**Timbercreek Canyon Property Owners Association Board Meeting**

10/05/2021 VIA ZOOM TELECONFERENCE

Directors present:

Caroline Landry, Larry Naiman, Robert Wyatt, Ayne Sharp

Members/Guests present: None

Meeting called to order at 7:05 pm.

1. Caroline Landry moved that the Minutes for the 9/07/2021 Board Meeting be approved. Ayne Sharp seconded the Motion and it passed unanimously.
2. Caroline Landry presented the financial reports (P/L, etc.,). After questions and discussion, Robert Wyatt moved that the reports be approved. Ayne Sharp seconded the motion and it passed unanimously.
3. Directors discussed that drainage issues need to be considered and, if necessary, evaluated when new construction or other modifications are reviewed. Property owners should be advised that they may be responsible for any expenses that may be incurred for such an evaluation and for any required modifications.
4. Several major projects remain to be done, including seal coating of the remaining 65% of the roads, repairing the Osage Culvert and possibly other culverts, drainage issues on the steeper hills (e.g., Dollar Hill, Fox Ridge) and other areas, and other projects. The ten-year plan will be updated and further discussion will occur regarding funding of the necessary infra-structure projects. Loan possibilities or increased assessments continue to be explored and considered.
5. The Board of Directors decided that Poplar Drive should remain closed because areas of the road remain problematic and possibly dangerous, the longevity is unknown as to the modifications that were recently made by a member, and additional traffic would increase deterioration. Emergency personnel, Owners of lots bordering Poplar Drive (and their guests, service personnel or contractors) will continue to be able to drive on Poplar Drive (although knowing that the TCPOA cannot attest to the safety of the road).
6. Robert Wyatt moved that the TCPOA will pay up to $5000 for the anticipated improvements to the Prairie Dog Bridge (new panels) assuming the Garden Club can raise the additional amounts necessary. Caroline Landry seconded the motion and it passed unanimously.
7. Ayne Sharp moved to Adjourn. Caroline Landry seconded the Motion and it passed unanimously. Meeting was adjourned at 8:30 pm.

**2021 TCPOA BOARD MEETINGS (7 pm via Zoom)**

 November 2

**Annual TCPOA Members Meeting December 5, 2021**

3:00 pm, Firehouse

The email address used by the TCPOA to send to Members new gate codes and to send other important communications (e.g., Notices, updates, etc.) is: poatimbercreek@gmail.com. Please put this email address in your contacts or email addresses to avoid TCPOA emails from going to your junk mail.

**VILLAGE/TCPOA WEBSITE: https://www.timbercreekcanyon.org/**

**NOTICE: IF ELECTRICAL POWER IS LOST AT ANY OF THE GATES THEY AUTOMATICALLY BECOME CAPABLE OF BEING OPENED MANUALLY**