

Colorado's Timber Ridge Homeowners Association

Board Meeting June 15, 2020

Board Members Present: Bob Turner, Gary Heath, Jim Smith, Kathy McKimmy, Kristine Rubish

Property Owners Present: Roland Mower, Bob Milford, Elizabeth Mattson, Tim Gallager, David and Kriss Campbell, Gale Weber, Wayne and Barbara Kennedy, Marcel Kron, Missy Douthit, Thomas Jones, Greg Saffer, Linda Rigney, Charlotte Yochem, Susan Yalom, Dwight Peters, Teena Robinson, Gary Franklin, Shelley Low, Mark and Denise Espoy

I. Establish A Quorum:

A quorum was established.

II. Call To Order

The meeting was called to order at 6:15 p.m. via Zoom.

III. Approval of minutes from last meeting

May minutes were approved by email vote of the Board.

IV. Announcements - We wanted to thank our outgoing Treasurer, Tony Kaufman, for all his hard work on the HOA Board. We are extending a big welcome to Kathy McKimmy, our new Treasurer.

V. Open Forum

a) There has been an ongoing discussion regarding people using our community to exercise their dogs. Many of the complaints being heard are that dogs are roaming off leash, and that dog owners are not cleaning up after them. We are looking into the cost of dog signs.

b) Our Timber Ridge Trail System – some issues were raised with regards to the trail running too close to people’s homes. It was suggested that in these areas, the trail might be moved to a greenbelt location. Signs for this area are also being looked into; a decision will be made next month after more information is gathered.

VI. Old Business

a) Bob Turner discussed switching to a local lawyer, Bud Smith, to save money on legal fees. A motion was made by Jim Smith, and seconded by Gary Heath. The motion passed unanimously.

b) Jim Smith spoke about the “Adopt-A-Road” program, which has been approved. More details will be coming via email, on the (3) trash pickup days within our community.

c) Annual Meeting – Due to Covid-19 and the responses from the homeowners, the August 1st meeting will be both live, and virtual at the same time. Please keep an eye out for more exciting information on this event.

d) Elections - the June 12th deadline for candidates to apply for the HOA Board has passed. We did not have any new applicants. Jim Smith and Kristine Rubish will be sworn in on August 1st for a two-year term.

e) Stop Signs – a survey was sent out regarding stop signs. More information is needed before a better decision can be reached on this issue.

VII. New Business

a) Deposits and Fees – Bob Turner suggested that we eliminate the deposits and fees for new property owners. The fees in question include a \$2500 construction deposit, a \$200 construction application fee, and a \$200 transfer fee. A motion to eliminate these fees was made by Gary Heath, and seconded by Jim Smith. The motion passed unanimously.

b) Trash Service Information – A survey will be coming out regarding trash pickup service in Timber Ridge. If we can reduce the heavy haul trash pickup, to just one day, would you be interested in changing your service provider?

VIII. Committee Reports

- a) IRC Report – 7 permits were issued, see report below.
- b) Covenant Compliance Committee – nothing to report
- c) Fire Mitigation and Forest Health Report – Barbara Kennedy stated that Archuleta County has Phase 1 Restrictions in place, but will be implementing Phase 2 restrictions soon. An informative email will be going out regarding these increased 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 – Simply Social will be returning soon, date TBD. The committee is excited about the Homeowner's Weekend, and all the events wrapping around the annual HOA meeting. Finally, the committee will work with Jim Smith on the Adopt-A-Road trash pickup day, determining dates, and roping in volunteers.
- f) CC&R Revision Committee – nothing to report
- g) Trails Committee –nothing to report

IX. Adjournment

Bob Turner adjourned the meeting at 7:03 p.m.

IRC Report June 15, 2020

Permit#	Date	Address	Type	Description
1385	5/21/20	621 Cool Pines	IMP	Fire Mitigation
1386	5/23/20	994 Cool Pines	IMP	Landscape
1387	5/27/20	1540 Bristlecone	IMP	Landscape
1388	6/03/20	605 Engleman	IMP	Greenhouse
1389	6/03/20	426 Sage Cir	IMP	Family Ranch Sign
1390	6/03/20	38 Cool Pines	IMP	Landscape / Fence
1391	6/08/20	115 Engleman	IMP	Replace/Add Retain walls- entry ramp