Colorado's Timber Ridge Homeowners Association

Board Meeting April 19, 2021

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

Property Owners: Vicki Liszewski, Bob Milford, Tim Gallagher, Kim Kron and Thomas Jones

I. Establish A Quorum:

A quorum was established.

II. Call To Order

The meeting was called to order at 6:08 p.m. via Zoom.

III. Old Business

a) We have our new Timber Ridge Website up and running. The website is a wealth of information for our community.

IV. New Business

a) Gary Heath has decided to step down from the Board. Jim Smith put forth a motion to have Thomas Jones fill Gary's position. Bob Turner seconded the motion, and the Board unanimously voted for Thomas Jones to become the interim CTRHOA Vice President.

b) The CC&R revision is still a work in progress. Once it is completed by our attorney Bud Smith, the community will have a chance to review it. c) Rules regarding the Timber Ridge Clubhouse have been updated. New access codes will be assigned to property owners, after they sign an agreement. All the previous access codes will be deleted soon.

V. Committee Reports

a) IRC Report – five permits issued.

Permit #1423 – 495 Kelseya - Attached garage addition #1424 – 155 Cool Pines – Horse paddock, storage shed #1425 – 1084 Bristlecone – Fencing, patio, walkway #1426 – 375 Shooting Star - Fencing, tree planting #1427 – 105 Cool Pines – New home

- b) Covenant Compliance Committee Dwight Peters, nothing new to report.
- c) Fire Mitigation and Forest Health Report Thomas Jones stated that there would be two "Firewise Wildfire Workshops" in May. You can register for these presentations via Zoom.
- d) Finance Committee Report Kathy McKimmy, reminded community members to pay their HOA dues, if they have not paid them already. Kathy also added that the TR Social Committee has their own bank account set up now.
- e) Hospitality and Community please continue to go to either our Facebook page, or the new website for information on all the social activities that are happening in Timber Ridge. Our TR social calendar is filling up quickly.
- f) CC&R Revision Committee Kathy McKimmy, nothing new to report.
- g) Trails Committee Bob Milford spoke about the Grand Opening of the Timber Ridge Trails. On May 22nd, there will be a pancake breakfast, a ribbon cutting ceremony, and a guided hike.

VI. Adjournment

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