

Monday June 15, 2020; 5:00 pm
Colorado's Timber Ridge Metropolitan District
Regular Board Meeting Minutes

Board Members Present – Bob Milford, Gary Franklin, Tim Gallagher and Gale Weber (Kim Kron had an excused absence)

Public Present – Bob Turner, Jim Smith, Roland Mower, Susan Y., Wayne and Barb Kennedy, Dave & Kris Campbell, Dwight Peters, Teena Robinson, Marcel Kroon, Thomas Jones, Shelly Low, Missy Douthit, Greg Saffer and Elizabeth Mattson

Quorum was established at 5:05 pm

Old Business

Public Comments limited to 3 minutes per individual: No comments.

Approval of minutes of regular meeting May 18, 2020; Gary Franklin moved to approve the minutes, Gale Weber seconded, motion carried unanimously.

Financials: Bob Milford presented this month's financial report.

Mowing and Weed Spraying: Community weed spraying day is Thursday June 18, 2020 for common property

ATV for Sale: Discussion of sale of ATV w/spray tanks on Craig's List

Internet for Clubhouse: discussion around getting internet service at the club hose. Gal Weber moved to approve \$49.00 a month for internet service, Gary Franklin seconded, motion carried unanimously.

New Business:

Emergency Gate Repairs: Gates on Cool Pines, Engleman and Shooting Star have been repaired. The estimated total cost is \$4,600.00. Board approved the cost of the repairs plus and estimated additional \$100.00 for reflectors and signs. Bob will contact Bob Perry, County Road manager to discuss appropriate signs.

New Board Member: Lowell Wiles stepped down from his position as Treasurer of the CTRMD Board effective as of June 1, 2020. Tim Gallagher was approved and took his oath as a new CTRMD Board Member and as Treasurer. Bob Milford will update proper agencies of the change in the board.

Signature Cards at TBK Bank and Colo Trust: Tim Gallagher and Gary Franklin were approved by the board as check signers at TBK Bank and have access to Colo Trust Local Government Investment Pool account.

Quickbooks: Bob Milford was approved by the board to do the bookkeeping for CTRMD and purchase Quickbooks mac version for \$189.00 and have access to TBK online bank.

Horse Barn and Round Pen: Board approved to hire someone to mow and weed eat around horse barn and round pens and to also have the jumping logs removed. Estimated cost \$200.00. Right away and common property mowing is scheduled to begin on Monday June 22, 2020.

Horse Crossing Signs: The board approved to have the existing "horse speed limit signs" replaced with new metal signs. Bob Perry, County Road Manager estimated the new signs would cost around \$100.00.

Road Maintenance Plans and Coast Review: Maintenance Plans and long term cash flow projections with plan details will be discussed at a later meeting.

Sale of Lots #7 & #8: Shelley Low will get an estimate on the cost to run electricity to and from the lots. Shelley stated that she may have a potential buyer interested in Lot #7.

Timber Ridge Trails: This project will be reviewed again once the road maintenance cash flow projections are complete.

Traffic Study: Radar signs were discussed. Bob Milford volunteered to research possible grants and/or County to subsidize cost if purchased.

Cleaning of Club House: A discussion was held to possibly change from the company that is currently hired to clean the club house. Gary Franklin volunteered to inspect the cleaning of the club house after each cleaning and after it is rented. Also, cleaning company will be assigned an access code for entering the clubhouse in place of providing them with a key.

Copies of Files: Bob Milford offered copies of files on thumb drives from previous CTRMD board Presidents to other board members. Interested board members will need to provide Bob a thumb drive for the files.

Next meeting: Monday July 20th, 2020.

Meeting Adjourn