



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

Timberline Community Club Board

August 22, 2017 Meeting Minutes

1. The meeting was called to order at 6:40pm. Attending were Kelly Lyon-King, Ben Coffin, Kathe Low, Anna Yung, and Mike Barham.

2. July 2017 meeting minutes were reviewed and approved.

3. Active Committee Reports:

a. Financial - checks were signed and will be mailed.

The problem regarding unpaid dues/legal fees was discussed. The Board decided to consider garnishment action at the September meeting, after the August 31 deadline for compliance has passed. Kathe will contact the lawyer about whether wages of employed family members residing in the house can be garnished. (Note: they cannot.)

b. CAM Update - Kathe will contact Michael Neale about removing dangerous trees. Consider developing a relationship with a consulting arborist to evaluate trees identified by the residents as dead or dangerous.

c. ACC report - Anna

i. No ACC requests were submitted.

ii. Weedy front yard - the yard has been cleaned up to acceptable CC&R standards; we will continue to monitor for the next 6 months. Anna will write letters to the homeowner and the complainant describing the conclusions of the Board.

iii. Messy front yard - TCC received a complaint from a neighbor about the condition of a front yard. Kelly informed him of steps taken over the years to rectify the situation, which have been unsuccessful to date. She suggested the neighbor contact the city code compliance officer, since junky yards are covered by city statutes as well as Timberline's CC&Rs. Anna will send a letter requesting the residents clean up the yard within one month or fines will begin to accrue at \$25 per month.

4. Officer's reports and to-do list

a. President's report - Kelly

i. Responded to one request for TCC to pay for fence repair - no; also responded to request to clean up after a block party - no, because it's a matter among neighbors.

b. Vice-president's report - Ben

i. Our insurance is for liability only, so the firework-destroyed mailbox replacement isn't covered. TCC had to absorb the \$1700 cost.



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- c. Secretary's report - Kathe
 - i. Contacted insurance agent to determine if vandalized mailbox was covered.

The meeting was adjourned at 7:45pm. The next meeting will be on September 26 at 6:30 at Kathe's house.