

**TIMBER RIDGE HOMEOWNERS ASSOCIATION
BOARD MEETING
November 8, 2010**

Board Members Present: Bob Milford, Mike Ward, Jody McAlister, Barbara Parada
Property Owners Attending: Ivo Brieven, Susan & Mark Yalom, Ken West, Duane & Phyllis Branson

TOPIC	DISCUSSION	ACTION
1. <u>Call to Order</u>	President Bob Milford called the meeting to order at 7:00 p.m. in the Centerpoint Church. A quorum was present	Quorum Established
2. <u>Approval of Minutes</u>	Barbara moved to approve May 10, 2010 minutes. The motion was approved by all board members.	Minutes Approved
3. <u>Open Forum</u>	No issues or questions were raised.	
4. <u>Bristlecone Drive Update</u>	<p><u>Ivo Brieven Reported Maintenance Committee Activity:</u></p> <ul style="list-style-type: none"> ▪ The road clean up was completed with a record volunteer turnout of 14 individuals. ▪ The extra volunteer labor was used to install new and relocate existing traffic speed limit signs. ▪ The drainage improvement work on Bristlecone at the “T” intersection with Cool Pines was completed last week. Only some minor shoulder gravel work remains, for this work to be completed, volunteers are needed later this week. ▪ The other annual road maintenance work (shoulder and ditch repairs) was also completed on Bristlecone, Cool Pines, Sage, and Kelsey. ▪ Several driveway culverts are plugged. Ivo has been able to contact all the owners with one exception. ▪ The proposed 2011 road maintenance budget, provided by Ivo, was reviewed and discussed. <p>Mike Ward thanked Ivo for the two weeks of volunteer time that he provided both supervising Hart construction and providing his own labor helping to place rocks into the drainage ditch.</p>	Bob Milford will try to contact the owners of the lot with a blocked culvert that Ivo could not reach.

5. Committee Reports

Covenants Compliance Committee – Bob Milford:

- Bob reported on the results of his recent drive around with Chris Harwood. The placement of a flag pole on a Cool Pines lot was discussed.
- Roadside containers for collecting dog poo were discussed. However, there was insufficient board support for the expenditure and maintenance required.

Litigation Committee – Bob Milford:

- We are currently waiting for a ruling on our motion for summary judgment. Our trial date is 2/7/2011.

Finance Committee – Bob Milford / Craig Moller

- The proposed 2011 budget and reserves spreadsheet were presented and reviewed. Discussion focused on the two major budget components: unknown costs for litigation and snow removal.
- Following input received at this meeting, Bob promised to review our discussion with the Finance committee and present a revised budget for approval at next month's board meeting.
- Craig Moller is the new chair of the Finance Committee.

Bob Milford will provide a revised 2011 budget for board approval at next month's board meeting

6. Treasurer's Report

Treasurer's Report – Bob Milford:

- October Total Expenses: \$6,189
- October Litigation Expenses: \$5,505
- Current Checking Account: \$5,923
- Total Reserve Funds: \$308,124

(Please see the CTRHOA web site at ctrhoa.org for the full financial reports.)

7. Old Business

Status of Amended Declarations (CC&Rs) – Mike Ward

- 72 "Yes" votes received to date
- 13 "No" votes received to date
- 136 "Yes" votes are required for approval (67% of 203 lots)

8. Next Meeting

The next Board of Directors meeting will be held 7:00 PM
Monday December 13, at Centerpoint Church.

This meeting was adjourned at 8:04 PM.

APPROVED