

Timbercreek Canyon Property Owners Association Monthly Board Meeting

6/5/2025 at the Gatehouse on Osage

Directors present: Larry Naiman, Ayne Sharp, Janet Coleman, Steve Busch, and Caroline Landry Chisum.

Visitors present: Terri Welch

Meeting called to order at 7:02 P.M. by President Larry Naiman.

1. Secretary Report presented by Janet Coleman, for May meeting. Ayne Sharp made a motion to approve the minutes, and Steve Busch seconded. Motion carried.
2. The Financial Report for May was presented by Caroline. After review, the report was approved, by a motion from Ayne Sharp and a second from Janet Coleman. Motion carried. There are still many unpaid dues, to be collected. These dues were due by February 15th. Certified letters to address this matter will be mailed out, and if no action is made, on behalf of the property owner, then the matter will go to the attorney for collection.
3. Terri Welch presented a map, to show areas where tree and bush growth are causing visual impairment for drivers. It is a safety issue, and she hopes to get a joint effort from the POA and the Village boards, to start cutting back the overgrowth. She suggested a committee to organize a core group, who would then seek volunteers to do the trimming. This will help us be more Firewise and eliminate some blind spots, that have developed over the years. Larry and Steve volunteered to accompany Terri to the Alderman's meeting to show that the POA is behind the effort and she has our support.
4. Gate updates were given by Larry Naiman. Washington gate repair is in the process, due to damage caused by a vehicle. Wild Plum has a new mother board, to fix existing problems. Work is being done to secure a new radio

tower at the Senior Center work site. The old one was knocked down, accidentally, by workers. The new one will be taller and Improve services.

Larry reported that Atmos will be working to repair the roads after the gas line repairs are fixed.

5. Steve reported that the weed spraying was going well. He commented that the spray was not getting the results he wanted. It could possibly be due to the amount of rain we have received. He will continue to monitor the situation.

6. The Osage drainage pipe project is in the bidding process. We are waiting to receive a bid package.

7. Board entered into Executive Session. The POA board reluctantly accepted a letter of resignation, from Caroline Landry Chisham. She has been a long-time board member and will be greatly missed. The board will be actively seeking a new member to fill the vacancy, for the remainder of the year, until the December meeting and elections.

8. After establishing that the meeting in July will be canceled, due to the 4th of July holiday, a motion to adjourn was made by Caroline and seconded by Janet Coleman. Meeting adjourned at 8:03 P.M.

Respectfully Submitted

Janet Coleman-Secretary POA