Timbercreek Canyon Property Owners Association

Monthly Board Meeting

4/07/2026 at the Timbercreek Gatehouse on Osage

Directors present: Ayne Sharp, Janet Coleman, Steve Busch, Kenneth Craig. Also Present was Amber Satterwhite, co-treasurer.

The meeting was called to order at 7:00, by Ayne Sharp, vice President, in Larry Naiman's absence.

1. Minutes from February and March were approved by a motion from Steve Busch and a second by Kenneth Craig.

2. The financials from February and March were reviewed and approved by a motion from Janet Coleman and a second by Kenneth Craig. There was a discussion about the renewal of the insurance needed for our equipment, cameras, tools, etc. Kenneth Craig and Steve Busch will check with other insurance companies, before we renew with the present company, due to the increase in premiums.

3. There were no visitors.

4. There was no gate update, due to Larry's absence.

5. There was no report on the crack seal or edge repair.

6. Ayne reported that a drop box, at the Timbercreek Senior Resiliency Center, was approved by the Village Aldermen, per our request. The box will accommodate correspondence for both the Village and POA boards and is actively being looked into.

7. The Board entered into Executive Session.

8. Meeting was adjourned at 7:50 by a motion by Janet Coleman and a second from Steve Busch.

Respectfully Submitted, Janet Coleman-Secretary POA