

MONDAY Jan 18, 2021 5:00pm
Colorado's Timber Ridge Metropolitan District
Regular Board Meeting Minutes

Board Members Present: Bob Milford, Gary Franklin, Kim Kron, Gale Weber & Tim Gallagher

Property Owners Present via Zoom: Bob Turner, Kristine Rubish, Charlotte's iPad, Thomas Jones, SMITJ127 (Jim Smith), David & Kriss Campbell, 2816500876 (Dwight Peters?), Elizabeth Mattson

Quorum was established at 5:02

Public Comments:

- A question was submitted from Lot 8 via email regarding the plan to pave the unpaved section of Bristlecone. While the Metro District has been discussing this, there is not currently a plan for it; however it will remain on the board's agenda.
- Bobby Milford mentioned that Tyler Albers has provided a lead for Lot 7 which is currently being worked.
- Discussion was held regarding the Fire Lane off Cool Pines DR. It seems as though the gate has been left unlocked for unknown reason.
- A question was asked about the possibly excessive number of heavy trucks (sanitation) using our roads.

Approval of Minutes of regular meeting Dec 21, 2020. Gary Franklin moved to approve. Tim seconded. All approved.

Financial Statement Review: Bob Milford presented the Dec 2020 financial reports. Reports will be posted to the website.

LOT 7 vote on the proposed HOA STR (Short Term Rental) Amendment:

As the representative owners of LOT 7, the Metro District Board took a vote regarding how LOT 7 will vote regarding the STR (Short Term Rental) amendment proposed by the HOA.

Bobby Milford motioned to vote no to the proposed amendment. Gary Franklin motioned to vote yes to approve the HOA amendment. Kim Kron, Tim Gallagher and Gale Weber also voted yes; therefore LOT 7 will vote “yes” to approve the HOA STR amendment.

Chip Seal/Fog Seal Bids for 2021:

General discussion occurred regarding the 2021 road maintenance plans specifically with regard to bids for planned 2021 chip/fog seal activities.

Snow Plowing Update:

Tim Gallagher and Bobby Milford gave an update on the costs incurred thus far and made mention that they are inquiring to see if there may be a more cost-effective option for the neighborhood for next winter.

Road Reserve Shortfall:

The board unanimously agreed to propose a 5-mil levy increase to the community.

Website:

A general update was provided on the development of the joint HOA/Metro District website.

Next Meeting: 5pm Monday March 15, 2021

Meeting Adjourned at 5:48 pm.