



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

Timberline Community Club Board

November 4, 2015 Meeting Minutes

1. Monthly board meeting called to order at 7:10 p.m. at Sidney Kent's home.
 - a. Officers present: Toby Coenen, Sidney Kent, and Rebecca Lavier.
 - b. Chairpersons present: Michael Neale
 - c. Absent: Mike Barham

2. October minutes: not addressed at this time.

3. Updates:
 - a. Broken mailbox: the mailbox that needed repairs is now on the ground, and will not stand on its own. Four homeowners have called the board on this issue. Mail is not being delivered to homeowners that use the broken mailbox. Toby and Sidney have contacted the contractor to come and fix the base. Parts will be ordered and the mailbox should be fixed in approximately one week. Estimated cost from the contractor without labor is \$200. A motion was made to authorize \$400 for parts and labor to repair the mailbox. The motion passed.
 - b. Directory: the directory is slated to be published in Jan/Feb. of 2016.
 - c. Newsletter: Items to be included in the newsletter are solicitation of new board members and volunteers for ACC and CAM, barricade removal/retention, raising of annual dues, proposed 2016 annual budget, and announcement of annual general membership meeting.

4. Active Committee Reports
 - a. CAM – Michael Neale
 - i. Downed tree along 37th Ave. was cleaned up by The Grounds Guys, not Mr. Hoesktra as previously thought. Dead arborvitae was also removed by The Grounds Guys, though they left two.
 - ii. Discussions with Michele about landscaping jobs: Received a bid on entrance corner where bushes are overgrown. Michele's quote was \$1100, which is too high. In contrast, the boulder retaining wall by Blackwell needs to be weeded and debris removed. Michele quoted \$750. The board/CAM can approach homeowners to do work, or authorize The Grounds Guys to do it. If homeowners are unwilling to do the work, then we can charge them per ACC/CCR regulations.
 - iii. Rahn/Renfroe tree purchase and planting should happen ASAP now that the rains have returned.



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- b. ACC – Rebecca
 - i. Homeowners have painted their home without approval. What should be done to enforce the HOA ACC rules and regulations? It was suggested that a letter be sent to the homeowners with a fine for not getting approval of the house color.
 - ii. Mike Neale will send Rebecca some formal documents about addressing homeowner non-compliance with ACC rules.
 - c. Financial – Mike Barham
 - i. No report.
5. Officers' reports
- a. Sidney – see above discussion about the newsletter, directory, and mailbox.
 - b. Toby – Will coordinate the budget and newsletter via email
6. Next meeting will be the general board meeting on December 9, 2015 at Blackwell Library at 7:00 p.m.
7. Meeting adjourned at 8:50 p.m.