# Timber Ridge HOA
# Board Meeting Minutes

Oct 24th, 2019 6:00pm

**Timber Ridge HOA Board Meeting**
**Oct 24th, 2019**
**Board Member Attn: 4 (Justin, Patti, Tiffany, Janet)**
**Meeting Facilitator: Justin Robert, President Pro-Tem/ Tiffany Young, Secretary**
**Minutes recorded by Tiffany Young**

**** Special Q&A with Pete Dauster, HOA attorney****

1. Open meeting and establish quorum: *Justin at 6:36pm*

2. Approval of Minutes: *Motion to approve by Janet 2nd: Patti*

3. Appointment of new directors: Jennifer Gallegos & Adam Glaser
   *Motion by Justin* 2nd: *Patti* *Motion passed*

4. Appointment of officers
   a. President: *Tiffany makes motion for Justin to retain president* 2nd: *Janet*
   b. Vice: *Justin makes motion to retain Brian* 2nd: *Janet*
   c. Secretary: *Justin makes motions to retain Tiffany* 2nd: *Janet*
   d. Treasure: *Tiffany makes motion for Janet* 2nd: *Justin*
      *All motions passed*

5. Reports:
   a. Joel from All Property Services:
      *i.* Financial Report: *Operating: $30,816.11 Reserve: $69,676.30 Total: $100,492.41*
      *ii.* Delinquency and compliance report: *Delinquency $9,519.47 (past due/fines/legal fees). Seriously past due:* 3
      *iii.* Management Report: *Joel discussed the reports above.*

   b. Committee Chairs:
      *i.* ARC (Justin Robert): *All recent submissions have been approved within 10 days.*

6. Homeowners Questions and Comments: *none*

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7. Old Business:
    a. 2020 Budget: *Patrick from APS went over the proposed new budget*
        i. *Motion to raise dues by $10/yr by Justin 2nd: Janet Motion passed 5-1*
        ii. *Motion to approve budget with agreed on changes by Justin 2nd: Janet Motion passed*

    b. Paint Guidelines (Justin): ARC approved the previously presented guidelines. Joel will continue with next steps to implement

    c. Bylaws & Covenants Committee: *Motion to have the Lawyer draw up new bylaws for board to look over and vote on by Justin 2nd: Adam*
        i. *Jennifer will take point on committee meetings to look at covenants.*

    d. HOA fencing guideline questions and future project. (Joel) *discussed during budget*

8. New Business
    a. Set 2020 meeting dates: *6 meetings 6:30-8:30 2nd Thursday of odd month Joel will speak to town.*

    b. Windflower ditch update: *Joel and Tiffany met with 3 city officials and walked the property . Joel then met with the city and engineers. They are continuing to investigate the issue*

9. Reminders:
    a. Upcoming Meetings
        i. *Budget Ratification meeting: Thursday, Dec 5th - 6pm. Location: Town Hall Change to 6:30*

10. Notes for next meeting:

11. Motion to Adjourn: *Janet 2nd: Adam*