



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

## Timberline Community Club Board

January 28, 2017 Meeting Minutes

1. The meeting was called to order at Kathe Low's home at 1:10pm. Attending were Kevin Jensen, Kelly Lyon-King, Rebecca Lavier, Kathe Low, Michael Barham, and guest Waverly Lyon-King.  
  
New board - Kathe will continue as secretary and VP (unless a volunteer comes forward) and Kelly will be interim-acting president;
2. Review & Approve December 2016 Annual Meeting Minutes - approved for publication on the website.
3. Active Committee Reports
  - a. Financial - with recent dues payments, the budget is solvent for the year; one homeowner is refusing to pay dues so Mike will forward to the lawyer. He reported that around half of dues have been received so far.
    - i. Bills - checks were signed and will be mailed Monday
  - b. Michael
    - i. CAM Update - dangerous trees; landscaping contract will continue into the coming year. Native Green Landscaping might be able to compete if we want to switch companies.
  - c. Kathe
    - i. Forest Restoration update - nothing new; still working on funding
4. Officer's reports and to-do lists
  - a. Rebecca
    - i. ACC Report - one request for fencing in process;
    - ii. Weeds complaint - still not resolved due to conflicts between the neighbors; certified letters are ignored and/or returned and there is no response to in-person visits; Rebecca will hand-deliver the certified letters that were returned; we may need to attach a lien in order to prompt action to clean up the yard.
  - b. Kevin
    - i. President Report - ideas for attracting a new president and ACC chair - we will continue to advertise on FB and our website and put the reader board up at the neighborhood entrance.
    - ii. Timberline 5 - when the plat was developed, the deeds for the three parcels were never recorded by the developer. Possible action: stop paying property taxes to get the attention of King County to help resolve the issue. Kelly will investigate impacts to our organization.
  - c. Kelly
    - i. VP Report - Kelly will serve as interim president until someone volunteers.
  - d. Kathe
    - i. Secretary Report - Kathe is working on transferring the Waste Management account to Republic so the bins can be continued to be emptied.
    - ii. Will contact Michael Neale to determine his willingness to continue as CAM committee chair
5. Meeting adjourned at 1:55pm. Next meeting at Kathe Low's house on February 21 at 7:00pm.