

Timbercreek Canyon Property Owners Association Board Meeting

11/03/2020 VIA ZOOM TELECONFERENCE

Directors present:

Robert Wyatt, Mark Stewart, Larry Naiman, Ayne Sharp

Guests present: Corey & Jacey Flaming, F. Merritt Ayad

Meeting called to order at 7:05 pm.

1. Ayne sharp moved that the Minutes for the 10/06/2020 Board Meeting be Approved. Larry Naiman seconded the Motion and it passed unanimously.
2. Corey and Jacey Flaming will be building a residence and were given contact numbers for the Village Building Committee and the TCPOA Architectural Committee.
3. Mark Stewart gave an update on the culvert and roads. He has not received building estimates from the engineer for the anticipated culvert repair, but expects to receive it soon. Potential seal coating contractors do not want to submit bids until January, 2021, primarily because they will have better information regarding the costs of materials.
4. Larry Naiman has not been able to meet with Mayor Bill Young to discuss placement of the new keypad for the Osage Main Gate, but will do so when it becomes possible. Larry Naiman will make efforts to determine if the keypads do freeze and, if so, if anything can be done to prevent that. **The email address used by the TCPOA to send to Members new gate codes and to send other important communications (e.g., Notices, updates, etc.) is: poatimbercreek@gmail.com. Please put this email address in your contacts or email addresses to avoid TCPOA emails from going to your junk mail.**
5. The Board discussed issues concerning the Annual Meeting including the main issues that will be addressed and the complications involved because of the COVID virus and the current Level Red. It was determined that these issues will be further discussed by the board in subsequent meetings and communications.
6. Ayne Sharp moved to Adjourn. Robert Wyatt seconded the Motion and it passed unanimously. Meeting was adjourned at 8:29 pm.

Annual TCPOA Members Meeting December 13, 2020

3:00 pm via ZOOM

VILLAGE/TCPOA WEBSITE: <https://www.timbercreekcanyon.org/>