



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

General Membership Meeting

December 16, 2015 Meeting Minutes

1. Annual Board meeting at Elizabeth Blackwell Elementary Library called to order at 7:07 p.m.
 - Attending: Toby Coenen, Sidney Kent, Rebecca Lavier, Michael Neale, and Mike Barham.
 - Public attendance documented with sign-in sheets.

2. Committee Reports
 - Architectural Control Committee (ACC) – Rebecca Lavier
 - Reviewed ACC and general TCC website information
 - Summarized ACC requests throughout the year
 - Reviewed compliancy issues and complaints
 - Homeowners raised the issue of pet waste, and adding more bag stations. Dog owners leaving pet waste has only become an issue in the last two years.

 - Common Area Management Committee (CAM) Report – Michael Neale
 - Landscaping: worked with owner and crew of The Grounds Guys to make improvements to the service they provided.
 - Dead shrubs and one tree were removed.
 - Rockery near Blackwell Elementary was cleaned up by homeowners and the City of Sammamish. Turf was added, so that area will be added for landscape maintenance with new contract.
 - No islands were replanted; future work on islands will be limited by budget constraints and volunteer efforts.
 - City conducted a general clean-up of overflow ponds during summer.
 - Wave Wireless installed fiber optics along Timberline greenbelt in fall.
 - Over half of yearly budget goes to landscaping.
 - Homeowner raised question about visibility of pedestrians at the corner of 37th and 208th due to placement of shrubs and arborvitae. Rhododendron was trimmed. Homeowner suggested arborvitae removal, and install a low fence and low growing shrubs to hide utilities.

3. 2015 Budget – Sidney Kent
 - By year's end HOA is expected to go over-budget by approximately \$1,700, though in years' past the HOA has been under-budget and saved money. Money will come out of savings to cover bills.
 - Over half of annual budget spent on landscaping
 - HOA insurance, legal fees, and water rate increases all affected budget.

4. 2016 Budget – Sidney Kent
 - HOA dues will be raised 3%.
 - Reviewed proposed budget, approved following discussion.



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New Business

1. 2016 CAM projects – Michael Neale
 - Bark common areas
 - Landscape utility corner
 - Trail maintenance, bark in areas needed, bench repairs
 - Island repairs
 - RFP for landscape contractor
 - Possible sidewalk pressure-washing
2. Traffic Calming on NE 37th Pl.
 - Reviewed the issue of speeding along 37th and what the city is willing to do.
 - Homeowner suggested that a center stripe be painted along with the bike lanes.
 - Discussion and approval by community; HOA president will draft a letter to the City of Sammamish stating that residents approve traffic calming measures to reduce speeding.
3. Hidden Ridge Barricade Removal
 - Opticom barricade is located between Timberline and Hidden Ridge.
 - Greg Reynolds provided information, history, and city involvement to date on the issue.
 - Homeowners' comments ranged from safety concerns to traffic flow issues.
 - Discussion occurred about HOA board responsibilities concerning the barricade; approval by community to contact the city. Specifically, the HOA board will generate a letter to the City of Sammamish and request that they do a comprehensive study of the traffic, safety, and environmental issues regarding the Opticom barricade.
4. Sahalee Way Widening – Construction will affect traffic flow for Timberline residents.
5. Election of New Board
 - President – Kevin Jensen
 - Vice President – Kelly Lion-King
 - Secretary/Treasurer – vacant
 - ACC Chair – Rebecca Lavier
 - CAM Committee Chair – Michael Neale
 - Volunteers needed.
6. Public Comments and Discussion
 - Yard waste dumping occurring in common areas – comment via email
 - Neighborhood Directory is in the works.
 - Newsletter is under construction.
 - Homeowner praised efforts of the board and committee chairs

Meeting adjourned at 8:58 p.m.