

Timberlane Homes Association, Inc.
Meeting of the Board of Directors
April 11, 2013

Meeting Called By: Tracey Thompson
Meeting Called To Order At: 7:05PM
Meeting Purpose: Regular Board Meeting (Unofficial due to lack of Quorum*)

Roll Call

Linda	Tracey	Chele	Tonja	Josh	Jamie	Kristi	Joe	
Absent	Present	Absent	Present	Absent	Present	Present	Absent	

There was no quorum for this board meeting (only four board members present). The asterisk (*) items were not officially addressed as a result.

- I. **Adoption of the Agenda ***
 - a. Adopted

- II. **Open Forum (Home owners concerns/questions):**
 - a. One member questioned what a DEL report was. This was explained, but no data was shown. We explained the process that the Audit/Nominating Committee was following; we re-explained the \$10 late fee and re-iterated that the \$10 was not assessed until the end of the month that the dues were required. There was concern that the money coming in appeared to be more than enough to complete the maintenance projects that exist if we could just collect it. Further discussion explained the process being followed to collect the delinquent payments (listed at \$190,435.57 on the Memo).
 - b. One homeowner protested the listing of the HOA bank affiliation on the Memo, feeling that we should not advertise where we bank.
 - c. One homeowner requested that we pay for a mailbox that is damaged. In the past, this has been discussed but we need to review the results of the discussion to inform the homeowners of the responsibility for this maintenance. The board member's consensus was that the homeowners were responsible for keeping their mailboxes in good repair to make sure that mail delivery would continue.

- III. **Approve Consent Agenda ***
 - a. Approve Meeting minutes of 3/14/2013

- IV. **Guest Speaker:** Alex White from City Planning Commission
 - a. Alex distributed 2 hand-outs with information about the Hawk Subarea Plan. He explained the high-level schedule and the way in which community residents could comment or add suggestions. He agreed to return at a later date and update the board with progress (per an attendee's request).

- V. **Treasurers Report**
 - a. The HOA Inome shows that home owners' dues are ahead of our plan. The treasurer also reported that the Audit and Nominating Committee is over-budget. The Maintenance and Pool Committee is also over-budget for the year, mainly due to the payment for tree removal and work on the pool to bring it up to code for a summer opening. AC/PC and Publicity and Recreation committees are under running the budget for this month as well as YTD. In spite of a better quarter financially, there are many expenses that we are covering and we are still overrunning the budget and the money does not exist to complete everything requested.

- VI. **New Business: There was no new business.**

- VII. **Committee Reports/Current Work Summary**
 - a. **Publicity & Recreation-meets monthly every 4th Tuesday at 7:00PM in the Timberlane clubhouse office.**
 - 1. The Easter Egg Hunt was held on Saturday, March 30; it was well attended (over 100 children found all

- the eggs in around 20 minutes.
2. The next event is Earth Day, scheduled for April 20, 2013, from 9:00 a.m. until complete. Letters have been sent to 7-8 nurseries. There has been no response. Tracey Thompson will be contacting them individually to see if they are willing to donate trees or shrubs. David and Linda Caudle, Kristi Patterson, Tonja and Kevin Hummel and Tracey Thompson and Alex White will donate trees and top soil to the project.
 3. A Community Garage Sale is preliminarily scheduled for June 2013.
- b. Architectural Control & Policy Compliance (ACPC)-meets monthly every 1st Wednesday of the month at 10:00AM in the Timberlane clubhouse office.**
1. This committee has finished the parking plan.
 2. The committee is also working on the violation process logging system.
- c. Audit & Nominating-meets monthly at 9:30AM in the Timberlane clubhouse office on the first Monday of each month.**
1. Included in the Treasurer's report.
- d. Maintenance & Pool-meets monthly every 3rd Thursday of the month at 7:00PM in the Timberlane clubhouse office.**
1. The new feeder and cap for the wader pool lines and supply cartridges have been approved but not yet completed.
 2. The pool Operations Manual was finished by Linda Caudle and AquaQuip. It is being reviewed and will be submitted to the King County Health Department for approval.
 3. The pool operating plan has been started and will be distributed to the board for review and discussion.
 4. Cloudy Skies has completed the tree removal in Division 5 on April 8th.

VIII. Board Member Comments: There were no additional comments.

IX. Table of Motions *

a. Motion 1: Approval of Consent Agenda

Motion by:

Linda	Tracey	Chele	Tonja	Josh	Jamie	Kristi	Joe	

b. Motion 2:

Motion by:
2nd:

Linda	Tracey	Chele	Tonja	Josh	Jamie	Kristi	Joe	

c. Motion 3:

Motion by:
2nd:

Linda	Tracey	Chele	Tonja	Josh	Jamie	Kristi	Joe	

Meeting adjourned at 8:20 PM