



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

## Timberline Community Club Board

June 19, 2018 Meeting Minutes

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

### Active Committee Reports

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

The garnishment check was deposited but only accounts for half of the money owing. Therefore, another garnishment will be started for the remaining balance.

**ACC report** - John Herd; earth-toned paint color requests were approved

Kelly submitted more addresses of houses needing paint jobs to John. She also gave him a list of houses with exposed garbage bins.

Color schemes - we won't allow any more blue, red, yellow or brighter greens. Kathe will contact Sidney about uploading approved colors onto the website, just as examples and to help avoid confusion. We may be able to establish a collection of color choices at a local paint store, so people can have guidance in the store. Consider waiving the neighbor input requirement for those who choose approved colors.

**CAM Update** - Michael Neale- unable to attend; will submit an update within a week.

Kelly took care of the tree removal that was brought to our attention after the last meeting.

**Safety Committee** - Elaine Cox was unable to attend.

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

**President - Kelly Lyon-King** - boundary line adjustment: Toby Coenen sent this update:

*The homeowner hired a surveyor to complete the boundary line adjustment survey.*

- *I have a check in with the surveyor about his timing; hope to have a more complete report on schedule before tomorrow. I believe he completed the field work and will have a near-complete map available soon.*
- *Once all the pieces are compiled for a complete application, I will circulate those documents for everyone's review. If it makes sense to look at this in person, am happy to make time to do that as time allows.*
- *You do need to provide a title report for your open space Tract. As I mentioned via prior email, I can order that on behalf of TCC and agree that tomorrow's board meeting is a good opportunity for you to authorize that.*



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- *You may also wish to authorize my spending \$640 for the intake fee, though this not will not occur for several weeks. The homeowner is obligated to cover that cost, but his agreement is with you vs. me as an individual. The online application process makes it very difficult to pay by check; so you're almost required to use a credit card*

*Kathe will be the Board point of contact on this issue going forward, with the understanding that all communications are forwarded to the entire Board.*

**Subdivided lot - no update.**

**Vice President** - what do we do about a welcome committee? Info for welcome letter:

Link to website home page and ACC; ACC guidelines; TCC FB page; this neighborhood's governed by an HOA and what that means; amount of dues and when they are to be paid; what dues pay for; permits from the city are required for some things; list of ways to volunteer; annual meeting the end of Nov./early Dec and all are welcome to attend, plus anyone is welcome to attend the monthly board meetings. Would Amy Barley have one of the previous packets?

Secretary - nothing else to report.

**Action Items:**

John will notify the blue color request that their color is not approved. He will suggest gray with a blue door.

John will go through the last year's paint color approvals to compile a list of approved paint colors.

Kelly will contact Anna to find out which homeowners received letters regarding their paint color.

Kathe will contact Toby and let him know the Board approved the two expenditures.

Kathe will contact the lawyer and ask that the garage-conversion homeowner submit the ACC request information by July 1, assuming construction starts Aug 1; we were expecting the request before now. Board has a 30-day window to evaluate the plans and respond to the request.

Ben will create a draft welcome letter, with input from Kathe and Kelly.

The meeting was adjourned at 3:40pm. The July meeting will be on Tuesday the 24<sup>th</sup> at 1:30pm at Kathe Low's house at 20502 NE 43<sup>rd</sup> Street.