

Colorado's Timber Ridge Homeowners Association

Board Meeting January 18, 2021

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

Property Owners: Elizabeth Mattson, Dave and Kriss Campbell, Thomas Jones, Dwight Peters, Bob Milford, Tim Gallagher, Dwight Peters, Marcel and Kim Kron

I. Establish A Quorum:

A quorum was established.

II. Call To Order

The meeting was called to order at 5:53 p.m. in the Clubhouse and on Zoom.

III. Old Business

a) Short Term Rentals - the vote to date is 117 to approve the amendment, with 17 homeowners against. Email votes are still being requested and tallied.

V. New Business - nothing new to report.

VI. Committee Reports

a) IRC Report – One permit issued.

Permit #1418 -

143 Kelsey New Home Construction

b) Covenant Compliance Committee – Dwight Peters stated that a fine was issued for a problematic loose dog. Another

- homeowner is about to be fined for two loose dogs. A fine will be going out to a homeowner with a trailer that is visible.
- c) Fire Mitigation and Forest Health Report – Thomas Jones nothing new to report.
 - d) Finance Committee Report – Kathy McKimmy, replied that many of the HOA Annual Dues are being sent in at this time.
 - e) Hospitality and Community – Elizabeth spoke about the new exercise classes that are beginning here in Timber Ridge. She spoke about our Meals On Wheels Project for Valentine’s Day. There will also be a monthly or quarterly newsletter that is being put together for all TR homeowners. There will be three outdoor concerts this year, one in June, August and October.
 - f) CC&R Revision Committee – Kathy McKimmy, nothing new to report.
 - g) Trails Committee – Alice Gradwell, the new signs for the trails are here and will be installed as soon as the snow melts.

VII. Adjournment

Jim Smith adjourned the meeting at 5:58 p.m.