



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

Timberline Community Club Board Meeting Minutes

October 23, 2018

Call to order at 1:35pm. Attending were: Kelly Lyon-King, Ben Coffin, Kathe Low, Michael Neale.

Action Items:

- Mike will send the proposed budget to Sidney for uploading to the website.
- Kathe will send arborist contact info to Michael

Active Committee Reports

Finances - checks were signed and will be mailed out.

Changes to the HOA budgeting requirements were made by the State of Washington recently. Mike has the details, but the main change is a requirement that all owners receive the annual budget prior to the meeting in which it will be approved. All other changes to the HOA laws do not apply to TCC because our dues are not over \$300 per year.

ACC report - the garage conversion work is awaiting permits and inspections.

John was unable to attend but reported via email that he approved one new roof request, and rejected a roof because of sub-optimal materials but then approved it when the owner chose a different material. Another request to replace windows was also approved.

CAM Update - consider replacing split rail fences with a design that is easier to repair.

Pressure washing - contract to clean 37th Way all the way up the hill this fall and wait until spring to redo the entrance and up 208th. Regarding pressure washing the rest of the sidewalks, perhaps Greg would be willing to head a committee to enlist neighbors to clean the sidewalks in front of their houses.

Tree safety - Michael agreed with the idea to keep a consulting arborist on retainer to evaluate suspect trees and recommend action

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

Plum Trees in Entry - replacement project. Maybe replace the trees that have been lost so far and those that die in the future. Or, fill in between with native shrubs. Or contact the Stormwater Stewards about adopting the pond.

Officer's reports and to-do list

President - a neighbor complained about a van parked across from their driveway and too close to the corner. She had attempted to request the owner move the vehicle, but he refused. The Board will contact the van owner to find out more information.



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The owner of the subdivided lot still plans to build; Kelly and Ben have discussed the ACC rules pertaining to new houses. The owners will submit plans as required.

Annual meeting - Nov. 29

Vice President -

Secretary -

The meeting was adjourned at 2:55pm. The November meeting will be on Tuesday the 20rd at 1:30pm at Ben Coffin's house at 20813 NE 42nd Street.