

# Colorado's Timber Ridge Homeowners Association

Board Meeting November 16, 2020

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

Property Owners Present: Bob Milford, Tim Gallagher, Jim McKimmy,  
Dave Campbell, and Roland Mower

Property Owners via Zoom: Elizabeth Mattson, Kriss Campbell, Linda  
Rigney, Thomas Jones, Gale Weber, Dwight Peters

## **I. Establish A Quorum:**

A quorum was established.

## **II. Call To Order**

The meeting was called to order at 6:00 p.m. in the  
Clubhouse and on Zoom.

## **III. Guest Speaker** - Lisa Thomas from American Family Insurance gave a presentation on our HOA insurance coverage and personal homeowner's coverage.

## **IV. Old Business**

a) Dave Campbell read a prepared statement regarding  
Short Term Rentals. (See letter below)

## **V. New Business**

a) The proposed 2021 HOA Budget has been completed and  
was presented. Thank you Kathy McKimmy for all your hard  
work on this.

Gary Heath motioned for the budget to go out to the homeowners via email. Kathy McKimmy seconded the motion, and the motion was passed unanimously.

## **VI. Committee Reports**

- a) IRC Report – 4 permits were issued, see report below.
- b) Covenant Compliance Committee – Dwight Peters, nothing new to report.
- c) Fire Mitigation and Forest Health Report – Thomas Jones stated that the Timber Ridge Community was recertified by Firewise. A personal donation was made to Wildfire Adaptive/Firewise for our community.
- d) Finance Committee Report – Kathy McKimmy stated that the proposed budget was finished and will be going out to everyone via email shortly.
- e) Hospitality and Community – Elizabeth spoke about all the fun activities for December:

### **DECEMBER EVENTS**

- Tuesday **Yoga**, December 1,8,15,22,29, 5:00PM at the club house
- \*Questions may be directed to Arlene Sommer 636-273-5411
- Friday, December 4th, 6:30 PM **Christmas Tree Decorating** with Social at the club house
- Thursday, December 10th, 6:30 PM **Men's Poker** at the club house
- (\$20 buy-in and BYOB, RSVP to Gregg Mattson 817-233-5000)
- Saturday, December 12<sup>th</sup>, **Ladies Christmas Brunch and Gift Exchange**, RSVP by 11/29
- Friday, December 18<sup>th</sup>, **Simply Social White Elephant Exchange** 6PM

- Monday, December 21st, 5:00 PM **Metro Board and HOA Meetings** at the club house
- f) CC&R Revision Committee – Kathy McKimmy, nothing new to report.
- g) Trails Committee – Alice Gradwell, nothing new to report.

## **VII. Adjournment**

Jim Smith adjourned the meeting at 6:54 p.m.

Timber Ridge IRC Report November 16, 2020

| Permit# | Date       | Address          | Activity          |
|---------|------------|------------------|-------------------|
| 1412    | 10/24/2020 | 88 Heath Drive   | Tree Planting     |
| 1413    | 10/31/2020 | 1084 Bristlecone | Dead Tree removal |
| 1414    | 11/03/2020 | 855 Bristlecone  | Deck cover        |
| 1415    | 11/04/2020 | 1285 Bristlecone | Detached garage   |