



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

Timberline Community Club Board

April 19, 2016 Meeting Minutes

1. Call to order at 7:04pm at Kathe Low's home. Attending were Kevin Jensen, Kelly Lyon-King, Rebecca Lavier, Kathe Low and Mike Barham.
2. Review & Approve March 2016's Meeting Minutes. December minutes - Kathe will email draft minutes to Rebecca for verification of changes.
3. Active Committee Reports
 - a. CAM
 - i. 2016 landscaping contract- a bid has been received from the company doing the work on a temporary basis; the yearly fees is consistent with bids received in 2006. Kathe will check the TCC computer for a copy of the scope of work for the landscapers and send to Kevin.
 - ii. Drive-overs - Kelly will contact Public Works at the city about placing boulders
 - b. Financial
 - i. Bills - Mike reviewed the current bill payments and checks were signed.
4. Officer's reports and to-do lists
 - a. Rebecca
 - i. ACC Report - paving stone (interlocking pavers) issue - at the moment we'll stick with the CC&R specifications since stamped concrete can look like interlocking pavers.
 - ii. A complaint about the condition of the yard and cars parked on the street at 4201 204th Ave. NE was received; check with the city about long-term parking of cars on the street.
 - iii. House painting - job at 4222 205th Place NE wasn't run through the ACC; Rebecca will remind them of the ACC process.
 - iv. Rebecca received an email regarding mowing on a private lot and several small parcels of common area; there was also concern about the condition of the orchard at the trail entrance
 - b. Sidney
 - i. Post the approved March minutes.
 - c. Kevin
 - i. TCC Division 5 Maintenance - still unresolved; Kevin will contact the attorney and Toby to get the issue resolved
 - ii. 41st St Trailhead Maintenance – any other areas? We may hear from other neighbors regarding problem areas.
 - iii. Water District
 1. Emergency Contact - Kelly will fill out the form
 2. Back-flow testing Kevin will contact Certified Backflow
 3. Corporate filing notice - Kevin will complete the process



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- d. Kelly
 - i. VP Report - Kelly has received questions about the PSE work especially regarding street repairs and has contacted the project coordinator. After the project is done, the streets will be ground and an overlay put in place
 - ii. Small boulder update - Kelly asked for help deciding on boulder quantity and placement.
 - e. Kathe
 - i. Forest Management Plan update - Joy Wood of Restoration Analytics & Design, LLC is working on a contract for completing a site assessment and updating the Forest Stewardship Management Plan.
5. The next meeting will be at 7:00pm on Tuesday, May 24 at 7pm; the meeting was adjourned at 7:57pm.