

Colorado's Timber Ridge Homeowners Association

Board Meeting March 16, 2020

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

Property Owners Present: Bob Milford, Elizabeth Mattson, Jim and Kathy McKimmy, Lowell Wiles, Rhonda Webb

I. Establish A Quorum:

A quorum was established.

II. Call To Order

The meeting was called to order at 5:00 p.m. in the CTRHOA Clubhouse.

III. Approval of minutes from last meeting

February minutes were approved by email vote of the Board.

IV. Guest Speaker

Dr. Webb spoke on the facts, and falsehoods pertaining to Covid-19 and how we can help flatten the curve.

V. Open Forum

a) Lowell Wiles read a prepared statement explaining why the Metro District lawsuit (declaratory judgment) against the County was a necessity.

VI. Old Business

a) The new entry system for the Timber Ridge clubhouse is now in place. Timber Ridge residents, who would like access to the clubhouse, need to text, or email Bob Turner with a four-digit pin number.

b) The Jones' lawsuit has been dismissed, and is now behind us.

VII. New Business

- a) Jim Smith discussed the trash accumulation along the roads in and out of Timber Ridge. He suggested that we have a trash cleanup day twice a year. He made a motion to join the "adopt-a-road" program, and to approach the County so we could have the sponsorship signage placed in our community. The motion was seconded, and passed unanimously.
- b) Gary Heath discussed the need for transparency with regards to dispute resolution. Gary believes the Timber Ridge residents should be notified, in advance, about lawsuits. In this amendment, the community would be able to voice their opinion before the HOA Board could even initiate a lawsuit. A motion was made; it was seconded, and passed unanimously.
- c) Bob Turner spoke about the HOA Board letter that went out to the community, and why we disagree with the Metro District's lawsuit. Bob Milford gave us a history on how the Metro District was formed, and why continuing the lawsuit against the County is a bad idea going forward. A motion was made to send a vote out to the Timber Ridge property owners asking them to vote for, or against an amendment, which would dedicate the 1400 feet of Bristlecone to the public. Gary Heath seconded the motion, and it passed unanimously.

VIII. Committee Reports

a) Improvement Review Committee –

There were six permit applications;

- A detached garage was approved on Sage Circle,
- A new home was approved on Crown Court,
- A new home was approved on Yarrow Circle,
- Replacement garage doors were approved on Mariposa Dr,
- A roof replacement was approved on Cool Pines,
- A paint color change was approved on Heath Dr.

- b) Covenant Compliance Committee – no report
- c) Fire Mitigation and Forest Health – no report
- d) Finance Committee Treasurer – Tony Kaufman presented financials for the YTD ending February 29, 2020. He discussed the collective amounts in all the reserve accounts.
- e) Hospitality and Community – Elizabeth Mattson explained that all of our social activities have been put on hold for the next 30 days (possibly longer) because of Covid-19. At this critical time, Elizabeth still needs a few “Street Captain” volunteers. The program requires very little of each street captain, please consider volunteering if you can. As always, upcoming events and community information can be found on our Timber Ridge Facebook page.
- f) CC&R Revision Committee – no report

IX. Adjournment

Bob Turner adjourned the meeting at 6:30 p.m.

An Executive Session was held on March 7, 2020 from 8:30 – 9:30 a.m. The Board met to discuss legal matters.