

Colorado's Timber Ridge Homeowners Association

Board Meeting July 19, 2021

Board Members Present: Jim Smith, Richard Sweet and Kristine Rubish

Homeowners present: Roland Mower, Elizabeth Mattson, Kriss and David Campbell, Gary Heath, Rich Schildt

I. Establish A Quorum:

A quorum was established.

II. Call To Order

The meeting was called to order at 5:45 p.m. via Zoom.

III. Announcements

- a) Dwight Peters has stepped down as the chair for the Covenant Compliance Committee. Please note, that our community appreciates all the work you've done around Timber Ridge. Thanks Dwight!

IV. Old Business

- a) CC&R – explanation: we cleaned up and consolidated the CC&Rs because we had five amendments and the CC&Rs were difficult to understand. We also defined Short Term Rentals. New language was brought forth to clarify home building guidelines.

The vote to accept or reject the changes to the CC&Rs was sent out to the lot owners. Please get your vote in by September 10, 2021.

V. New Business

a) Our HOA Annual Meeting will be held August 7th, dinner will be provided by the HOA. On August 6th, there will be a Golf Tournament and Luncheon. Earlier in the day on August 7th, a Fire Mitigation Workshop will be held at the clubhouse.

b) Equestrian Facility – Richard Sweet spoke about the equestrian Facebook survey and the great response from the community. If you haven't answered the questions yet, please go to Facebook and give us your thoughts on this important equestrian asset that is not being used.

VI. Committee Reports

- a) IRC Report – three permits issued.
 - #1436 – 220 Shooting Star – install windows
 - #1437 – 1021 Cool Pines– backyard fence & landscaping
 - #1438 – 284 Yarrow – new home
- b) Covenant Compliance Committee – Dwight Peters, nothing new to report.
- c) Fire Mitigation and Forest Health Report -Thomas Jones, nothing new to report.
- d) Finance Committee Report – Kathy McKimmy, nothing new to report.
- e) Hospitality and Community – Elizabeth Mattson, we have so many social activities planned in the next few weeks for our Homeowners Weekend. We kick off our Homeowner's weekend with a Golf Tournament. We have a Fire Mitigation Workshop planned on August 7th. Along with our Annual Meeting we will have our third installment of our Summer Concert Series. As always please continue to go to our Facebook page, or the new website for information on all the social activities that are happening in Timber Ridge.
- 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 6:10 p.m.

