**Timbercreek Canyon Property Owners Association Board Meeting**

03/01/2022 Via Zoom

Directors present:

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

Members/Guests present: None

Meeting called to order at 7:11 pm.

1. Larry Naiman moved that the Minutes for the 2/01/2022 Board Meeting be Approved. Robert Wyatt seconded the Motion and it passed unanimously.
2. Caroline Landry had provided the financial reports (P/L, etc.,). After questions and discussion, Robert moved that the reports be approved. Larry Naiman seconded the motion and it passed unanimously.
3. Larry Naiman reported that preparation of the final Happy State Bank loan documents for the $300,000 loan is proceeding and should be executed soon. Bryers Paving had submitted a bid for about $255,000 for the 2/3rd Seal Coat Project, which included the road work for View Point Drive. This bid is being accepted because it was the lowest, there is prior positive work experience, vendor qualifications, availability of qualified vendors, and other relevant criteria. Larry Naiman has met with Bryer representatives to choose areas where job materials can be placed. Larry Naiman also met with Palmer Blading to designate blading to be done in conjunction with the project. Larry Naiman moved that he be allowed to contract with Palmer Paving to do the blading in an amount up to $10,000. Robert Wyatt seconded the Motion and it passed unanimously. Including engineering fees, the entire seal coat project will about $285,000.
4. Executive Session.
5. Ayne Sharp moved to Adjourn. Dusty Hunsaker seconded the Motion and it passed unanimously. Meeting was adjorned at 8:10 pm.

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

April 5, 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**