

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting

9:00 AM December 9th, 2011

1. Call to order – 9:00am
2. New Business
 - Ø Trinity Baptist Church – PUD and Zoning Change – Informational Item 2011-12-1 – Ethan Moore presented preliminary thoughts on expansion of the Trinity Baptist Church. They would like to construct a new building in between the two existing buildings on their property. Currently the property has two different PUDs, one of which is in the Homestead Owners Association PUD. The Church wishes to change the zoning and their PUD so the entire property is under one PUD. Trinity Church and Homestead Owners Association will keep neighbors notified as they move forward with this project.
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 9th, 2011

ATTENDENCE:

Present Were Directors:

Bobby Ladd

Katie DeMore

TJ Johnson

Billy Carty

Paul Backes

Norm Green

Also Signed In:

Tracy Erickson

Kim Gauron

David Fjelstad

Meg Sierant

Ethan Moore

Sherry Dorward

Rich Howard

Stewart Howard

Beth Runyon

1. Call to order – 9:28am
2. Member Input – One member was present to express concern over the proposal from Trinity Baptist Church, a request for more landscaping, a request to move the parking lot or have less parking spaces, and concern over the fact that Remonov has bordering property that he would like to develop. During Member Input the Board also thanked Tracy Erickson and the rest of the Court Club staff for their hard work in putting together the Holiday Party.
3. New Business
 - Ø Capital Improvements – Club Entryway – Informational Item 2011-12-2 – Director Ladd announced that he is hoping to have three proposals put together regarding this project. This topic will be discussed again at the January Board Meeting.
 - Ø Nominating Committee – 2012 Board Election – Informational Item 2011-12-3 – The nominating committee stated that Director Green and Director Carty's terms are up in February. So far Director Green and Ken Marchetti are the only two people interested in running for the two available seats. The nominating committee requested that staff include information regarding the election in the January newsletter.
4. Matters Pending

- Ø County Purchase of Scudder/Webster – Continued Discussion – Informational Item 2011-12-4 – Tracy Erickson announced that Eagle County recently sent out letters to homeowners bordering the new Eagle County open space asking them not to cut down the fence on the property line. The Board also had continuing discussion regarding the plan to route hikers through the water tower trail to gain access to the US Forrest Service Land.
- 5. Approval of Minutes
 - Ø November 11th, 2011 Meeting Minutes - Action Item 2011-12-1 – After discussion and amendment, and upon motion duly made by Director Green and seconded by Director DeMore, it was RESOLVED that the minutes from the November 11th, 2011 Board of Directors Meeting be, and hereby are APPROVED.
- 6. Financial
 - Ø Approve Financials – October 2011 - Action Item 2011-12-2 – After discussion and amendment, and upon motion duly made by Director DeMore and seconded by Director Green, it was RESOLVED that the financials from October 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 2011-12-5 – 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 2011-12-6
- 10. Adjourn – There being no additional business to come before the Board, the meeting adjourned into Executive Session at approximately 9:50am. Upon motion duly made and seconded, it was RESOLVED to come out of executive session and adjourn the regular meeting at 10:30am.

Respectfully Submitted,

By: Kim Gauron
Secretary to the Meeting