – Allen Easement Injunction – Informational Item 2011-9-3
10. Adjourn – There being no additional business to come before the Board, the meeting adjourned into Executive Session at approximately 9:16am.

Respectfully Submitted,

By: Kim Gauron
Secretary to the Meeting