

**MONDAY December 21, 2020 5:00pm**  
**Colorado's Timber Ridge Metropolitan District**  
**Regular Board Meeting Minutes**

**The DECEMBER 21, 2020 Board Meeting was held exclusively via ZOOM due to COVID-19 restrictions in Archuleta County.**

**Board Members Present:** Bob Milford, Gary Franklin, Kim Kron, Gale Weber & Tim Gallagher

**Property Owners Present:** Jim Smith, Kristine Rubish, Dwight Peters, David & Kriss Campbell, Mike Williams, Shannon Riley, Dennise Badell, Marcy Mitchell, Thomas Jones, Iphone, SMITJ127

**Quorum was established at 5:01**

**TOPICS**

**Public Comments limited to 3 minutes per individual:** No Public Comments

**Approval of Minutes** of regular meeting Nov 16, 2020. Gary Franklin moved to approve. Gale seconded. The motion carried unanimously.

**Financial Statement Review:** Bob Milford presented the Nov 2020 financial reports. Reports will be posted to the website.

**Chip Seal/Fog Seal Bids for 2021:** General discussion occurred regarding the 2021 road maintenance plans specifically with regard to bids for planned chip/fog seal activities.

**2021 Liability, Property and Workers Comp Insurance Proposals/Invoice:**

- The 2021 General Liability and Workers Compensation Insurance was approved for payment.
  - The General Liability annual premium is \$2022.
  - The Workers Compensation annual premium for board members only is \$445.
- The \$400 Property Insurance was not approved.

**Clubhouse Horseshoe Pits:** A proposal was put forth to build 2 horseshoe pits at the community clubhouse property. The approximate cost is \$1000.

**Timber Ridge Trails** – This project has been completed. The Budget was established at \$14,500 to \$18,000. The final cost was \$14,753.06 which included \$509.36 for signs.

**Independent Contractor Agreement with Tyler Albers, Sticks and Stones Land Management. LLC:** Bob Milford proposed a contractual arrangement with Sticks & Stones Land Management, LLC to proactively establish terms and conditions for any future “odds and ends” jobs which the district may require in 2021 that Sticks and Stones would execute.

Gary Franklin motioned to approve establishing such a contract. Gale Weber seconded the motion. All approved.

**Website:** Marcie Mitchell will be incorporating the HOA website onto the existing CTRMD website.

**SDA 2021 Membership Dues:** The CTRMD SDA membership needs to be renewed for 2021. The 2021 dues are \$298.

Tim Gallagher motioned to approve the renewal. Gary Franklin seconded the motion. All approved.

**2021 Transparency Notice.** The 2021 Transparency Notice needs to be renewed.

Kim Kron motioned to renew the same verbiage as for 2020. Tim Gallagher seconded the motion. All approved.

**Website Hosting for 2021:** A proposal was put forth to use Deytah to host the website for 2021, which will include CTRMD and CTRHOA. The cost is \$120.

Gary Franklin motioned to approve the renewal. Tim Gallagher seconded the motion and all approved.

**Next Meeting: Monday Jan 18, 2021**

**Meeting Adjourned**