

Colorado's Timber Ridge Homeowners Association

Board Meeting August 17, 2020

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

Property Owners Present: Bob Milford, Elizabeth Mattson, Lynn and Thomas Jones, Mark and Denise Espoy, Steve and Alice Gradwell, Jim McKimmy, Renee Smith, Richard and Carol Manley, Richard Sweet, Jody Turner, Vicki and Len Liszewski,

Property Owners via Zoom: Brian Rippy, Dwight Peters, Tim and Linda Wightman, Gale Weber, Roland Mower, Barbara and Wayne Kennedy, Missy and Dave Douthit, Gregg Mattson, Betty Clouse, Linda Rigney, James and Lynn Starr

I. Establish A Quorum:

A quorum was established.

II. Call To Order

The meeting was called to order at 5:55 p.m. in the Clubhouse and on Zoom.

III. Approval of minutes from last meeting

June minutes were approved by email vote of the Board.

IV. Announcements - Jim Smith asked for homeowners who were present to briefly introduce themselves and share a favorite activity or hobby.

V. Open Forum

There was a discussion of last year's Annual Minutes, and how they should be approved.

VI. Old Business -There was no old business to discuss.

VII. New Business -There was a brief discussion of the Timber Ridge Trails.

VIII. Committee Reports

- a) IRC Report – permits were issued, see report below.
- b) Covenant Compliance Committee – Dwight Peters report: homeowner left trash cans out for days causing bears to spread trash all over, one homeowner has left siding out, one homeowner has gravel piles spreading around their house, one homeowner has put up a fence to hide yard equipment.
- c) Fire Mitigation and Forest Health Report – Thomas Jones stated that Archuleta County still has Phase 1 Restrictions in place. 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 soon.
- e) Hospitality and Community – Elizabeth spoke about all the fun activities coming back to Timber Ridge; September 9th the Men's Breakfast will be held at Two Chicks & A Hippie at 8 am. The Ladies Lunch will be held at Mee's at noon. On Sunday September 27th, there will be Game Night with treats, at 6:30 pm, please check the Timber Ridge Facebook page for more details on these events. There are many more events scheduled in October, including an outdoor concert.
- f) CC&R Revision Committee – Kathy McKimmy stated the CC&R committee is sitting down with the IRC Committee, and working on a consolidation of the CC&Rs.
- g) Trails Committee – Alice Gradwell spoke about the sign artwork that is being worked on. The Timber Ridge community will have a chance to vote on the new trail signs.

IX. Adjournment

Jim Smith adjourned the meeting at 6:22 p.m.

Timber Ridge IRC Report August 17, 2020

Permit#	Date	Address	Activity
1392	June 17	255 Mariposa	Window Replacement
1393	June 18	565 Mariposa	New Home Construction
1394	June 18	538 Shooting Star	Temporary Security Gate
1395	July 8	52 Yarrow	Landscaping
1396	July 14	1211 Cool Pines	Parking area, entry steps
1397	July 14	450 Shooting Star	Landscape
1398	July 17	538 Shooting Star	Tree Removal
1399	Aug 1	605 Kelseyia	Tree Removal
1400	Aug 1	853 Cool Pines	Storage Shed
1401	Aug 5	27 Kelseyia	New Home Construction
1402	Aug 14	295 Mariposa	Chip seal drive/concrete
1403	Aug 14	155 Cool Pines	Round Pen