

# 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*