



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

Timberline Community Club Board

January 20, 2016 Meeting Minutes

1. Monthly meeting called to order at 7:00pm at Sidney Kent's home.
2. December 2015 General Membership meeting accepted with two changes.
3. New Board
 - a. Officers
 - i. President Toby Coenen, Vice president Sidney Kent, and Secretary Rebecca Lavier have stepped down from those board positions.
 - ii. The new HOA president is Kevin Jensen, the new vice-president is Kelly Lyon-King, and the new secretary is Kathe Low.
 - iii. Rebecca Lavier will stay on as ACC chair, and Michael Neale will continue as CAM chair.
 - iv. Sidney Kent will stay on as Webmaster.
 - v. Banking Transactions: new board members will need to be added to the bank account.
4. Active Committee Reports
 - a. CAM
 - i. 2016 landscaping contract
 - ii. Projects and to-do's
 1. Tree on 208th
 2. MJB emailed request for entry island beautification
 - b. Financial
 - i. Bills
 1. Signed by out-going president, etc. until new officers are added to bank account.
 - ii. Dues have been sent out via email and regular mail
 1. Still have ability to tweak invoices? Not this year. But next year add info about adding information for directory.
 2. Announcement on website about HOA dues, how much they are, and where to send it.
 - iii. New budget – Mike Barham
 1. Budget is on Outlook and the cloud
5. Officer's reports and to-do lists
 - a. Rebecca
 - i. ACC – one re-roofing project in December
 - b. Sidney
 - i. Encroachment – discovered a home with a garage that encroaches onto TCC property. Toby will continue to work toward a resolution.
 - c. Toby



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- i. Letter to City re: traffic/barricade
 - ii. Letter to traffic re: bike lanes
 - d. Robin
 - i. New “welcome to the neighborhood” greeter.
 - e. Amy Barley
 - i. Directory – still would like to get it done, but only about 1/3 of Timberline has responded with information.
- 6. Close