

Colorado's Timber Ridge Homeowners Association

Board Meeting May 18, 2020

Board Members Present: Bob Turner, Gary Heath, Jim Smith, Kristine Rubish - Tony Kaufman was excused

Property Owners Present: Bob Milford, Elizabeth Mattson, David Campbell, Gale Weber, Wayne and Barbara Kennedy, Pat Bolinger, Tim and Linda Wightman, Kim and Marcel Kron, Sherry Spears, Missy Douthit, Thomas and Lynn Jones, Greg Saffer, Linda Rigney, Alice Gradwell, Paul Dillon, Charlotte Yochem, Vicki and Mel McBride

I. Establish A Quorum:

A quorum was established.

II. Call To Order

The meeting was called to order at 5:30 p.m. via Zoom.

III. Approval of minutes from last meeting

March minutes were approved by email vote of the Board.

IV. Open Forum

Barbara Kennedy stated it was unfair to have the HOA Board Meeting at the same time the Metro District was having their monthly meeting. The MD informed the HOA, that their meeting would last less than 30 minutes.

V. Old Business

a) Jim Smith explained that the official road adoption sign application was submitted to the county; we are awaiting final approval. The application was for the entire length of Bristlecone to Trujillo.

VI. New Business

- a) The discussion regarding dog signs was put on hold until next meeting.
- b) Gary Heath discussed the need for signage around the pond to keep people/children from swimming in it. The vote was tabled until next meeting.
- c) The Board has been reviewing ways we could limit truck traffic throughout our community. Bob Turner has had some ongoing discussions with JR Ford. One solution that is being carefully considered is having only one trash vendor serving Timber Ridge.
- d) Bob Turner opened up a discussion regarding changing law firms; the Board believes it would be cost effective for our community to have a local lawyer representing us. The issue was tabled until the next meeting.
- e) The Board asked for some feedback regarding the Annual Meeting, which is set for this August. An email will be going out with further information on this matter.
- f) Elections – Two Board positions are open. If you are interested in running, your email or letter must be received by June 12, 2020, indicating your desire to run. Jim Smith and Kristine Rubish have submitted their letters to rerun.
- g) There were some questions regarding the legal requirements for changes to the Phase 5 plat. The final outcome of this matter is in the hands of the County at this time.
- h) Barbara Kennedy felt that the March minutes did not correctly reflect the final outcome of the Jones' lawsuit. No change was made, as the previous minutes are correct.
- i) There was a discussion on the importance of fire mitigation, and the

implementation of an HOA funded “pine needle pick up” day. Last year, only 13 homeowners participated. The Board would like more homeowners to participate in order to move forward with funding this program.

j) The Board voted and approved a \$15.00 monthly fee for Zoom meeting software.

VII. Committee Reports

- a) IRC Report –after minutes, see below
- b) Covenant Compliance Committee – no report
- c) Fire Mitigation and Forest Health Report – Barbara Kennedy stated that educational information on Fire Mitigation is available on the CTRHOA website. May is National Wildfire Awareness Month, and Archuleta County has Phase 1 Restrictions in place. An informative email went out regarding these restrictions. It’s extremely important to be educated and do your part to prevent and protect your home and property if there is a wildfire event in Timber Ridge.
- d) Finance Committee Report will be posted to the website.
- e) Hospitality and Community – Elizabeth Mattson explained that all of our social activities are still on hold because of Covid-19. The social committee had hoped to have a “Together Weekend” full of a variety of events that wrapped around the Annual Meeting in August. We will have more details on this big event in the next few weeks.
- f) CC&R Revision Committee – no report
- g) Trails Committee – Alice Gradwell discussed all the amazing work that has been done on the trails recently.

VIII. Adjournment

Bob Turner adjourned the meeting at 7:02 p.m.

IRC REPORT – May 18, 2020

1368	3/17/2020	IMP	595 Yarrow	Play Structure
1369	3/18/2020	IMP	550 Engleman	Replace Garage Doors & Replace Dead Trees
1370	3/31/2020	IMP	52 Yarrow	Gutter install
1371	4/8/2020	IMP	595 Engleman	Tree Removal / Fire mitigation
1372	4/8/2020	IMP	50 Heath	Landscaping
1373	4/10/2020	IMP	130 Engleman	Fire Mitigation
1374	4/12/2020	IMP	155 Cool Pines	Landscaping / Yard /Dog Fence
1375	4/12/2020	IMP	919 Bristlecone	Grading/Drive/Riding Arena
1376	4/14/2020	IMP	25 Crown Ct	Landscaping /Trees
1377	4/24/2020	IMP	595 Yarrow	Asphalt existing drive
1378	4/29/2020	IMP	387 Bristlecone	Landscape
1379	5/6/2020	IMP	X Shooting Star	Culvert/Right of Way/Access
1380	5/6/2020	IMP	1628 Cool Pines	Asphalt existing Driveway
1381	5/6/2020	IMP	275 Shooting Star	Fire Mitigation
1382	5/6/2020	IMP	335 Bristlecone	Landscape
1383	5/15/2020	IMP	550 Engleman	Fire Mitigation
1384	5/8/2020	IMP	1468 Cool Pines	Tree Removal / Fire mitigation