

Colorado's Timber Ridge Homeowners Association

Board Meeting October 19, 2020

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

Property Owners Present: Bob Milford, Gregg and Elizabeth Mattson, Alice Gradwell, Jim McKimmy, Kim Kron, Shelley Low, Tim Gallagher, Rich Shildt

Property Owners via Zoom: Roland Mower, Kriss and David Campbell, Barbara and Wayne Kennedy, Thomas Jones, Charlotte Yochem

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. Announcements - There was a brief discussion regarding Short Term Rentals in Timber Ridge.

IV. Old Business

a) We are looking into redesigning our Timber Ridge website.

b) Trail update - work has begun on the Trails. We have designated Tract O as a No-Go zone.

V. New Business

a) CC&R Revision has been submitted to Bud Smith for review. Thank you Kathy McKimmy for all your hard work

on this project.

b) The 2021 Budget is under review. We will present our findings at the next meeting. The goal is to have a budget that matches our spending.

c) We closed our bank account at TBK, so we only one bank account now for our HOA.

VI. Committee Reports

- a) IRC Report – 7 permits were issued, see report below.
- b) Covenant Compliance Committee – nothing new to report.
- c) Fire Mitigation and Forest Health Report – Thomas Jones thanked everyone for the fire hydrant repainting project. Thomas spoke about possibly donating \$500.00 to Wildfire Adaptive/Firewise. An executive summary will be coming soon.
- d) Finance Committee Report – Kathy McKimmy stated that the financials have been simplified and consolidated.
- e) Hospitality and Community – Elizabeth spoke about all the fun activities for November:
 - Simply Social at the Clubhouse, Friday November 6th at 6PM.
 - Ladies Lunch at Mee’s, November 18th at 12PM,
 - Men’s Poker at the Clubhouse, \$20 buy-in, 6:30PM, please RSVP to Gregg Mattson and BYOB.
 - Timber Ridge Trail Ribbon Cutting – Date TBD
 - Save the date for the 2nd Annual Ladies Christmas brunch and gift exchange, December 12th at 11 AM.
- 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 6:29 p.m.

Timber Ridge IRC Report October 19, 2020

Permit#	Date	Address	Activity
1404	8/20/2020	545 Shooting Star	New Home and Barn
1405	8/21/2020	855 Bristlecone	Tree removal, new roof shingles, additional stone
1406	9/20/2020	Common	Trail construction/improvement
1407	9/25/2020	175 Engleman	Tree removal, paint home, add stone splashguard, deck
1408	9/29/2020	492 Mariposa	Landscape
1409	10/5/2020	545 Shooting Star	Pond expansion
1410	10/6/2020	295 Mariposa	Tree planting
1411	10/12/2020	563 Kelsey	Storage Structure