

TIMBER CREEK HOMEOWNER'S ASSOCIATION

P. O. BOX 494 - SISTERS, OREGON 97759

BOARD MEETING AGENDA

Virtual Meeting via Zoom: Sept. 13, 2025 10:00 a.m.

- I. Call to Order and establish a Board Quorum**
- II. Approval of Agenda**
- III. Approval of Minutes from July 26, 2025 Board Meeting**
- IV. Officer Reports:**
 - President – Debbie**
 - Treasurer – John**
 - Director – Matt**
 - Vice President – Jack**
 - Secretary – Jennifer**
- V. Committee Reports**
 - a. Compliance: July walk thru, non-compliant fence, & compliance update - Debbie**
 - b. ARC - John**
 - c. Swale Improvement on E. Timber Pine and Creek View - Debbie**
 - d. Firewise Update & Meeting 9/22/25 - Char & Retha**
- VI. Continuing Business**
 - a. Speed Humps installed on S. Timber Pine in May**
 - b. Snow Removal – New Contractor**
 - c. Fire Preparedness – Open discussion: CC&R's, metal roofs, fencing, etc.**
- VII. New Business (Owners are welcome to contribute)**
 - a. Dead/Dying Ponderosa trees – how to best move forward**
 - b. Neighborhood Concerns in general**
- VIII. Owners' Meeting - (Owners may participate via Zoom or emails prior to meeting)**

IX. Adjourn