**Timbercreek Canyon Property Owners Association Board Meeting**

04/05/2022 Via Zoom

Directors present:

Ayne Sharp, Larry Naiman, Robert Wyatt, Caroline Landry, Dusty Hunsaker

Members/Guests present: Greg Holmes, Patrick Callahan, Sara Black

Meeting called to order at 7:15 pm.

1. Larry Naiman moved that the Minutes for the 3/01/2022 Board Meeting be Approved. Ayne Sharp seconded the Motion and it passed unanimously.
2. Financial reports were not available for this Board meeting.
3. Larry Naiman reported that the Happy State Bank loan has been approved. Final contracts with Bryers Paving for the 2022 Seal Coat Project (the 2/3rd Seal Coat Project) will soon be finalized. Shehan Engineering advised that initial testing of the rock to be utilized met specifications, but additional monitoring/testing will be performed as appropriate. Bryers Paving advised that the rock piles moved to the site are washed before using. Crack sealing will be performed on all roads that were not crack sealed last year. The seal coating should begin in May, 2022. Palmer Paving should begin blading within the next week or so.
4. Sara Black discussed the substantial erosion on Spurlock Lane. Larry Naiman will inspect the area with Palmer Blading and Sara Black and potential solutions will be considered.
5. Executive Session.
6. Ayne Sharp moved to Adjourn. Caroline Landry seconded the Motion and it passed unanimously. Meeting was adjorned at 8:03 pm.

**2022 TCPOA BOARD MEETINGS (7 pm via Zoom)**

May 3, June 7, August 2, September 6, October 4, November 1

 **Annual TCPOA Members Meeting December 4, 2022**

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**