

**Colorado's Timber Ridge Metropolitan District  
Regular Board meeting minutes  
August 18th, 2014**

Board members present: Ivo Brieven, Ken West, Gregg Saffer, WB Wood and Stewart Sampson.

Public present: Bob Milford, Gary and Jeanie Woods, Wayne and Barbara Kennedy.

Ivo Brieven opened the meeting at 07:00 PM.

**1. Quorum:** a quorum was established.

**2. In memoriam Mike Ward:** Ivo Brieven said this: "A little over 2 weeks ago Mike lost his battle with brain cancer and passed away. Mike was a great asset for Timber Ridge as he served for quite a while as CTRHOA Board member and Secretary. With his engineering background he was a fantastic help in the Maintenance Committee before CTRMD was established. He was also instrumental in setting up our Metro District and acted as Designated Election official in our Director election of December 2012, when everything for everybody involved was new and required a steep learning curve. Mike you will be sorely missed and thank you for your services. On behalf of CTRMD we offer our sincere condolences and wish strength and courage to his wife Joan and all the rest of his family. Now a moment of silence is requested in memory of Mike".

**3. Public comments:** None

**4. Approval of regular Board meeting minutes of July 21st, 2014:** Ivo Brieven moved and W B Wood seconded to approve the regular board meeting minutes. All approved.

**5. Marketing lots 5,6,7, & 8:** A bid of \$7,000 was accepted from Andrew Carroll to install a new fence on the correct property line. An e-mail was sent to Bud Smith to this effect with the request to collect from the Quintanas their \$1,000 contribution and to obtain a settlement agreement and deed conveying and releasing any interest in the property. The job has been commenced. Gregg Saffer advised the board that some of the ground is rockier than first anticipated.

**5. Maintenance work:** Weed Control work was done for a second time on all road right of ways and the common areas around the mailboxes.

Pagosa Glass replaced the broken window at the clubhouse at a cost of \$342.13.

The sealing of Cool Pines is scheduled for the 2<sup>nd</sup> half of August. The cracks have already been filled.

Paving the roundabout at the end of Cool Pines is scheduled for the first half of September. A problem has arisen here that, contrary to what Dean Schultz of Davis

Engineering told Ivo in his office, it will not completely fit in the existing area as they found out last Friday when on location. The center point was established at it will require some dirt removal at the North end plus filling a ditch with 3" minus. Ivo will get a quote for the additional expense from Strohecker.

**7. Financials:** Reviewed July 2014 financials. As mentioned in the July minutes, CTRMD was short \$4,408 in the collection of property taxes. Treasurer Stewart Sampson was requested to check into this. In August we collected another \$4,043. Consequently we are only \$365 short and that may show up later this year.

2015 budget: According to the rules, a qualified person should prepare and submit to the Board a 2015 budget by October 15<sup>th</sup>. It is time for the Board to start thinking about this. By August 25<sup>th</sup> the County Assessor must produce a preliminary certification of the district's assessment valuation.

**8. Other Business:** Ken West brought up that we should remove the gates at the emergency road between Engleman Place and Shooting Star Drive as they are dilapidated and always left open. Ken West will get bids on removing them and it will be addressed at the next meeting.

Ken West brought up the fact that some road damage has occurred during snowplow operations with the grader. Ivo Brieven said the damage was minor and he would remind them to watch their wing blade and lift it up a little higher. Also instruct them to plow the clubhouse road a little higher so they don't remove the rock that was just put down.

Stewart Sampson noted that a resident had concerns of what kind of chemicals may be placed in the retention pond on Bristlecone because some could be harmful to wildlife. There is nothing in place at this time to add chemicals to the pond for weed/moss control, but if it happens in the future care will be taken not to harm wildlife in the area.

**9. Next Meeting:** Monday September 15th, 2014.

**10. Adjourn:** Meeting adjourned at 7:39pm.