Timbercreek Canyon Property Owners Association Monthly Board Meeting

5/6/2025 at the Gatehouse on Osage

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

Visitors present: Terri Welch

Meeting called to order at 7:01P.M. by President Larry Naiman.

1. Secretary Report presented by Janet Coleman, for April meeting. Ayne Sharp made a motion to approve the minutes, and Larry Naiman seconded. Motion carried.

2. The Financial Report for April was presented by e-mail, due to Caroline Landry's absence. After review, the report was approved, by a motion from Janet Coleman and a second form Larry Naiman. Motion carried. There are still many unpaid dues, to be collected. Letters to address this matter will be mailed out.

3. Terri Welch presented a request to consider doing some extensive trimming of trees and foliage growing along the roads, obstructing the view of drivers in Timbercreek, and to help us be more Firewise. It was determined that the request should be presented to the village board, not the POA.

4. Gate updates were given by Larry Naiman. Washington gate was open due to damage caused by a vehicle. Insurance information was received, and repair was initiated. Wildplum gate is still being monitored, due to intermittent problems. The Osage camera is working, but the others are down, due to the tower being knocked down, at the Senior Center work site.

5. Weed spraying will begin, on street sidelines. There are 11 miles of paved roads, which need to be maintained. Steve Busch volunteered to spray for weed control. Ayne Sharp made a motion for the POA to pay for the spray needed for the project, Janet Coleman seconded, Motion carried.

6. Plans were presented by JSE for the Osage drainage pipe project. Ayne made a motion to proceed with bids. Steve Busch seconded, the motion carried.

7. Board entered into Executive Session. The POA board will be looking for Candidates for a board member, due to the plans, of Caroline Landry, to move from Timbercreek.

8. Motion to adjourn was made by Steve Busch and seconded by Ayne Sharp. Meeting adjourned at 8:48 P.M.

Respectfully Submitted

Janet Coleman-Secretary POA