

## Colorado's Timber Ridge Homeowners Association

Board Meeting October 17, 2022

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

Homeowners present: Bobby Milford, Linda Rigby, Gale Weber, Kenny Young, Susan Yalom, David Campbell, Kriss Campbell, Rich Shildt, Rich Decker, Tim Ballagher, Evelyne Aflalo, Gary Franklin, Elizabeth Mattson

- I. Establish a Quorum
  - ❖ A quorum was established
- II. Call to Order
  - ❖ Meeting was called to order at 4:30pm
- III. Open Forum
  - ❖ Rich commented on the covenant and compliance and the lack of committee members.
  - ❖ Rich commented on using extra money from the budget to build a community Pickleball court.
- IV. General Business
  - ❖ 2022 and 2023 Budget: As of September 30<sup>th</sup> we are under \$5,000+ for the rest of the year. Proposed budget for 2023 was presented. No difference in dues, they will be \$75.00 a year. Thomas Jones moved to approve 2023 budget – Richard Sweet second – board approved.
  - ❖ Jim Smith will review all the key documents governing the board and the Metro District and discuss with the HOA attorney.
  - ❖ Covenants and Compliance reminders:- Gary Heath will be the covenants and compliance lead and David Campbell volunteered to also be on that committee.
- V. Committee Reports
  - ❖ Fire Mitigation: We were included in the Wildfire Adapted Partnership(WAP) grant request for Archuleta County. If/When the grant is approved, there will be funds available through the WAP grant for common property and lot owners. Up to 75% will be covered towards the cost of fire mitigation. How it works is the property owner gets a bid, sends a funding request to FireWise(WAP) with the bid, when approved have the work performed, then submit the paid invoice and they will refund you up to 75% of the cost. More information will be provided when we are notified of grant status.
  - ❖ Social: Information on wine tasting event, ladies Christmas brunch, Christmas stockings for homebound seniors, New Year's eve party and yoga were presented by Elizabeth Mattson. Detail information was sent to all property and homeowners by email and posted on Facebook.
  - ❖ IRC: Committee Chair, Vicki Liszewski, provided a list of the approved improvement applications by IRC from months August - October 2022. See list below.
- VI. Meeting adjourned at 4:55pm

Improvement applications approved by IRC – August 2022-October 2022

1. 1285 Bristlecone – approve cement pad for generator
2. 450 Engleman – approve landscape plan and tree mitigation
3. 465 Mariposa – approve pre-construction culvert and short drive-way
4. 511 Cool Pines – approve new home build
5. 1458 Cool Pines – approve planting of trees
6. 545 Shooting Star – approve solar panel support structure/wood storage shed
7. 595 Yarrow Cir – approve repair of roof on north side of house and over patio
8. 728 Mariposa – approve new home build
9. 1084 Bristlecone – approve roof construction on storage area
10. 255 Mariposa – application not approved