



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

Timberline Community Club Board

September 14, 2016 Meeting Minutes

1. Call to order at Kathe Low's home. Attending were Kevin Jensen, Kelly Lyon-King, Rebecca Lavier, Michael Neale, Kathe Low, Mike Barham. Guest Joy Wood attended to present the draft Forest Stewardship Management Plan.
August 2016 meeting minutes were approved and will be submitted to Sidney for posting to the TCC website.
2. Active Committee Reports
 - a. Financial
 - i. Bills - checks were signed and Mike will distribute.
 - ii. Past Due Homeowners -
 - b. Michael
 - i. Michael was wondering if there is still a lock box behind the entrance monument to access the spot lights for repair and bulb replacement. He will contact Toby Coenen or Bob Zahn.
 - ii. Timberline Highlands questions about aesthetics and landscaping for:
 1. Rock wall by Blackwell and
 2. Adding shrubs by Highlands sign

Michael will call ProGrass to find out what is possible, and follow up with the homeowners.
3. Officer's reports and to-do lists
 - a. Rebecca
 - i. ACC Report - several additional requests have been received but they are non-controversial and will be approved.
 - ii. Weed complaints:

One property owner and his spouse are older and in poor health and have difficulty maintaining their landscaping; Rebecca offered to help them clean up the area. She will continue to follow up.

Another property owner refused help with clean up, despite health problems. Rebecca reminded her of ACC requirements. Michael suggested giving a deadline for resolution, then contracting the work and invoicing the property owner if the deadline is exceeded.
 - b. Kevin
 - i. Timberline 5 - their attorney submitted an opinion; Kevin will continue to explore a resolution to ownership of common area property.



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- ii. Lot Division - Kevin is still getting emails about the subdivision; the preliminary plat has been approved.
 - iii. Neighbor complaint about burning - Kathe will check the city code about burning trash and get back to Kevin.
 - iv. PSE progress and feedback - Kevin will refer inquiries to PSE.
 - v. Welcome committee needed - Nikki Balt has asked to transition away from these duties. We will post the opportunity on the website.
- c. Kelly
- i. VP Report - questions from Rosemont HOA president about our rules governing satellite dishes, AirBnB businesses, etc. She provided the relevant HOA documents.
- d. Kathe
- i. Forest Stewardship Management Plan presentation

Joy Wood summarized the Plan. The purpose is to establish our forested areas as stewarded forest with the State, thereby qualifying us for assistance (financial and informational).

Short term and long term goals: no additions or subtractions were suggested.

Short term goals (for the next 10 years) include:

1. Control invasive vegetation
2. Install native plants
3. Enhance native plant diversity
4. Educational outreach regarding forest health
5. Community involvement for forest health
6. Stabilize slopes using native vegetation
7. Improve trail safety and wildlife habitat by creating snags from suspect red alders and bigleaf maples

Long term goals(beyond 10 years) include:

1. Maintain forest health
2. Facilitate forest succession
3. Enhance ecosystem function
4. Maintain trail system
5. Maintain community involvement for forest health

Joy discussed educational and outreach options such as distributing information about invasive species (electronically and in person), offering site visits and informative tree walks, and directly inviting adjacent property owners to the work parties. Emphasize benefits from the forest, including carbon sequestration, heat and cold relief (reduction of home heating/cooling costs), clean air and stormwater control.

Michael Neale suggested working with the Blackwell students to get them in the woods and passing their enthusiasm to their parents. Tie in to salmon, etc.



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The Plan includes lists of native plants to replace the invasives once removed. All plants listed would be great landscaping plants for residents' yards as well.

Landscaping alternatives: plant buffer hedges to replace invasive hedges (laurel and holly), while maintaining privacy for adjacent homeowners.

Forest Restoration Action Items:

- Kevin asked what obligations are attached to becoming a stewarded forest. Joy will investigate and respond.
- Joy will find out if pileated woodpeckers are endangered (relevant to protecting the forest habitat).
- Joy will continue to assist TCC until our Plan is accepted by the Washington State Department of Natural Resources (DNR).
- Joy will extend the work table out to ten years.
- Joy will look into reporting requirements for various funding sources.

Grant writing hints:

Wildlife habitat or large woody debris - goals for dangerous trees that need to come down to improve trail safety.

Include value of our forest to City of Sammamish canopy goals, etc.

Highlight that our forest stream feeds into Evans Creek which the Dept. of Ecology is actively restoring for salmon habitat.

Include funds for more doggie bag stations, more signage, including the ones prohibiting bikes and shooting, plus signage to explain restoration and maintenance work.

Grant money can fund tools, gloves, etc. for work parties plus plants and professional help for invasive removal.

4. Annual Meeting - Kathe will contact Blackwell to determine a date for the annual meeting the week of Dec. 5th, with week of 12th as alternate.

5. Next TCC board meeting will be Thursday, Oct. 13th at 7p at Kathe Low's house. 20502 NE 43rd Street

Meeting adjourned at 8:40pm