Timbercreek Canyon Property Owners Association Monthly Board Meeting

4/1/2025 at the Gatehouse on Osage

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

No visitors present

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

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

2. The Financial Report was presented by Caroline Landry, for March. After review, the report was approved, by a motion from Ayne Sharp and a second form Steve Busch. Motion carried. There are still many unpaid dues, to be collected.

3. There were no visitors

4. Gate updates were given by Larry Naiman. Washington gate was repaired due to a roller malfunction. Wildplum gate is being monitored, due to intermittent problems.

5. An update was given on the Osage drainage pipe project. We are expecting a bid to be submitted by JSE.

6. Board entered into Executive Session.

7. Motion to adjourn was made by Steve Busch and seconded by Larry Naiman. Meeting adjourned at 7:45 P.M.

Respectfully Submitted

Janet Coleman-Secretary POA