

## **Timbercreek Canyon Property Owners Association**

### **Monthly Board Meeting**

01/6/2026 at the Timbercreek Gatehouse on Osage

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

There were no visitors present.

The meeting was called to order at 7:01PM, by President Larry Naiman

1. Minutes from the December 2025 Annual Meeting were approved, as emailed, after a motion from Larry Naiman and a second from Ayne Sharp.

2. Election of officers were held with the results being:

Larry Naiman-President, Ayne Sharp-Vice President/Treasurer, Janet Coleman-Secretary, Steve Busch and Kenneth Craig Directors at Large.

3. After a review and discussion, the Financials were approved after a motion from Janet Coleman, and a second by Larry Naiman.

4. No visitors comments

5. Larry gave an update on the gates. All are working well at this time. The Wild Plum gate is back to being closed, during the day, now that the construction at the Senior Center is nearing completion, and the large trucks are no longer being used.

6. New projects were discussed, such as edge patching on some of the roads that are in need and crack sealing.

7. The 2026 Meeting schedule was set. As usual, the meetings are on the first Tuesday of each month, unless otherwise specified. The dates are as follows:

Feb. 3, March 3, April 7, May 5, June 2, July (no meeting) August 4, Sept. 1, Oct. 6, Nov. 3, Dec. 6 (Annual Meeting on Sunday)

8. The board entered into Executive Session.

9. After a motion, by Steve Busch and a second from Kenneth Craig, the meeting was adjourned, at 8:07PM.