



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

Timberline Community Club Board Minutes

November 10, 2016 Meeting

1. Call to order at Kathe Low's home at 7:05pm. Attending were Kevin Jensen, Kelly Lyon-King, Rebecca Lavier and Kathe Low.
2. Review & approve October 2016 meeting minutes - approved as written; will be sent to Sidney for posting to the website.
3. Active Committee Reports
 - a. Mike Barham - Financial
 - i. Checks were signed and will be mailed tomorrow.
 - b. Sidney - website
 - i. The approved minutes will be posted to the website.
 - c. Michael - report submitted to Kevin
 - i. CAM Update
 1. New landscaping contract for 2017 - current board will sign a 12 month renewal of the contract.
 - ii. Timberline Highlands landscape maintenance question
 1. The rock wall by Blackwell and the shrubs by the Highlands sign will be maintained by the landscaping company.
 - d. Kathe - Forest Restoration Project
 - i. Kathe asked for the forest restoration project to become an official committee; motion was seconded and approved.
 - ii. The first work party will be on Nov. 19 from 10am to noon. A cub scout troop has agreed to help; the event was posted to the TCC website and the neighborhood Facebook page.
 - iii. The project will be presented at the annual meeting by Joy Wood, who wrote the Forest Stewardship Plan.
 - iv. Application for funding is ongoing.
4. Officer's reports and to-do lists
 - a. Rebecca
 - i. ACC Report - a letter demanding removal of the illegal yurt has been sent to the renters with no response; a letter assessing a \$50 per week fine, starting Nov. 25, will be sent via certified mail.
 - ii. Weeds complaints - one homeowner has complied; the other has resisted requests to remove the weeds, despite a certified letter again requesting attention to the problem; \$25 weekly fines will begin to be assessed and a certified letter will be sent requesting removal or fine payment.



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- b. Kevin
 - i. President Report
 - 1. Timberline 5 - attorney said he's 98-99% sure we don't own the open tracts in question. He's pretty sure there are no deeds to any of the common area properties. Kevin is exploring the idea of a quit claim to cede ownership of the open tracts to Timberline 5.
 - 2. Welcome Committee needed - has been posted to website; will be on agenda for annual meeting.
 - 3. 2016 Annual Meeting Planning - ask Toby about how the meeting notice was done last year. The budget will be included in small format, with instructions to find a full-size version on the website.
- c. Kelly
 - i. VP Report - none
- d. Kathe
 - i. Secretary Report - will create and mail the annual meeting notice, following the guidance of Toby.

5. The meeting was adjourned at 8:10pm. Next meeting is the annual meeting on Dec. 6 at Blackwell Elementary, starting at 7pm.

Annual Meeting Agenda

1. ownership of common area tracts - Timberline 5
2. welcome committee
3. CAM report and sign-up sheet for volunteers
4. forest steward committee sign-up sheet
5. forest restoration project -guest speaker, Joy Wood - general info; invasive weeds; work parties
6. landscaping contract
7. budget
8. Sahalee widening project - brief description of the design so far; announcement of two more open houses in 2017 for further public input
9. nomination and election of new officers and committee chairs
10. new business/discussion/questions