



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

## **Timberline Community Club Board**

**May 22, 2018 Meeting Minutes**

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Call to order at 1:40pm. Attending were: Kelly Lyon-King, Ben Coffin, John Herd, Kathe Low, Elaine Cox, Michael Neale and Mike Barham.

### **Active Committee Reports**

**Financial** - checks were signed and will be mailed out.

**ACC report** - John Herd

Requests: shed controversy was resolved; front porch remodel was approved after further information was provided; ACC committee looked at a light blue paint color but rejected it and the discussion continues.

Long-term parking: Kelly contacted the owner of an RV parked long-term stating that it needed to be moved - John is working on a letter of compliance to be sent outlining fining process for the RV and a boat/trailer combo also parked long-term. Ben suggested we all keep an eye on these situations, plus messy/overgrown yards, etc. and start a running list for needed notifications.

Kelly received an inquiry about locations of trampolines - they should be in a backyard and not very visible from the street. The board decided to wait until a complaint is lodged before taking any action.

**CAM Update** - Michael Neale

Michael reported problems with the landscaping company not completing all the work per the contract. We'll retain the company and keep reminding them about unfinished work.

Michael will spearhead the project to replace the aging plum trees in the entrance; he will put a call out for a landscaper who might consider designing pro bono.

The board decided to replace the split rail fences rather than just remove them or replace them with signs. Michael will solicit bids for replacing the fences and will report back to the board.

**Safety Committee** - Elaine Cox will be the chair of this newly-formed committee

This committee would work on traffic safety, street and sidewalk clearances, break-ins; animal safety; she would like to meet with the police to find out how they can help with traffic/speeding issues and break-ins; residents can contact her via her personal email - [laineypc@outlook.com](mailto:laineypc@outlook.com)

**Welcome Committee** - leader needed

Robin has resigned as committee chair and there are no other committee members.



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**Officer's reports and to-do list**

President - Kelly Lyon-King - nothing additional to report.

Vice President - nothing additional to report.

Secretary report - nothing additional to report.

**Action Items:**

Kathe will look for the report on trail barking process and send it to Michael Neale.

Michael will look into replacing the entrance trees, and the split rail fences on 208<sup>th</sup>.

Elaine will contact Sammamish police about safety issues, especially speeding drivers.

Kelly will draft a letter to subdivided property owner regarding building a house on the lot.

The meeting was adjourned at 3:10pm. The next meeting will be on Tuesday June 19<sup>th</sup> at 1:30pm at Kathe Low's house at 20502 NE 43<sup>rd</sup> Stree