

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00 AM October 14th, 2011

1. Call to order – 9:14am
2. New Business
 - Ø Varecha – 196 Russell Trail – Add construction trailer – Action Item 2011-10-1 – After discussion and amendment, and upon motion duly made by Director Johnson and seconded by Director Carty, it was RESOLVED that the request be and hereby is APPROVED, pending County approval to put the trailer in the right-of-way.
3. Member Input – DRC Issues – Old Business – None
4. Staff Reviewed – None

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM October 14th, 2011

ATTENDANCE: Present Were Directors:
Dale Nelson TJ Johnson Bobby Ladd
Billy Carty

Also Signed In:
Tracy Erickson Kim Gauron Chris Neswanger
Rich Howard Jo Brown Larry Agneberg

1. Call to order – 9:15am
2. Member Input – None
3. New Business
 - Ø General Election – Discussion on Procedures, General Rules, Documents Policy Change – Action Item 2011-10-2 – The Board and homeowners discussed the general election procedures. Homeowners requested that the attendance be kept electronically permanently (instead of for 20 days). After discussion and amendment, and upon motion duly made by Director Johnson and seconded by Director Carty, it was RESOLVED that the new general election procedures, rules, and policy changes be and hereby are APPROVED as amended.
 - Ø Approve Email Action Taken Without Meeting – July 10th, 2011 – Action Item 2011-10-3 – After discussion and amendment, and upon motion duly made by Director Johnson and seconded by Director Nelson, it was RESOLVED that the email action be and hereby is APPROVED as presented.
 - Ø Budget and Dues 2012 – Informational/Action Item 2011-10-1 – The 2012 budget and dues were discussed. The 2012 proposed budget will be on the November Board Meeting agenda.
4. Matters Pending
 - Ø County Purchase of Scudder/Webster – Continued Discussion – Action Item 2011-10-4 – This item was TABLED.

5. Approval of Minutes
 - Ø September 9th, 2011 Meeting Minutes - Action Item 2011-10-5 – After discussion and amendment, and upon motion duly made by Director Carty and seconded by Director Nelson, it was RESOLVED that the minutes from the September 9th, 2011 Board of Directors Meeting be, and hereby are APPROVED. Director Johnson abstained.
6. Financial
 - Ø Approve Financials – August 2011 - Action Item 2011-10-7 – After discussion and amendment, and upon motion duly made by Director Carty and seconded by Director Johnson, it was RESOLVED that the financials from August 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 2011-10-2 – 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 here and the installation should be complete by the end of October.
9. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Ø Legal – Allen Easement Injunction – Informational Item 2011-10-3
10. Adjourn – There being no additional business to come before the Board, the meeting adjourned into Executive Session at approximately 10:50am.

Respectfully Submitted,

By: Kim Gauron
Secretary to the Meeting