



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

Timberline Community Club Board

February 26, 2019 Agenda

1. Call to order at Ben Coffin's home at 1:37p. Present: Ben Coffin, Kelly Lyon-King, Mike Barham
2. January 2019 meeting minutes approved.
3. Active Committee Reports
 - a. Architectural and Control (ACC)
 - i. New
 1. One paint request. Approved.
 2. Expecting a request for new construction
 - ii. Ongoing
 1. Garage modification – Kelly point. Nothing to update.
 - b. Financial
 - i. Invoices paid. Profit/loss reviewed.
 - ii. New
 1. 2018 Federal income tax return signed
 - iii. Ongoing
 1. Republic Services. Mike to add third can to account. Republic wanted address since it's a residential account. Hoping intersection will work. Kelly to purchase new cans for all 3 locations.
 - c. Common Areas (CAM)
 - i. New
 1. Storm clean up. Michael/Ben to contact tree service.
 - ii. Ongoing
 1. Sidewalk Pressure washing project
 2. Consulting arborist – Ben willing to be point
 3. Entry Island – Jennifer B. still planning to do some work, after snow melt
 - iii. Future projects –
 1. Split rail fences
 2. Trail maintenance
 3. Main entry plums, etc. – Kathe L. willing to help. Need a point person.
4. Officer's reports and to-do list
 - a. President Report
 - i. Open board positions: Added TCC info and open positions in Amy B.'s newsletter. Posted on Facebook page. Some interest generated.



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- ii. Neighbor complaint about van parked on 208th. Ben to follow-up. This needs to be a Safety Committee concern.

 - b. Vice President Report
 - i. Opticom Gate – request from neighbor for board to take a position. Kelly to contact legal counsel for ability to do that without quorum vote.
 - ii. Not going to pursue further garnishment of unpaid dues for delinquent neighbor (C).

 - 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
6. Closed at 2:33p. Next Board Meeting scheduled for March 21st @ 2p.