

# Terra Ridge POA Meeting Agenda

11/22/2025

Call to Order by: Doc at: 9:16 am

1. Introductions of POA Board Members and positions by Doc
  - Doc, President
  - Eric, Vice President
  - Holly, Treasurer
  - Sheila, Secretary
  - Pete/Holly, At-Large
  
2. Budget/Balances - Holly
  - Budget is basically the same as the previous year.
  - Website domain charge every 2 years.
  - Liability insurance covers the common areas.
  - Doc will check with the insurance agent to make sure we have ample coverage.
  - State mandated fees and licensing have been filed with DORA.
  - Holly provided an overview of the P/L and Balance Sheet.
  - Budget was approved as presented by a majority of the POA members in attendance. Mark made the motion to approve, and Nick Tate seconded the motion.
  
3. Elections
  - Doc and Sheila are up for re-election. Doc is willing to continue as President but Sheila is not seeking re-election for Secretary.

- Chris McClellan volunteered to take on the Secretary position.
- Doc and Chris were re-elected by a majority of the POA members in attendance. Pete made the motion to approve, and Julie Chaffee seconded the motion.

4. Old Business – none noted.

5. New Business

- Free holiday concert at the Air Force Academy. Wanda will forward the details.
- Caution was urged with the new turn lanes at Terra Ridge/Stagecoach/Black Forest Roads.

6. Questions/Discussions

- El Paso County requests/complaints can be made online or by calling the County direct.
- Holly Williams is currently our El Paso County Commissioner.
- How many campers/trailers are allowed. Three units are allowed, please refer to our website.
- Ideas for board consideration:
- Neighborhood garage sale in the summer of 2026. Chaffee's will organize and coordinate.
- Walking trail similar to the one in Flying Horse North.
- Neighborhood BBQ in the summer. Mark will organize and coordinate.

7. Adjournment by Doc at 10:02 am.