

Colorado's Timber Ridge Homeowners Association

Board Meeting December 13, 2021

Board Members Present: Jim Smith, Richard Sweet, Thomas Jones, Kathy McKimmy and Kristine Rubish

Homeowners present: Tim Gallagher, Bob Milford, Elizabeth Mattson, Dave Campbell, Dick Shehan, Kim Kron

I. Establish A Quorum:

A quorum was established.

II. Call To Order

The meeting was called to order at 5:25 p.m.

III. Announcements

There was a discussion regarding solar lights that are needed at the mailboxes.

IV. New Business

There was an App Folio discussion. Jim Smith brought forth a motion to sign on with App Folio, a property management company for a year. Kathy McKimmy seconded the motion. The board voted unanimously on the motion

V. Old Business – The 2021 budget was discussed. The 2022 Budget ratification was brought forth as a motion. Thomas Jones seconded the motion and the board passed it unanimously.

VI. Committee Reports

- a) IRC Report – no new permits were issued.
- b) Covenant Compliance Committee – nothing new to report.

- c) Fire Mitigation and Forest Health Report -Thomas Jones, nothing new to report.
- d) Finance Committee Report – Kathy McKimmy, discussion of budget .
- e) Hospitality and Community – Elizabeth Mattson, nothing new to report.
- 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 6:03 p.m.