## **Colorado's Timber Ridge Homeowners Association**

Board Meeting January 17, 2022

Board Members Present: Jim Smith, Richard Sweet, Thomas Jones, Kathy McKimmy and Kristine Rubish

Homeowners present: Tim Gallagher, Bob Milford, Elizabeth Mattson, Dave and Kriss Campbell, Dick Shehan, Kim Kron, Gary Franklin, Gale Weber, Jack and Francine Kaspar

- I. Establish a Quorum A quorum was established
- II. Call to Order The meeting was called to order at 6:06 p.m.
- III. Announcements No announcements were made.
- IV. Old business

There was an AppFolio discussion. AppFolio is an online vendor that we have partnered with to make life a bit easier for everyone in Timber Ridge. Important details on the launch will be emailed out in the next few weeks.

## V. New business

Richard Sweet, discussed steps being made to help property owners utilize the Equestrian facilities. Rules and Regulations are being prepared, as well as Release and Waiver agreements. An Equestrian Committee will be put in place to help address issues.

## VI. Committee Reports

- A. IRC Report: No new permits were issued.
- B. Covenant Compliance Committee: Nothing new to report.
- C. Fire Mitigation & Forest Health Report: Thomas Jones, nothing new to report.
- D. Finance Committee Report: Kathy McKimmy, nothing new to report.
- E. Hospitality Committee: Elizabeth Mattson, nothing new to report.
- F. CC&R Revision Committee:Kathy McKimmy, nothing new to report.
- G. Trails Committee: Alice Gradwell, nothing new to report

## VII. Adjournment

Jim Smith adjourned the meeting at 6:21 p.m.