



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

Timberline Community Club Board

January 22, 2019 Agenda

1. Call to order at Ben Coffin's home at 1:43p. Present: Ben Coffin, Kelly Lyon-King, Mike Barham,
2. Discuss and Review Annual Meeting minutes.
 - a. Ben Coffin unanimously voted President
 - i. Emails to TimberlineCC@live.com forwarding to Ben
 - b. Kelly Lyon-King unanimously voted Vice President
 - c. Open secretary position
 - i. Kathe Low transition. Ben has files, sign, etc. Kelly and Ben will work on recruiting secretary position.
 - d. Committees and volunteers
 - Kathe has sign-up sheet from meeting and will forward to Ben.
3. Active Committee Reports
 - a. Financial
 - i. Bills paid.
 - ii. End of year (2018) financial report approved.
 - iii. Republic Services account created for trailhead trash. Mike calling to ensure 208th and 37th bin is collected. Other bins collected Friday the 18th.
 - b. Architectural and Control (ACC)
 - i. One emergency roof repair/replace approved. Pre-approved materials. Neighbor input forms to be collected.
 - ii. Continuing
 1. Garage modification – Kelly to assume point from Kathe
 - c. Common Areas (CAM)
 - i. Sidewalk Pressure washing project
 1. 37th Completed
 2. 208th to be completed when weather improves
 - ii. Cul-de-sac Malicious Mischief accusation. Noted, but no further action due to insufficient evidence.
 - iii. Crane Fly and Iron treatment proposal seems reasonable. Approved. Kelly to contact ProGrass.
 - iv. Consulting arborist – Tabled
 - v. Future projects – Need to appoint leads for each project. Ben to contact Annual Meeting sign-ups and post on FB.
 1. Split rail fences
 2. Trail maintenance



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3. Main entry plums, etc. Kathe Lowe willing to help.
4. Officer's reports and to-do list
 - a. President Report
 - i. Lockbox damaged and repaired at 205th block NE 34th Pl
 - ii. Amy Barley's Newsletter. Include TCC and ACC info. Ben to send copy if it's not too late.
 - b. Vice President Report
 - i. Opticom Gate – response from neighbors seems divided at Board pursuing a vote for involvement. At this time decision is not to pursue.
 - c. Secretary Report (open position) – Ben and Kelly will continue to recruit.
5. Other Board Business
 - a. Old
 - i. Timberline Park MOU Suspension – Ben to reengage their board.
 - b. New
 - i. Electronic Dues payment option for 2020. Approved with added convenience fee. Mike to set up.
6. Closed at 2:35p. Next Board Meeting scheduled for Tuesday 2/26 @ 1:30p.