



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

Annual Membership Meeting

December 6, 2016 Meeting Minutes

Annual Board meeting at Elizabeth Blackwell Elementary Library called to order at 7:01 p.m.
Board members present: Kevin Jensen, Kelly Lyon-King, Rebecca Lavier, and Mike Barham.
Members absent: Kathe Low and Michael Neale
Guest Speaker: Joy Wood

HOA committee members introduced.

Guest speaker Joy Wood was introduced. She discussed the Forest Management Plan, presented condition of our forest, talked about removal of invasive species and replanting with native plants.

Architectural Control Committee (ACC) – Rebecca Lavier

Reviewed ACC and general TCC website information
Summarized ACC requests throughout the year
Reviewed compliancy issues and complaints
Timberline resident provided a list of neighborhood violations for the incoming ACC to review.

Common Area Management Committee (CAM) Report – Kevin Jensen

New landscape company was needed midway through spring.
Barking at entry to Timberline, at corner of 37th and 208th, and around rhododendrons will occur this winter/spring.
Projects for new year: pressure wash sidewalk along 37th Way, and update lighting near entrance.
Comments: Cul-de-sac island maintenance should be done by homeowners in cul-de-sac, not landscape crew, unless they check with homeowners first; dogs are digging along trails in the forest and causing mud holes that are difficult to repair; and suggestion that blackberry overgrowth along 37th and 208th be addressed. Also discussed was the possibility of funds provided by HOA for cul-de-sac island improvements, and for sprucing up the planter boxes at Timberline entrance.

2017 Budget – Kevin Jensen and Mike Barham

Proposed budget for 2017 is \$56,141.00. Discussions included adding line item for purchase of new holiday lights and decorations for Timberline sign; possibly funding the hanging of the holiday banners next year; and hiring an arborist to check trees along the roadways because several have already fallen. Greg Reynolds made a motion to approve the 2017 budget. Kelly Lyon-King seconded the motion. All households present approved the motion.

New Business

Sahalee Way Widening: discussed traffic flow and problems with congestion, 5 lanes versus 2 lanes questions, synchronized light system in Sammamish, and the suggestion that Timberline community residents should voice their concerns at the next city meeting.

Timberline 5: Discussion about parcels B, C, and D; the board is involved in an ongoing process to try and remove our responsibility of those parcels; B, C, and D are not officially owned by anyone, but we pay

the taxes on the property; \$500 was recently spent to remove a hazardous tree, and now someone else in Timberline 5 wants TCC to pay for another tree removal; should we consider filing for official ownership?

Public Comment

Amy Barley thanked the board for its service this year.

Greg Reynolds wants the city of Sammamish to complete a comprehensive study on whether the Opticom barrier should be removed or remain in place. The city has placed this issue as one of its lowest priorities.

There are 453 homes in Timberline, which include tracts 1, 2, 3, 4, 6, and Highlands 1 and 2. Timberline Park has 91 homes.

Election of New Board

President – Kevin Jensen (until January board meeting)

Vice President – open

Secretary - open

Treasurer – Mike Barham

ACC Chair – open

Greg Reynolds has offered to help, but not be the chairperson

CAM Committee Chair – Michael Neale

Kathe Low has offered to stay on in some capacity

Volunteer Opportunities

Forest stewards – Rebecca Lavier

Welcome Committee – Robin Willett and Amy Barley

Meeting adjourned at 8:20 p.m.