

## Timbercreek Canyon Property Owners Association Board Meeting

5/05/2020 VIA ZOOM TELECONFERENCE

Directors present:

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

Guests present: two unidentified

Meeting called to order at 7:08 pm.

1. Ayne Sharp moved that the Minutes for the 4/07/2020 Board Meeting be Approved. Caroline Landry seconded the Motion and it passed unanimously.
2. Caroline Landry presented the financial reports (P/L, etc). There is about \$156,000 in available funds. 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 roads, primarily focusing on the bids received via the bidding process effectuated under the supervision of Shehan Engineering (see prior minutes and road report). As noted last month, the TCPOA did not have the funds needed to pay for any of the bids this year. As a last-ditch effort, the TCPOA Board authorized Shehan engineering to contact bidders to consider an amount specified that the TCPOA could afford. No bidder was able or willing to do the work at said amount. As such, no seal coating will be accomplished this year. Shehan Engineering will be contacted to move forward with preparing bid requests for next year. Board members will discuss with Shehan Engineering timing of such bid requests and considerations of enlarging the road areas to be seal coated since more funds will be available next year. It is anticipated that additional contractors will submit bids. In addition, all of this will have to be evaluated within the context of the over-all Ten-Year Plan and any modifications to same. The Board will consider other maintenance projects, such as recommended blading that might be undertaken this year. Mark Stewart and Larry Naiman will inspect the culvert near the Osage Main Gate and consider options available, including using the telephone poles recently taken down by Excel Energy and which were stored for use by the TCPOA if desired.
4. Larry Naiman reported that Amarillo Gate will begin installation of the new gate entry system. Amarillo Gate will begin with the Wild Plum and McAfee gates. Five hundred windshield stickers will be ordered. The Board discussed amounts to charge for the optional windshield stickers and how often the gate code (used for the keypad) should be changed. Robert Wyatt moved that \$10 per sticker be charged. Larry Naiman seconded the Motion and it passed unanimously. Larry Naiman also reported on inspections and considerations that have been made regarding improving the appearance of the Prairie Dog Bridge (i.e., the Bridge covering the Prairie Dog Town Fork of the Red River, located along McAfee

road). Installation of wooden planks along both sides with solar lightening is being considered. Larry Naiman will obtain more exact estimated costs and also determine if the Garden Club can contribute to the costs. It is anticipated that total costs will be between \$5000-\$6000 dollars.

5. Robert Wyatt reported that the Architectural Committee will be meeting soon to finalize organizational and related matters. The Members of the Committee, its formal address, and certain key applicable Deed Restrictions have been presented in prior TCPOA Board Minutes (which are published in the newsletter).
6. EXECUTIVE SESSION (Update on the Gatehouse/Village Project and Specifics 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 9:06 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