



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

## Timberline Community Club Board Meeting Minutes

July 24, 2018

Call to order at 1:50pm. Attending were: Kelly Lyon-King, Ben Coffin, Kathe Low, and Mike Barham.

### Active Committee Reports

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

**ACC report** - John Herd as unable to attend and will send a summary.

Re: house colors: Paint stores have color choices for neighboring HOAs which we can copy. However, we don't want to promote one paint store over another and would need to establish palettes at several stores.

**CAM Update** - Michael Neale- unable to attend; will submit an update soon; Re: entry trees replacement project:

We need to start the bid process; Ben will follow up with Michael.

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

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

**President** - Kelly Lyon-King

Anna sent one paint color letter while she was ACC Chair so other homes outside the neutral color palette still need to receive the letters. These letters will outline why the paint color is out of compliance and request that it be changed within a fixed time period. The letters will also include the wording from the CC&Rs stipulating appropriate paint colors and will also define the fining process for remaining out of compliance.

**Vice President** - Ben crafted a draft welcome letter.

Things to include: 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** - Our lawyer is sending the Board's request for ACC paperwork to the garage conversion homeowner's lawyer.

The meeting was adjourned at 2:50pm. The August meeting will be on Tuesday the 21<sup>th</sup> at 1:30pm at Kathe Low's house at 20502 NE 43<sup>rd</sup> Street.