



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

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## Timberline Community Club Board

October 21, 2015 Meeting Minutes

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1. Monthly board meeting called to order at 7:10 p.m. at Sidney Kent's home.
  - a. Officers present: Toby Coenen, Sidney Kent, Mike Barham, and Rebecca Lavier.
  - b. CAM chair Michael Neale is absent.
  
2. September minutes: Two revisions are accepted as corrected.
  
3. Newsletter
  - a. Status report: Robin Willet prefers to wait until next year to create a newsletter, but we need to send out an announcement about the HOA Timberline general meeting.
  - b. Article ideas: Provide Dorota Rahn the agenda, budget, meeting location and time. Include a request for input on barricades and bike lane striping, as well as information about Sahalee road widening and bears in the neighborhood. Add a directory slip of paper to be filled out by homeowners and brought to general meeting. Also include the possibility of raising HOA dues and solicitation for new board members.
  
4. Active Committee Reports
  - a. CAM
    - i. Water bill – We will get a bill for \$1,453.86, but NESSWD will waive \$7,568.
      1. Water meter was tested: a glitch was found between reader and signal.
    - ii. Homeowner request: Martinez household is requesting that a cul-de-sac near their home be replanted. Information forwarded to Michael Neale.
    - iii. Tree down at entry – A Mr. Hoekstra is removing tree and arborvitae that are dead at corner of 37<sup>th</sup> and 208<sup>th</sup>.
      1. HOA board authorizes \$200 for tree removal if necessary for labor/disposal.
    - iv. Common area tree removal suggestion: on east side of 208<sup>th</sup> a large hemlock is in bad condition, and may fall on road in near future.
  - b. Financial
    - i. Bills – up to date, except the water bill
    - ii. Water bill: see section 4.a.i.
    - iii. Tree invoice: failed to pay last month, but payment is now complete.
    - iv. Dues collected from Ying Zou but not Yang. Need to track down “Jan” Yang., or start collection process. Toby will visit rental home and see if he can find out where renters send their bill.
  
5. Officers' reports
  - a. Rebecca
    - i. ACC – homeowners are finishing project that were requested in the summer, one request for dead tree removal this month, and one home painting project occurred that was not approved.
  - b. Sidney
    - i. Directory: will follow-up with Amy Barley. Robin Willet wanted to know how many directories we would need for Timberline: 547. Amy is trying to help, but Amy wants to hire someone to collate the data.

- ii. General TCC HOA Meeting is scheduled for December 9, 2015 at Elizabeth Blackwell Elementary school library from 7:00 to 9:00 p.m. An announcement has been posted on TCC website.
    - iii. Wilkinson document – Resend via new email from Toby to Sidney.
    - iv. Website – up to date. Annual meeting notice posted, feedback request about barricade posted (2 comments so far), added Michael Neale’s name to CAM.
    - v. Mailbox for Timberline: visited Redmond post office, waiting to hear from Kent Stevens (mail carrier). Do we have a preference for location? Toby will look for best location to put box.
  - c. Toby
    - i. Non-action items: encroachment, fence along 208<sup>th</sup>, mailbox repairs (NW Mailbox Company only uses one contractor, so it is not fixed yet), Lyon-King tree trimming request.
    - ii. Action items: HOA dues collections (see section 4.b.iv), water bill (see section 4.a.i.), and Timberline Park is requesting our comments regarding Sahalee Way widening and barricade.
- 6. New business:
  - a. Budget planning meeting is set for November 4, 2015 at 7:00 p.m. at Sidney Kent's home
  - b. Annual General Membership Meeting is scheduled for December 9, 2015 from 7:00 – 9:00 p.m. at Blackwell Elementary library.
- 7. Meeting Adjourned: 8:39 .p.m.