

Colorado's Timber Ridge Homeowners Association

Board Meeting December 21, 2020

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

Property Owners: Elizabeth Mattson, Dave and Kriss Campbell, Thomas Jones, Gale Weber, Dwight Peters, Bob Milford, Tim Gallagher, Shannon Riley, Gary Franklin, 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 6:00 p.m. in the Clubhouse and on Zoom.

III. Old Business

- a) Hearing no objections from the community regarding the 2021 Budget, it was approved unanimously.
- b) Short Term Rentals. A motion was made by Gary Heath to send out an STR amendment to all the homeowners to vote on. The motion was seconded, and it was passed.

V. New Business

- a) The Board approved the Social Committee's request to set up a checking account to handle expenses for social committee events.

VI. Committee Reports

- a) IRC Report – Two permits were issued.
Permit #1416 581 Mariposa Guest House
Permit #1417 Clubhouse Horseshoe Pits
- b) Covenant Compliance Committee – Dwight Peters stated that one last warning would be issued for a problematic loose dog. He requested that a friendly reminder be sent out regarding Election signs that are still present in people's yards.
- c) Fire Mitigation and Forest Health Report – Thomas Jones made a personal donation to Wildfire Adaptive/Firewise for our community.
- d) Finance Committee Report – Kathy McKimmy, nothing new to report.
- e) Hospitality and Community – Elizabeth spoke about how incredibly successful our Christmas Service Project was.
- 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 6:15 p.m.