



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

## Timberline Community Club Board

February 24, 2016 Meeting Minutes

1. The meeting was called to order at Kathe Low's home at 6:10pm. Those attending: Kevin Jensen, Rebecca Lavier, Kathe Low, Kelly Lyon-King, Mike Barham; and resident Trina Thompson
2. January 2016's meeting minutes were approved with correction of the spelling of Kathe Low's last name.
3. Active Committee Reports
  - a. CAM - Michael Neale was not present but Kevin informed the Board of:
    - i. 2016 landscaping contract - the current landscaper is going out of business and Michael will be looking for a temporary and/or permanent contractor.
    - ii. Projects and to-do's
      1. Tree on 208<sup>th</sup> - there is at least one dead Douglas fir that might pose a hazard; further discussion with Michael is needed.
      2. Mike Barham was emailed a request for entry island beautification
  - b. Financial
    - i. Bills - Mike prepared the tax return for 2015; we don't owe any taxes; only 10% of our income is taxable and our deductions are \$16,000 so we rarely owe taxes.
    - ii. Delinquent dues - 3 homeowners are 3 years behind in paying dues; our lawyer said we have the right to foreclose if over 3 years in arrears
4. Officer's reports and to-do lists
  - a. Rebecca
    - i. ACC Report - Low's painting job was delayed until this year and basic form will be resubmitted since there are no changes.
    - ii. A tree was taken down without ACC permission at the Rader property on 205<sup>th</sup>; Rebecca will write a letter reiterating TCC and City requirements for tree removal.
  - b. Sidney
    - i. Posted the approved Minutes, once available
  - c. Kevin
    - i. 42<sup>nd</sup> street barricade - At the 2015 annual meeting, after lengthy discussion, Toby volunteered to write a letter to the city recommending another traffic study. The current Board members are not aware if this letter was written. Timberline resident, Trina presented a study done ten years ago and was recommending the board take a more neutral stance, since recommending another study might not be considered neutral. After careful consideration, the Board decided respect the wishes of those present at the annual meeting and write a letter requesting an unbiased traffic study prior to consideration by the city council.



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- ii. Bike lanes - Kevin will talk to Toby to see if he wrote a letter to the city about putting bike lanes on 37<sup>th</sup> Way to help slow down traffic.
  - iii. 208<sup>th</sup> drive-overs- There is money in the reserve account to spend on deterrents for cars from jumping the curb and gouging the grass/mud. Consult with Michael Neale to see if he has ideas for solutions; check to see if communication from the city mentions solutions.
  - iv. 4220 (Rhode property) sub-division? Check CC&R's for language about subdividing
  - d. Kelly
    - i. VP Report- none
  - e. Kathe
    - i. Need to coordinate with Kevin and Kelly to update TCC signature cards at Chase bank; will schedule via email to get this done.
  - f. Amy Barley
    - i. Directory – Amy still would like to complete this project, but only about 1/3 of Timberline residents have responded with information. Kelly will reach out to Amy for an update on the status of the directory.
  - g. Robin Willets - previous ACC chair
    - i. Robin asked the current Board to review several issues remaining open from the previous year.
      - 1. Was the City asked to remind tree services to obtain TCC approval as well as a City tree cutting permit? The need for this action stems from Evergreen Tree Service repeatedly cutting trees without TCC approval (but with City permit). Kevin will contact Toby about whether the city was contacted regarding permits for tree removal.
      - 2. Were the Rahn's reimbursed in kind or in money for the damage to their property and privacy?
      - 3. What is the status of the substandard roofing material installation at the Hurd residence? Rebecca will check with Robin about this and the other 3 unaddressed substandard roofs.
5. Other
- a. Rebecca is on the PTSA board at Blackwell and is asking if TCC Board is willing to endorse the LWSD bond issue. The Board agreed to encourage residents to vote, but to remain neutral on all electoral issues.
  - b. Kathe will contact the CAM chair, Michael Neale, about removing invasive species from the common areas and will get a quote on help in revising the current Forest Management Plan.
6. Next meeting Thursday March 24 at 6:30pm at Kathe's house.
7. The meeting was adjourned at 7:20pm.