Colorado's Timber Ridge Homeowners Association

Board Meeting June 21, 2021

Board Members Present: Jim Smith, Thomas Jones, Richard Sweet and Kristine Rubish via phone

I. Establish A Quorum:

A quorum was established.

II. Call To Order

The meeting was called to order at 5:33 p.m. via Zoom.

III. Announcements

a) A friendly reminder to please watch your speeds when driving through Timber Ridge. We can not control all the traffic through our community, but we can control our own speed on a daily basis. Please slow down.

IV. Old Business

- a) Board Positions there were three open positions, and the only applicants were Thomas Jones, Richard Sweet and Kathy McKimmy. Therefore, there will not be a contested election at the annual meeting.
- b) CC&R we are still waiting on the revision from our HOA lawyer.

V. New Business

a) Weed Control – Rich Shildt stressed the importance of spraying weeds on your property this week. Bob Hines can

provide homeowners with the chemicals, you just need to contact him, and bring your own spray bottle.

b) Equestrian Facility – Richard Sweet has developed an initial proposal for the equestrian property. A survey will be going out to the community to gauge use, interest and ideas.

VI. Committee Reports

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a) IRC Report – six permits issued.
#1430 – 390 Shooting Star – New Home
#1431 – 1675 Cool Pines – Driveway Paving
#1432 – 41 Mariposa – Paint Change
#1433 – 375 Mariposa – Tree Removal
#1434 - 115 Engleman – Tree Planting/Walkway Extension
#1435 – 1084 Bristlecone – Fire Mitigation
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- b) Covenant Compliance Committee Dwight Peters, nothing new to report.
- c) Fire Mitigation and Forest Health Report -Thomas Jones reminded everyone that Archuleta County, the San Juan National Forest, and the Southern Ute Indian Tribe have entered into Stage 1 Fire Restrictions.
- d) Finance Committee Report Kathy McKimmy, the budget has been posted to the website.
- e) Hospitality and Community Elizabeth Mattson, we have so many social activities planned in the next few weeks. 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 6:00 p.m.