

Timberlane Homes Association, Inc.
Meeting of the Board of Directors
May 10, 2012

Meeting Called By: Linda Caudle
Meeting Called To Order At: 7:12PM
Meeting Purpose: Regular Board Meeting

Roll Call

Bryan	Jamie	George	Tonja	Josh	Tracey	Chele	Linda	
Present	Present	Absent	Arrived 7:42	Present	Present	Present	Present	

- I. **Adoption of the Agenda**
 - a. Change Jr. Citizen of the year to Jr. Volunteer of the year.
 - b. Add discussion of tree vandalism and how to proceed.
 - c. Add discussion of trash pickup person as paid position.
 - d. Edited agenda approved with additions above included.

- II. **Open Forum:**
 - a. Homeowner having issues contacting us by email. Secretary sent some test emails and they were received. Another homeowner has offered help as it might be a personal computer issue.

- III. **Approve Consent Agenda**
 - a. Approval of prior meeting minutes.
 - b. Consent Agenda approved.

- IV. **Treasurers Report**
 - a. \$1,500 in petty cash fund, \$38,600 in general fund, \$30,000 in reserve fund. We are way down in cash due to \$162,000 in dues that are over 90 days late. Total in past due assessments \$191, 750.
 - b. Discussion with homeowners regarding collections options.

- V. **Committee Reports/Current Work Summary**
 - a. **Architectural Control & Policy Compliance (ACPC)-meets monthly every 1st Wednesday of the month at 10:00AM in the Timberlane clubhouse office.**
 1. Just received attorney opinions and need to review those for final document.
 2. Board to review attorney comments for next board workshop so ACPC can complete the process.
 - b. **Audit & Nominating-meets monthly at 7:00PM in the Timberlane clubhouse office on the Monday prior to the Board meeting (held on the 2nd Thursday of every month).**
 1. Because of such a problem with collections we each need to look at our budgets very carefully.
 - c. **Publicity & Recreation-meets monthly every 4th Tuesday at 7:00PM in the Timberlane clubhouse office.**
 1. Easter egg hunt and earth day events were very successful.
 2. 3rd quarter newsletter coming up.
 3. First annual rummage sale coming up June 9th. Planning to coordinate with Goodwill or St. Vincent to come pick up stuff people want to donate.
 4. Community Blessings party planned for Memorial Day weekend.
 5. Third annual Trash & Bash coming July 14th.
 6. Advertisements being sold in newsletter.
 - d. **Maintenance & Pool-meets monthly every 3rd Thursday of the month at 7:00PM in the Timberlane clubhouse office.**
 1. Doors going in now for front emergency exits. Doors should be complete beginning of next week.
 2. Pool has been drained and engineer coming out to see what needs to be done to bring it up to code.
 3. Locksmith coming out tomorrow to complete the locks.
 4. George is working with GRCC for tree project.

- 5. Some Homeowners want to be put on a list for wood if logger doesn't want them.

VI. Director Comments

- a. **Tonja** - Audit is working on a clear process for collections and late dues.
- b. **Chele** – Timberlane has officially adopted 192nd/Timberlane Way now for Adopt a Street program. Working with Dr. Potts for afterschool program for adolescents. Stay tuned. Lloyd Hara – King County Assessor would like to give his presentation to Timberlane if we are interested, Chele to organize. Multi Care is not yet sure what they are doing with their play structure and I have asked that we be put on the list for donation consideration. Allied Waste (Republic Services) has the first option on the City Solid Waste franchise. The city has decided not to go out to bid, rather to negotiate with Republic directly using a 3rd party consultant (How Allied has helped Timberlane helped the decision). Library Tech lab will be here Monday from 3-4:30p. Tracey will be the adult volunteer. Northern Gateway study informational open house being held Tuesday, May 15th. They will be discussing the planned development of the gravel pit.

VII. Unfinished Business from Last Meeting

- a. Clubhouse rental coordinator – waiting for response from Auditor.
- b. Clubhouse alarm system – tabled for workshop since info just recently received.
- c. Pool fence – removal of barbed wire. Vote taken below.
- d. Tree vandalism issue in lieu of attorney comments – need to discuss when George onsite.
- e. Trash pickup person to hire – decided to continue encouraging volunteerism. As financials improve we will revisit the issue.

VIII. Table of Motions

- a. **Motion 1:** Approval of Consent Agenda
Motion by: Tracey
2nd: Chele

Bryan	Linda	George	Tonja	Chele	Tracey	Jamie	Josh	
Yes	Yes	Absent	Absent	Yes	Yes	Yes	Yes	

- b. **Motion 2:** Remove barbed wire from pool fence once new alarm system installed and tested.
Motion by: Chele
2nd: Tracey

Bryan	Linda	George	Tonja	Chele	Tracey	Jamie	Josh	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

Open item for next month:

- 1. Clubhouse rental coordinator
- 2. Clubhouse alarm system
- 3. Pool fence – removal of barbed wire.
- 4. Tree vandalism issue in lieu of attorney comments.

Meeting adjourned at 9:02