



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

## Timberline Community Club Board

October 13, 2016 Meeting Minutes

1. Call to order at Kathe Low's home at 7:05pm. Attending were Kevin Jensen, Rebecca Lavier, Kelly Lyon-King, Kathe Low, Mike Barham, and guests Jed Ireland and Andrew Zagars from the Sammamish Public Works department.
2. Sahalee Widening - Jed and Andrew presented the slides that will be shown at the open house. Widening the road to 5 lanes has been shown by traffic studies to be less desirable due to higher cost, difficulty with lane merge north of 37<sup>th</sup> Way and the potential for greater traffic volumes (drivers choosing Sahalee over East Lake Samm's traffic). A wider road with 3 lanes plus bike lane, sidewalk and medians is the preferred design. Residents will have two more chances to provide input after next week's open house.
3. Review & approve September 2016 meeting minutes - approved as written and will be submitted to Sidney for posting on the website.
4. Active Committee Reports
  - a. Financial - checks were signed; Mike will distribute.
    - i. Check for tree removal on Tract C - \$500 is TCC's share
    - ii. There is about \$12,000 available for dangerous tree removal; Kathe will consult with arborists and solicit bids from tree cutters.
    - iii. Nothing new with legal action against homeowners arrears in their HOA dues.
  - b. Common Area Management - Michael - no report
  - c. Forest Restoration Update - Kathe
    - i. The Restoration Plan has been submitted to the county forester; no revisions have been requested to date.
    - ii. 75%/25% Exposure - funding programs are cost-share structures; TCC responsibility depends on cost of services. Kathe will continue application process and report on potential costs when known.
    - iii. Dangerous tree - Kathe will consult an arborist to evaluate suspect tree(s) and solicit bids from tree cutting companies for work.
    - iv. Discuss the Forest Restoration Plan at the Annual Meeting - include information about invasive species and how to prevent them from getting into the common areas.
5. Officer's reports and to-do lists
  - a. Rebecca
    - i. ACC Report - one complaint about junky backyard bordering on complainant's house. Rebecca will stop by and talk to homeowner. Another complaint about



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- dead plants on 37<sup>th</sup> Way east of the three-way stop; Rebecca will contact via letter.
- ii. Unresolved weed complaint - letter requesting cleanup was sent with no response; another letter with threat of fine will be sent.
  - iii. Unapproved yurt - erected without permission; a letter has already been sent requesting removal; resident refuses to remove it; another one will be sent threatening fines if not removed after a specific date.
- b. Kevin
    - i. President Report - un-claimed tracts in Division 5 - residents from both areas will meet to reconcile the issue of who owns common area tracts A, B, C, and D in Division 5.
  - c. Kelly
    - i. VP Report - none
  - d. Kathe
    - i. Secretary - none
6. Close - meeting adjourned at 8:45pm. Next meeting mid-November at Kathe Low's house at 7pm. Date will be decided via email. Need to discuss agenda and notification for the annual meeting.