

## Timbercreek Canyon Property Owners Association Board Meeting

6/02/2020 VIA ZOOM TELECONFERENCE

Directors present:

Caroline Landry, Robert Wyatt, Mark Stewart, Larry Naiman, Ayne Sharp

Guests present: Greg Holmes, Brian Strange, Craig and Tracy Blair

Meeting called to order at 7:08 pm.

1. Ayne Sharp moved that the Minutes for the 5/05/2020 Board Meeting be Approved. Caroline Landry seconded the Motion and it passed unanimously.
2. Caroline Landry presented the financial reports (P/L, etc). After discussion and clarifications, Ayne Sharp moved that the reports be approved, Larry Naiman seconded the Motion and it passed unanimously.
3. Mark Stewart gave an update on the culvert and roads. Mark Stewart and Larry Naiman examined the culvert near the Osage Main Gate to consider use of the Excel power poles for repairing the headwall of the culvert. Excel had recently removed the wooden poles and gave them to Timbercreek. In doing so, further examination was made of the condition of the interior, metal portion of the culvert itself. Mark Stewart had taken pictures of the culvert and had distributed them prior to the meeting. It is surmised that used oil field storage tanks were used to construct the culvert. The metal seems to be quite rusted and deteriorated and spaces where the tanks join and other spaces are worn through exposing dirt. In short, Mark Stewart and Larry Naiman were concerned about the integrity of the culvert itself. Robert Wyatt moved that Mark Stewart be authorized to have Shehan Engineering visually inspect the culvert to obtain some idea of its viability. Caroline Landry seconded the Motion and it passed unanimously. Mark Stewart met with Excel representatives to inspect damage to the roads caused by Excel when they replaced their power poles (portions of Wild Plum, Hackberry, South Timbercreek, and Quail Ridge). It was agreed that Advanced Pavement would be used to do the repairs and the repairs have been done.
4. Ayne Sharp raised several questions regarding the sale and distribution of widow stickers since installation of the new system is close to being complete. After discussion, it was decided that stickers, which will cost \$10 each, can be only used by property owners or their relatives/guests that regularly visit. Trash collection companies will be allowed to have stickers. Police, fire and medical emergency entities have master codes for gated communities.
5. Robert Wyatt reported that the Architectural Committee recently met to continue organizational matters/plans and an email had been sent to Timbercreek property

owners advising of the Committee's address and included select provisions of the applicable deed restrictions.

6. EXECUTIVE SESSION (Collection efforts regarding delinquent Members and related legal issues/proceedings)

7. Ayne Sharp moved to Adjourn. Robert Wyatt seconded the Motion and it passed unanimously. Meeting was adjourned at about 8:52 pm.

### **2020 TCPOA BOARD MEETINGS (7 pm via Zoom)**

February 11, April 7, May 5, June 2, August 4, October 6, November 3

### **Annual TCPOA Members Meeting December 13, 2020**

3:00 pm, Firehouse