

Timberlane Homes Association, Inc.
Meeting of the Board of Directors
April 10, 2018

Open Forum: Discussion about graffiti at the end of Tall Timbers and other locations

Meeting Called By: Linda Caudle
Meeting Called To Order At: 7:14PM
Meeting Purpose: Regular Board Meeting (meets the 2nd Thursday of each month)

Roll Call

| | | | | | | | | | |
|--------------|---------------|--------------|--------------|------------|---------------|--------|--------|--------|----------------|
| Linda | Tracey | Chele | Susan | Pat | Gerald | Vacant | Vacant | Vacant | Melissa |
| Present | Absent | Present | Present | Present | Present | | | | Present |

- I. **Approve Consent Agenda**
 - a. Approve Meeting minutes of March 13, 2018

- II. **Adoption of the Agenda**
 - a. Approved

- III. **Committee Reports/Current Work Summary**
 - a. **Audit & Nominating-meets as needed, not open to the public due to the sensitive nature of the documents they review.**
 - 1. No financials before meeting so no committee updates.
 - 2. Gloria Procella has put forward her nomination for the Board member. Will attend a PR meeting and then we will vote on her nomination at the next board meeting.
 - b. **Publicity & Recreation-meets monthly every 2nd Tuesday at 5:30PM in the Timberlane clubhouse office.**
 - 1. Newsletter complete and being posted to Facebook, emailed and mailed to subscribers.
 - 2. Easter included about 200 kids searching for about 4,000 eggs stuffed by volunteers. Big thank you to the high school kids who helped stuff eggs and help hide eggs the next morning.
 - 3. Rental assistant is quitting to take a new job.
 - 4. Fran Hollums, City Councilmember, will be here this upcoming Sunday at 1:30pm for an open forum discussion.
 - c. **Architectural Control & Policy Compliance (ACPC)-meets monthly every 3rd Tuesday of the month at 7:00PM in the Timberlane clubhouse office.**
 - 1. Letters are going out based on complaints and issues found.
 - 2. Still feeling out the new process with Agynbyte.
 - d. **Maintenance & Pool-meets monthly every 3rd Thursday of the month at 7:00PM in the Timberlane clubhouse office.**
 - 1. Got new benches and picnic tables but we need to determine the best path to getting them installed.

- IV. **Treasurers Report**
 - a. No financials to reference but there is a summary from the Management Report. Full treasurer's report will be presented at next board meeting.
March 2018 Financial Summary
Operating: \$137,040.68
Reserves: \$59,280.80
A/R: \$196,570.22
Prepaid: \$39,815.83

- V. **Unfinished Business:**
 - a. No unfinished business to discuss

VI. New Business:

- a. Rental coordinator has given notice. Will need to post and recruit for a replacement.
- b. Need to begin recruiting for part time pool staff for summer.

VII. Association Manager's Report:

- a. Two homes that sold this last month and there are about eleven real estate signs.
- b. Tables are on order to replace broken ones at the clubhouse.

VIII. Executive Session (7:55pm-8:20)

- a. Discussion regarding homeowner requests.
- b. Discussion regarding legal issues and a new Washington state law that affects our association.

IX. Table of Motions

Motion 1: Approval of Consent Agenda

Motion by: Linda

| Linda | Tracey | Chele | Susan | Pat | Gerald | | | |
|--------------|---------------|--------------|--------------|------------|---------------|--|--|--|
| Yes | Absent | Yes | Yes | Yes | Yes | | | |

Meeting adjourned at 8:21PM