



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

Timberline Community Club Board

March 22, 2016 Meeting Minutes

1. The meeting was called at 6:40pm to order at Kathe Low's home. Attending were Kevin Jensen, Kelly Lyon-King, Rebecca Lavier, Kathe Low, Michael Neale and Mike Barham.
2. February 2016's meeting minutes were approved as written, and will be submitted to Sidney Kent for uploading to the TCC website.

Kathe will check on the December minutes to see why they aren't posted yet.

3. Active Committee Reports

a. CAM - Michael Neale

- i. 2016 landscaping contract - since the contracted landscaper is no longer in business, Michael is searching for a temporary crew to maintain the common areas while he formulates and submits a Request for Proposal to engage a new landscaping company.
- ii. Projects and to-do's - pursue asking for resident volunteers to rebark entry areas since there is no permanent landscaper at the moment; look at maintaining rock wall area east of Blackwell elementary school.
- iii. Trees on 208th - there are two potentially hazardous Douglas firs in the common areas bordering 208th; evaluate for actual risk then decide what to do about them.

b. Financial

- i. Reviewed the Q1 financial statement - several TCC homeowners made donations in addition to paying their dues.
- ii. Bills - checks were signed and Mike will submit them

4. Officer's reports and to-do lists

a. Rebecca

- i. ACC Report - more activity this month; 2 roof replacements, front walkway materials, tree removal, and complete front relandscaping.
- ii. An ACC committee specified in CC&Rs, but Rebecca is the only one at the moment; board recommended she can ask for help from board members as needed.

b. Sidney

- i. Post the approved Minutes, once available

Ask Sidney to add statement on website for residents with CAM question to contact Michael; also add information about the upcoming PSE gas line replacement work.



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

- c. Kevin
 - i. 4220 Sub-division - this is not against the CC&Rs but any new dwelling must abide by our CC&Rs as well as city codes.
 - ii. TCC Division 5 - maintenance of common areas in division 5 was discussed; the issue of responsibility for potentially dangerous trees (division 5 homeowners or TCC) stems from division 5 homeowners opting out of TCC and thus, paying no dues for the last 20 years or so; board members agreed to reengage our attorney to seek final resolution - near-term and long-term.
 - d. Kelly
 - i. VP Report - boulders placed along the west side of 208th may help prevent the drive-overs; pricing - \$275-300 per ton; we need 4 boulders, or approximately 1.5 tons; Kevin will contact the city to determine what the process will be for placing them.
 - ii. directory needs more resident information prior to publication;
 - e. Kathe
 - i. Forest Management Plan update - board approved spending up to \$2,800 for site inventory and FMP creation
5. Next meeting on April 19 at 7pm at Kathe's house; meeting was adjourned at 7:56pm.