



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

Timberline Community Club Board Meeting Minutes

August 21, 2018

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

Action Items:

- Ben will contact the lawyer about late dues check received
- John will let Homeowner know her garage project is approved
- Kathe will contact Michael about CAM projects

Active Committee Reports

Finances - checks were signed and will be mailed out. Homeowner owing back dues submitted a check for \$700 to cover only past dues and not the fines/legal fees that have accrued. Ben will forward the copies of the check and letter to the lawyer to see if it's clear enough that the payment doesn't cover the rest of the debt.

ACC report -6 painting jobs were requested and approved; there was also a request to add a shed to a backyard; John is in discussion with a homeowner who wants to use a roofing material not on the approved list. We decided if the alternate material meets the specs for thickness, color, warranty then it can be approved.

Garage conversion: the proposed alterations were approved. John will let her know of the Board's decision.

CAM Update - Michael was unable to attend. Kelly suggested we meet with him prior to the next meeting or have a phone conversation to discuss projects. Kathe will contact him for updates.

Ben suggested we do a yearly walk-through to identify dangerous trees that we can refer to a tree service. We will continue to respond to neighbors who point out dangerous trees as well. The walk-through is scheduled for after the next meeting in Sept. The idea to hire an arborist to do a yearly check on the health of common area tree was discussed. Kathe will research the wisdom of leaving the debris from tree cutting in the green belt, considering wildfire concerns.

Establish a policy for regular tree care/maintenance to demonstrate TCC's responsibility in preventing structure damage from trees in the greenbelts.

Contact Sammamish Parks dept about bear/cougar warning signs seen at parks.

Safety Committee - Elaine Cox was unable to attend.

Officer's reports nothing further than what was discussed above.

The meeting was adjourned at 2:30pm. The September meeting will be on Tuesday the 18th at 1:30pm at Kathe Low's house at 20502 NE 43rd Street.