



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

Timberline Community Club Board Meeting

November 21, 2017

1. The meeting was called to order at 6:37pm. Attending were Kelly Lyon-King, Ben Coffin, Kathe Low, and Anna Yung.

2. The October 2017 minutes were reviewed and approved and will be submitted to the website.

3. Active committee reports:

a. Financial - Kathe will contact the lawyer to go ahead with foreclosure on the two properties with money owing the Association.

b. Common Area Management (CAM) -Michael Neale

Hazardous trees - Ben and Kathe solicited bids to remove the additional dangerous/dead trees. One contractor was chosen (A-1 Tree Services) and we are on the schedule for the removal as soon as they are finished with emergency tree removals necessitated by the last wind storm.

Kelly will contact Michael about attending the annual meeting.

c. Architectural Control Committee (ACC)- Anna Yung

New requests - general plans for a new house were submitted to Anna; the next ACC chair will continue to work with the developer on materials, etc.

ACC compliance - Kelly and Ben are finalizing the informational posters on ACC guidelines which will be placed at every mailbox.

4. Officer's reports and to-do list:

a. President's report - Kelly

Lot 49 fence repair - homeowner asked TCC to pay for repair of a fence damaged by a falling tree from the greenbelt. There was a license agreement between TCC and the homeowner allowing said fence to encroach on the common area without ceding ownership of the enclosed property, that states the owner must maintain and repair the fence at owner's expense. Since the board decided to decline to pay for the repair, the homeowner requested we supply him with a letter stating the association has never paid for private property repairs in the past. Kelly and Ben signed the letter and Kathe will mail it to the homeowner.

Boundary line adjustment due to garage encroachment; Ben, Kathe, Kelly and Toby Coenen (past president) met with the homeowner and agreed on a procedure to resolve the boundary line issue. Toby will continue to work with the city to complete the adjustment; the homeowner will pay any costs associated with the process.

Safety - at the top of 37th there are issues with pedestrian safety with sidewalk transitions and shrubs impeding views of traffic and speed of cars on that street; maybe continue bike lane down. Another issue is service vehicles blocking sidewalks during utility work - is this something the city can help regulate to divert traffic safely around such work?

Annual meeting - the date has been set for Nov 28 at 7pm and the Blackwell Library has been secured as our venue. Notification has been made via Facebook and the sign at the neighborhood entrance.

From the tentative agenda, the following was set as the final agenda:

1. Welcome and Introductions
2. ACC Report - ACC guideline poster introduction
3. CAM Report
4. Financial Report, what dues pay for and vote on 2018 budget
5. Board Report
 - a. home businesses one complaint and reminder that these are prohibited
 - b. mailbox repairs
6. Nominations and vote on 2018 Board of Trustees
7. New business
 - a. neighborhood safety - traffic speeds, especially on NE 37th Way at the top of the hill; failure to make complete stops
 - b. non-resident solicitor solution?

b. Vice-president's report - Ben

Dangerous trees - 8 trees have been identified as dead and hazardous, and bids for their removal have been solicited. The work is currently scheduled for Nov. 30.

c. Secretary's report - Kathe

Nothing new to report.

7. The meeting was adjourned at 8:25pm. The annual meeting will be on Tuesday, November 28, 2017 at 7:00pm at the Blackwell Elementary School library. The final time, date and location for January Board meeting will be determined by the new Board but is tentatively set for January 22, 2018 at 6:30pm.

Anna suggested putting a committee sign-up sheet on the website for those who cannot attend the meeting.