

# TIMBER CREEK HOMEOWNER'S ASSOCIATION

P. O. BOX 494 - SISTERS, OREGON 97759

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## BOARD MEETING AGENDA

Virtual Meeting via Zoom: April 18, 2026 10:00 a.m.

- I. **Call to Order and establish a Board Quorum**
- II. **Approval of Agenda**
- III. **Approval of Minutes from Jan. 24, 2026 Board Meeting**
- IV. **Installation of Officers**
- V. **Officer Reports:**

<b>President – Debbie</b>	<b>Vice President – Jack</b>
<b>Treasurer – John</b>	<b>Secretary – Jennifer</b>
<b>Director – Matt</b>	
- VI. **Committee Reports**
  - a. **ARC**
  - b. **Compliance**
  - c. **Firewise/JM**
- VII. **Continuing Business**
  - a. **Path Lights /JM**
  - b. **Update Dead Trees & Beetle Pouches/DB**
  - c. **HOA Membership Withdrawal Request: Neal Fair**
  - d. **Alley Improvement/ Ruthanne Rhodes**
  - e. **911 Emergency Signs/ 10/18/25 Owners Meeting**
- VIII. **New Business (Owners are welcome to contribute)**
  - a. **Neighborhood concerns in general**
  - b. **Next Board Meeting**
- IX. **Adjourn**