

## Colorado's Timber Ridge Homeowners Association

Board Meeting April 18, 2022

Board Members Present: Jim Smith, Richard Sweet, Kathy McKimmy, Dawn Siggett, Thomas Jones and Elizabeth Mattson by video.

Homeowners present: Francine Kasper, Jack Malinowski, Dave & Kris Campbell, Tim & Linda Wightman, Vicki Liszewski, Tim Gallagher, Gail Weber, Bobby Milford

- I. Establish a Quorum  
A quorum was established
- II. Call to Order  
Meeting was called to order at 4:35 pm
- III. Open Forum  
Improve the lighting over the mail boxes, current lighting is not working. Tim Whiteman and Tim Gallagher volunteered to work on this.
- IV. General Business
  - ❖ Treasurer Report and APP Folio Update: Kathy is working on the app for those that have more than one lot. There are six people left to pay their dues. Three are those that just sold their property/house and 3 indicate the check is in the mail. APP line activation is at 72%.
  - ❖ HOA Board Update and Interim Replacement: Dawn Siggett will be taking Kristine Rubish place on the board on an interim basis.
  - ❖ IRC Board Changes: Vicki Liszewski is now the chair of the IRC Board, Sherman will remain as a board member.
  - ❖ Neighborhood Watch (Jack Malinowski): We will be sending out 3 to 4 questions to homeowners to check on the interest in implementing a Neighborhood Watch program. Jack will send Dawn the proposed questions for posting. There is already a Pagosa Springs established process that we can use and the Pagosa police department will come and do a presentation. There may be budget requirements to put something in place as well.
  - ❖ Bob Turner Trail: We will be renaming the trail the Bob Turner Trail. A sign has been ordered and will be posted at the start of the trail near the clubhouse. When Bob's wife returns to Pagosa we will to a presentation of the new name.
  - ❖ Equestrian Update: Rules and regulations are posted on the website. State Statute indemnifies liability on the association for use of the equestrian facilities. A Waiver and Release of Liability forms are available for owners and guests to sign when boarding their horses. Short term boarding is available (7 days or less). There will be a maintenance deposit for boarding overnight. At the May 21<sup>st</sup> Pancake breakfast, we will walk the trail and horse owners will bring their horses as well to ride on the trail. We will be emailing the new rules and regulations document to the new membership.
- V. Committee Reports
  - ❖ Fire: Reminder that recreational fires need a permit. Cost is \$10.00. Fire awareness is high right now.
  - ❖ Social: Saturday, April 23<sup>rd</sup> at 9:30, we will be meeting at the clubhouse for Bristalcone clean up. We are \$135 from the social budget goal. There has been some interest from homeowners for a dog park that we will discuss at the next board meeting. Check APP, Website and Facebook for social updates.
  - ❖ IRC: Vicki provided a list of the 4 approved applications that have been submitted to the IRC.
    - i. Landscaping at 729 Kelseya Circle.
    - ii. Construction of detached garage at 125 Crown Cr.
    - iii. Extension of time to complete project and change of roof line for wood fired oven at 1084 Bristlecone
    - iv. Asphalt driveway and parking area at 545 Shooting Star