

Colorado's Timber Ridge Homeowners Association

Board Meeting June 20, 2022

Board Members Present: Jim Smith, Richard Sweet, Kathy McKimmy, Dawn Siggett, Thomas Jones

Homeowners present: Bobby Milford, Susan Yalom, Jeff Turner, Tim Gallagher, Gary Franklin

- I. Establish a Quorum
 - ❖ A quorum was established
- II. Call to Order
 - ❖ Meeting was called to order at 4:29pm
- III. Open Forum
 - ❖ No open forum items presented
- IV. General Business
 - ❖ Elections: June 16th was the deadline for board nominations. None were received therefore in August we will recertify the current sitting board.
 - ❖ STRs: Current short term rentals were grandfathered in until March 18th 2025. Currently there are only 2 short term rentals left. Current language in the Timber Ridge homeowners guide indicates that property can only be owned by a single family, however the board feels that we need stronger language to stop multi-families from purchasing property/homes in Timber Ridge. New language was proposed by our attorney, Lauren Holmes, however, Jim Smith will go back to her to discuss more changes that are needed.
 - ❖ Vote on Slow down electronic signs: The board agreed that there is a need to try and deter drivers from speeding around Timber Ridge and specifically on Bristlecone by purchasing an electronic speed sign. Board approved pending cost and grant information to be provided. Bobby Milford will be getting this information for the board for final approval.
 - ❖ Clubhouse cleaning: Renee Smith has secured someone to clean the clubhouse monthly which will be paid by the HOA. Metro District will continue to take care of painting, bat situation and outside needs.
 - ❖ Treasurer Report and APP Folio Update: HOA fees – 2 lot owners have still not paid. Kathy provided balances on the various accounts.
- V. Committee Reports
 - ❖ Fire: Thomas will review with Sherman as to who has requested fire mitigation
 - ❖ Social: Weather permitting, Timber Ridge Rides (ATV/RZR) will take place on Saturday, June 25th at 1:00pm, Game Night for Gals held on Monday, June 27th at 6:30pm, Friday, July 1st, Summer Concert. More details to all the events are on the website calendar and on Facebook.
 - ❖ IRC: Committee Chair, Vicki Liszewski, provided a list of the approved improvement applications by IRC from months April, May and June 2022. See attached document with list.

Improvement applications approved by IRC – April, May, June 2022

- 1. 375 Mariposa – approved paint colors for house and trim**
- 2. 538 Shooting Star – approved installation of children’s playset**
- 3. 538 Shooting Star – approved asphalt paving of upper portion of driveway**
- 4. 335 Bristlecone – approved removal of two pine trees for fire mitigation**
- 5. 495 Kelsey Cir – approved removal of asphalt driveway to be replaced with concrete driveway**
- 6. 545 Shooting Star – approved planting of trees**
- 7. 109 Kelsey Cir – approved removal of trees for fire mitigation**
- 8. 545 Kelsey – approved new home build**
- 9. 1570 Cool Pines – approved new home build**
- 10. 870 Cool Pines – approved new home built**
- 11. 515 Shooting Star – approved planting of trees**
- 12. 545 Mariposa – approved asphalt paving of driveway**
- 13. 147 Kelsey – approved addition to home and additional driveway**