



Timberline Community Club • P.O. Box 2274 • Redmond, WA 98073-2274
Representing Timberline and Timberline Highlands

1. Monthly board meeting at Sidney Kent's home called to order at 7:09 p.m.
 - a. Board members present: Toby Coenen, Sidney Kent, Mike Barham, and Rebecca Lavier.
 - b. Committee members absent: Michael Neale
2. Minutes – August meeting minutes accepted as presented.
3. Active Committee Reports
 - a. CAM
 - i. Michael Neale's report as sent to Toby Coenen:
 1. Talked with homeowners along 205th Pl. NE to cut back shrubs.
 2. Provided list of suggestions for CAM.
 3. Discussed voting at general meeting to change bylaws to allow CAM chair voting rights on board.
 - ii. Tree cut request – the Lyon-King family has requested a tree in the common area be wind-sailed due to worries about it falling onto their property. An arborist was contacted to make recommendations: no action is needed at this time. However, homeowner can request a second opinion from a different practicing arborist and submit the report.
 - iii. Board needs to approve extra payment for tree removal that fell on homeowner's property (see August minutes). \$1642.50 total (approved \$1000 last month)
 - b. Financial
 - i. Bills –
 1. Water Bill – Over \$11,000 and a claim of using 18,000 gal water daily (dates are from July 1-August 31). The board believes an error has occurred. Toby is checking with NESSWD. If there is a leak, we can petition for a lesser amount. Board approves payment of \$2,000 to account at this time.
 2. Tax assessor statements – Same as last year.
 3. Spent \$290 to get new checks, envelopes, and deposit slips.
 - ii. Dues and collections – these were collected when house sales went through.
 - iii. Payments – from Renfroe: \$1,095 for tree cutting.
 - iv. Collections from overdue HOA dues: The board is filing a suit through lawyer.
 - v. Budget for this year and next. Currently over-budget by 20% (water bill issue).
 - vi. Timberline HOA budget: Nov. 4 planning meeting scheduled for the board.
4. Officer's Reports
 - a. Rebecca
 - i. Acc – Not much activity. Homeowners are finishing up approved projects.
 - b. Sidney



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- i. Directory – No progress.
 - ii. Newsletter – Robin Willet and Dorota Rahn are working on a newsletter.
 - iii. Website – July minutes are posted. August minutes will be posted shortly.
 - iv. Moles – will be treated after The Grounds Guys mow.
- c. Toby
- i. Encroachment –County and City have no records of the open space designation. The board needs to discuss the issue with the homeowner’s lawyer.
 - ii. Letter to city re: traffic/barricade – email received today from city. Willing to paint bike lanes from 37th under two conditions: the board must formally demonstrate willingness, and submit a formal notice to community and gather community input.

Motion made to solicit city to paint bike lanes/calming measure along 37th. Board adopts position in favor of it. Sidney will post information on website and in newsletter.

- iii. Mailbox repairs – One mailbox was wrenched from its foot bolts. As of the meeting, Toby had not heard back from contractor to start repair work.
- iv. On-site mailbox – Sidney will look into the procedure to obtain a mailbox in the Timberline neighborhood.
- v. 208th fence – City of Sammamish has been slow to respond to the board’s requests. Discussed obtaining a right-of-way permit for installing fence.

5. Other business

- a. Formal request from a homeowner to support barricade retention. This issue needs to be put into the newsletter and on the website. Find someone involved with Facebook Timberline group to post the issue, and wait for feedback. Will be discussing this at annual meeting.
- b. Records retention – start thinking about how to leave a better archive of old data for the next board.
- c. End of year business is looming – Newsletter should be out by Halloween; budget needs to be reviewed; room needs to be reserved for HOA annual meeting.
- d. Collections – Call lawyer to get exact amount that is overdue in order to bill Yang. Gvozdgak Ying has paid.

6. Next board meeting – October 21 at 7:00 p.m. at Sidney Kent’s home.

7. Meeting adjourned at 9:12 p.m.