

Colorado's Timber Ridge Homeowners Association

Board Meeting March 15, 2021

Board Members Present on Zoom: Jim Smith, Kathy McKimmy, Bob Turner, and Kristine Rubish

Property Owners: Elizabeth Mattson, Dave and Kriss Campbell, Thomas Jones, Dwight Peters, Roland Mower, Tim Whiteman

I. Establish A Quorum:

A quorum was established.

II. Call To Order

The meeting was called to order at 6:00 p.m. via Zoom.

III. Old Business

a) Short Term Rentals - The amendment to end STRs in Timber Ridge passed by 67% on March 6th. The Short Term Rentals that are in Timber Ridge at this time will be able to operate for four more years, unless their property is sold.

IV. New Business

a) Our new website is being managed by Marcy Mitchell. A motion was set forth to keep Marcy in charge of maintaining the new website for \$60.00 a month. Bob Turner put forth the motion, and the motion was passed unanimously.

b) Our email provider Network Solutions is up for renewal. Bob Turner put forth a motion to continue using Network Solutions; the annual cost is \$220.00. Kristine Rubish seconded the motion, and the motion was passed.

V. Committee Reports

- a) IRC Report – four permits issued.
 - Permit #1419 - 855 Bristlecone - Dog Run
 - #1420 – 125 Crown – Backyard Pavilion
 - #1421 – 1084 Bristlecone – Mud Room Addition
 - #1422 – 515 Shooting Star - New Home Construction
- b) Covenant Compliance Committee – Dwight Peters, nothing new to report.
- c) Fire Mitigation and Forest Health Report – Elizabeth Mattson stated that there would be a “Firewise” wildfire presentation via Zoom in June.
- d) Finance Committee Report – Kathy McKimmy, nothing new to report.
- e) Hospitality and Community – Elizabeth spoke about the new social committee that’s been formed. There will be a slow reopening of social events in April for Timber Ridge homeowners who want to attend these fun events.
- f) CC&R Revision Committee – Kathy McKimmy, nothing new to report.
- g) Trails Committee – Alice Gradwell, nothing new to report.

VI. Adjournment

Jim Smith adjourned the meeting at 6:32 p.m.