

Colorado's Timber Ridge Homeowners Association

Board Meeting May17, 2021

Board Members Present: Jim Smith, Kathy McKimmy, Thomas Jones, Kristine Rubish and Bob Turner via Zoom

Property Owners: Dave and Kriss Campbell, Kim Kron, Joe Greer, Dwight Peters, Roland Mower

I. Establish A Quorum:

A quorum was established.

II. Call To Order

The meeting was called to order at 5:40 p.m. via Zoom.

III. Old Business

New Short Term Rentals are not allowed here in Timber Ridge – Archuleta County is tracking new STRs and they are implementing a process wherein the HOA needs to sign off on a new STR that starts in the community.

IV. New Business

a) Bob Turner has decided to step down from the Board. Jim Smith put forth a motion to have Richard Sweet fill Bob's position. The motion was seconded, and the Board unanimously voted for Richard Sweet to become the interim CTRHOA Director.

b) Election Time – three (3) HOA positions are open; Treasurer, Vice President and Director. Please submit a bio and your intent to run for the Board by 6/15/21.

V. Committee Reports

- a) IRC Report – two permits issued.
Permit #1428 – 450 Engleman – New Home
#1429 – 538 Shooting Star – Tree Planting
- b) Covenant Compliance Committee – Dwight Peters, reminder that RVs, trailers and campers can not be parked on your property long term.
- c) Fire Mitigation and Forest Health Report -Thomas Jones, nothing new report.
- d) Finance Committee Report – Kathy McKimmy, reminded community members to pay their HOA dues, if they have not paid them already.
- e) Hospitality and Community – please continue to go to either our Facebook page, or the new website for information on all the social activities that are happening in Timber Ridge. Our TR social calendar is filling up quickly.
- 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 5:57 p.m.