



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

**The meeting was called to order at 7:08pm. In attendance were: Kevin Jensen, Kathe Low, Kelly Lyon-King, Rebecca Lavier, Michael Neale and Mike Barham**

**Review & Approve May 2016 Meeting Minutes** - approved as amended

**Active Committee Reports**

**Financials**

Checks were signed for outstanding debts, and the monthly financial statement was reviewed and approved.

**Officer's reports and to-do lists**

**Rebecca** - ACC Report

There has not been much activity this month. One paint job was approved. One homeowner requested chain link fencing for the backyard but was denied, and is considering other options which will be submitted later.

**Sidney** - Post the approved minutes, once available.

**Michael - common area maintenance**

1. A tentative 2016 landscaping contract was negotiated with ProGrass Landscape Care and Design. The price is competitive, and work has been satisfactory to date (ProGrass has been providing landscape services while contract was pending). The new contract was approved.
2. The new landscaping company ProGrass, suggested removing the grass along 208<sup>th</sup> since mowing is difficult due to the drive-overs; consider planting native plants along the route to replace the grass.
3. In addition to the dying firs previously noted, some cul-de-sac trees are in poor health as well. Kevin is locating an arborist to evaluate the trees and Kathe will check with the urban forest specialist about their status; we'll compare information next meeting.

**Kevin**

1. Kevin visited the Rahn residence and there were new cedar trees planted to replace those removed illegally. He will check with Mr. Rahn about the situation.
2. Backflow testing was completed. The report indicated some repairs were needed; these have been ordered and will be completed by the end of June.



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

3. There has been no contact from TP president yet, so Kevin hasn't discussed the drive-over plan for 208<sup>th</sup> or an update to the Memorandum Of Understanding with Timberline Park.

4. A downed tree, blocking 208<sup>th</sup> was removed by private landscaping crew. The Board decided to reimburse the company \$250.

**Kelly - VP Report**

A city engineer contacted Kelly and will come look at the easement to determine if placing small boulders to prevent drive-overs is feasible. The city typically doesn't approve boulders due to danger to cars.

The broken mailboxes have been fixed.

**Kathe - Forest Management Plan update**

Kathe met with Joy Wood of Restoration Analytics and Design to discuss the scope of work for updating the forest management plan for Timberline's forested common areas. In June and early July, Kathe, Joy and her crew will be conducting evaluations of the forest. These evaluations will include tree species and sizes, understory species, water quality, wildlife, and other variables. The Board recommended advertising this monitoring work on the TCC website and Facebook page so residents using the trails aren't alarmed by people off-trail.

**Next meeting is July 19 at 7pm at Kathe Low's house.**

**Tentative August meeting is on the 16<sup>th</sup>, same time and place.**

**Meeting adjourned at 8:14pm.**