

COLORADO'S TIMBER RIDGE HOMEOWNERS ASSOCIATION

BOARD MEETING

August 25, 2011

Board Members Present: Bob Milford, Barbara Parada, Linda Rigney, Mike Ward

Property Owners Attending: Ivo Brieven, Jim Denvir, Barbara & Wayne Kennedy, Craig Moller

TOPIC	DISCUSSION	ACTION
<u>1.Call to Order</u>	<p>President Bob Milford called the meeting to order at 7:00 p.m. in the Centerpoint Church. A quorum was present.</p> <p>The Purpose of this meeting was to discuss the July 11, 2011 minutes and to get them approved for the website. Bob Milford opened the floor to Barbara Parada. Barbara Parada again voiced her concerns regarding the actions of the board in regards to the hearing on Lot 121. Barbara wanted two paragraphs that she had authored to be put into the minutes. Bob Milford explained that he was happy with the minutes as they were written. He wanted to add the Notice of Violation and the outcome of the vote. There were many things that were brought up in the discussion and they cannot all be put in the minutes. The main point was whether or not legal procedures were followed. Lauren Holmes and her firm reviewed all the HOA's procedures in 2009. Since the board followed those procedures there was no need to get further legal advice. Mike Ward agreed. During the hearing some lot owners were sympathetic towards Jody McAlister but the decision the board made was made on the facts presented. After a heated discussion all present agreed to disagree. In the future minutes will be dispersed in an email and voted on before the following meeting if possible.</p>	Quorum Established
<u>2.Approval of Minutes</u>	<p>Mike Ward made a motion to approve the July minutes as written with the attachment of Notice of Violation. Bob Milford seconded. Linda Rigney approved. Barbara Parada objected. Jody McAlister was not present.</p>	Minutes Approved
<u>3. Road Maintenance.</u>	<p>Ivo Brieven brought up a culvert that is completely blocked on Cool Pines and problems with dirt and silt build up. He felt this needed to be addressed so he can get a backhoe and correct the problem before further problems occur. Mike Ward and Ivo Brieven will handle checking into the estimated cost of resolving the problems.</p>	Problems with blocked culverts and backhoe estimates will be handled by the road maintenance committee.
<u>4. Next Meeting</u>	<p>The next meeting will be the Annual Meeting August 27, 2011, 10:00 A.M. at the Centerpoint Church. This Meeting was adjourned at 8:00</p>	Meeting Adjourned

