**Timbercreek Canyon Property Owners Association Monthly**  **Board Meeting**

1/7/25 at The Gatehouse on Osage

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

Meeting called to order at 7:09 P.M. by President Larry Neiman

1. Minutes, from the annual meeting in December, were read, by Ayne Sharp. Caroline Landry made a motion to accept the minutes as corrected, and Larry Neiman seconded. Motion carried.
2. Election of officers, within the board was conducted. Results were:

Larry Neiman-President, Ayne Sharp-Vice President, Carolyne Landry-

Treasurer, and Janet Coleman-Secretary. Caroline Landry made a motion to accept the slate of officers, Ayne Sharp seconded and the motion carried.

1. Caroline presented the financial report for 2024. Ater review the report was approved by a motion by Janet Coleman and a second from Ayne Sharp. Motion carried.
2. The floor was opened to visitor comments. Doug Messer reported that he and Dustin Cowley, were ready to clear roads, if snow became a problem.
3. Update on the gates, was given by Larry Neiman. He reported that the Osage gate was not working Jan.5, 2025. The problem was the keypad, and it had been resolved. He also mentioned that the gates would be open, if snow or freeze happens.
4. Discussion was had on the Osage drainage pipe. Larry is looking into getting estimates for pipe insulation and headwall. Ayne made a motion that Larry talk to JSC about starting action on the drainage pipe project, and get estimates on high density foam substitute, for cement. Caroline second, and motion carried.
5. Meeting schedule was set for 2025. Dates set are: Feb. 4, March 4, April 1, May 6, June 3, July (no meeting), Aug. 5, Sept. 2, Oct. 7, Nov. 4, Dec. 7
6. Board entered into Executive Session
7. After much discussion, a motion was made, by Caroline Landry and seconded by Ayne Sharp, to appoint Ted Ray Coleman to head up Architectural Review Committee, for the POA. Motion carried.
8. Motion to adjourn was made by Anne Sharp and seconded by Larry Neiman. Meeting adjourned at 8:05 P.M.

Respectfully Submitted

Janet Coleman-Secretary POA