



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

Timberline Community Club Board

August 16, 2016 Meeting Minutes

1. Call to order at Kathe Low's home at 7:05pm. Attending were Kevin Jensen, Kelly Lyon-King, Rebecca Lavier, Michael Neale, Michael Barham and Kathe Low
2. Review & approve June 2016 meeting minutes. Minutes were approved as written.
3. Active Committee Reports
 - a. Financial
 - i. Bills - checks were signed for submittal.
 - ii. TCC is pursuing legal action against two homeowners, 3-4 years delinquent in dues.
 - b. Sidney
 - i. Minutes will be posted, once available
 - c. Michael
 - i. CAM Update - re: Prograss bids for updating difficult/ugly areas - concern about costs. Discussed soliciting volunteers to help with some of those tasks. Also discussed seeking bids from alternate landscapers; start the process before a new board starts in January.
4. Officer's reports and to-do lists
 - a. Rebecca
 - i. ACC Report - two house painting jobs were requested and approved. The back deck repair project mentioned at the last meeting is moving forward. Rebecca stopped by the two homes painted without approval; one owner was home and she related CC&R requirements; the other home is for sale and no one was home.
 - b. Kevin
 - i. President Report - Kevin is still answering questions about the subdivision proposed for the Rhode property. To TCC knowledge, the City has not approved the subdivision and the HOA has no influence on the process until the ACC is asked to approve the building plans.
 - c. Kelly
 - i. VP Report - no report
 - d. Kathe
 - i. Secretary Report - Joy Wood will present the Forest Stewardship Plan at the next meeting.
5. Meeting was adjourned at 7:41pm.
6. Next meeting on Wednesday, Sept. 14, pending approval by Joy Wood so she can present Forest Stewardship Plan. Presentation at Kathe's house at 6:30; regular meeting at 7.