



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

Timberline Community Club Board

July 19, 2016 Meeting Minutes

1. Call to order at Kathe Low's home at 7:05pm. Board members attending: Kevin Jensen, Kelly Lyon-King, Rebecca Lavier, Kathe Low, Mike Barham
2. Review and approve June 2016 meeting minutes - approved as written
3. Active Committee Reports
 - a. Financial - Mike sent request to attorney to send collection notices to two homeowners, after notifying the homeowners two weeks prior.
 - i. Checks were signed and bills paid.
 - b. Sidney
 - i. Website was paid and Sidney resolved the issues with posting minutes. All of the previous minutes should now be available.
4. Officer's reports and to-do lists
 - a. Rebecca
 - i. ACC Report - lots of activity; fences, painting, windows, roofs, dirt biking in greenbelt; unapproved paint jobs; Rebecca will follow up reminding them of existing rules
 - ii. Old issues - asphalt shingles approval - Rebecca talked to owner about them and he agreed to put on approved materials.
 - iii. No action on the proposed property line deck.
 - iv. Proposed subdivision on 212th - one neighbor contacted TCC with concerns about style of house being proposed. Kevin learned that it will take some time to legally split the lot. Until then there is nothing we can do. Once plans are created for the home, the Timberline ACC committee needs to approve them as part of the permitting process. The ACC also must approve the contractor chosen for construction of the dwelling. The neighbors' additional concerns about slope stability, environmental review, etc. are outside ACC control.
 - b. Kevin
 - i. ProGrass estimates for work throughout the community:
 - Utility box area enhancement at 37th Way and 208th - \$2,950
 - Front entry enhancements - \$2,450
 - Dog park fence repair at corner of 204th Ave. and 206th Pl. - \$1950
 - Trail entrance on 208th fence repair - \$1,150
 - Bark installation on 37th and 208th - \$580The Board decided to ask landscaper to bark around the plum trees and rhododendrons, but explore alternate ways to accomplish the other items.
 - c. Kelly
 - i. VP Report - mailboxes were repaired; boulder placement project is on hold until the new city permitting rules are adopted.



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- d. Kathe
 - i. Forest Management Plan update - Kathe was reimbursed for half of a forest management class. The forest assessment has been completed and the updated forest stewardship plan will be submitted by the end of August. Then grant proposals can be submitted so we can obtain funds to assist in the removal of invasive species.

The meeting was adjourned at 7:55pm. Next meeting Aug 16 at 7 at Kathe's house.