**Timbercreek Canyon Property Owners Association Board Meeting**

3/02/2021 VIA ZOOM TELECONFERENCE

Directors present:

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

Members/Guests present: Kristi and Heath Brewer, Ann Harral, Kruno Kupresanin, Steve Aaron

Meeting called to order at 7:06 pm.

1. Caroline Landry moved that the Minutes for the 02/02/2020 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, Ayne Sharp moved that the reports be approved. Robert Wyatt seconded the motion and it passed unanimously.
3. Heath and Kristy Brewer spoke to the Board about possible improvements they might be interested in making on Mesquite (north of Poplar) and on Poplar (west of Mesquite). They also mentioned possible grading of Mesquite in preparation for their anticipated construction on their Mesquite lots. They understand that any alterations to TCPOA common areas, including the roads, cannot be commenced without coordination with and approval of the TCPOA Board of Directors. Issues involved would include engineering specifications, drainage issues, etc., and the TCPOA Board would require professional input, most likely beginning with Joe Shehan Engineering. Also discussed was having an on-site meeting with the Brewers, their contractor(s), Joe Shehan, and one or more of the Board Directors. The Brewers also understand that construction on their lots requires approval from the TCPOA Architectural Board and the Village of Timbercreek.
4. Larry Naiman reported that a contract has been executed with Bryers Paving for the bid process regarding the 35% Seal Coat Project. It is anticipated that work will begin in April, 2021. Larry Naiman also reported that a bid will also be sought from Bryer’s Paving for crack sealing the rest of the roads. In addition, Larry Naiman will seek bids for blading specified areas.
5. EXECUTIVE SESSION (Collection efforts regarding delinquent Members and related legal issues/proceedings).
6. Caroline Landry moved to Adjourn. Ayne Sharp seconded the Motion and it passed unanimously. Meeting was adjourned at 8:04 pm.

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

April 6, May 4

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/**