

Colorado's Timber Ridge Homeowners Association

HOA Meeting April 8, 2024

Board Members Present: Jim Smith, Kathy McKimmy, Lynn Jones, Dave Campbell (virtual), Barb Beyer

Homeowners present: Bob Milford, Ramon Badell, Glen Beyer, Gale Weber, Susan Yalom, Gary Franklin

- I. Establish a Quorum
 - ❖ A quorum was established.
 - II. Call to Order
 - ❖ Meeting was called to order at 4:30 MST
 - III. Open Forum
 - ❖ No items
 - IV. General Business
 - ❖ Kathy McKimmy's term is up and the board is seeking a new treasurer
 - ❖ Jim Smith's term is up
 - ❖ Clubhouse update from Barb – renting of the clubhouse rules were clarified and the reservation form is on the website.
 - ❖ Treasury report – outstanding HOA dues, HOA balance is \$21,994 with reserve of \$17,528.56.
 - ❖ IRC Update – Ramon thanked the IRC team members. 43 permits have been issued since May of 2023.
 - ❖ HOA annual meeting will be on August 10th
 - ❖ Next board meeting will be January 15th.
 - V. Committee Reports –
 - ❖ Trails – Trail was moved one more time to avoid property lines.
 - ❖ Metro district update – 4 parcel mailbox will cost about \$3000. The board voted and approved was voted on and approved and they will be installed late spring. A new speed sign will be installed to replace the one that was vandalized.
 - ❖ IRC Update – see below
 - ❖ Fire mitigation update – grant approved to support fire mitigation of the Timber Ridge common areas.
- I. Meeting adjourned at 5:09 PM
 - II. Next Board Meeting will be July 15th.

IRC Report

PERMIT #	DATE ISSUED	LOT#	TYPE	OWNER / BUILDER	ADDRESS	DESCRIPTION / NOTES
1501	02/29/24	153 Phase III	IMP	McCasland	545 Kelsey	Asphalt paving at end of driveway and at parking and garage entry on South side of house
1502	03/06/24		IMP	Wightman	335 Bristlecone	Replace TREX decking with redwood lumber
1503	03/08/24	162 Phase IV	IMP	Eisenbarth	175 Engleman	Build detached garage and fence, per approved applications in IRC files
1504	03/11/24		IMP	Wyman	495 Kelsey	Extend (190 Sq. Ft.) and Cover Deck
1505	03/13/24	153 Phase III	IMP	McCasland	545 Kelsey	Paved driveway with compacted and rolled crushed asphalt
1506	03/27/24		IMP	Bearden	565 Mariposa	Dog-run fence (5-foot tall)