

Timberlane Homes Association, Inc.
Meeting of the Board of Directors
July 10, 2014

Meeting Called By: Linda Caudle
Meeting Called To Order At: 7:26PM
Meeting Purpose: Regular Board Meeting

Open Forum:

Roll Call

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

- I. **Approve Consent Agenda**
 - a. Approve Meeting minutes of 6/12/2014 – Approved

- II. **Adoption of the Agenda**
 - a. Adopted with additions

- III. **Unfinished Business:**
 - a. None

- IV. **New Business:**
 - a. Rental Contract & Event Insurance
 - i. Tabled due to not yet complete.
 - b. Bad Debt Write Off
 - c. Accordion Doors Discussion

- V. **Committee Reports/Current Work Summary**
 - a. **Audit & Nominating-meets monthly at 9:00AM in the Timberlane clubhouse office on the first Monday of the month.**
 - 1. No candidates written in for nomination of board member.
 - 2. Reviewed June financials as we are half way through the year. Income (Dues) slightly lower than expected for this month.
 - 3. Total expenses were only over by \$161.00 which is reasonable.
 - b. **Publicity & Recreation-meets monthly every 2nd Thursday at 5:30PM in the Timberlane clubhouse office.**
 - 1. Finalizing Trash & Bash plans for Saturday.
 - 2. Next event is National Night Out.
 - 3. Patty Merry has agreed to co-coordinate the Holiday bazaar and would like to begin the effort on 8/1.
 - c. **Architectural Control & Policy Compliance (ACPC)-meets monthly every 1st Wednesday of the month at 10:00AM in the Timberlane clubhouse office.**
 - 1. Currently 46 open complaints being address.
 - 2. Recent Letters for compliance, and some issuing fines, have been sent out July 7th.
 - 3. New focus on entering encroachments onto the log for review by Windermere when homes change ownership.
 - d. **Maintenance & Pool-meets monthly every 3rd Thursday of the month at 7:00PM in the Timberlane clubhouse office.**
 - 1. Met with King County Health Department July 1, 2014 to finalize punch list of requirements for compliance.
 - 2. Received punch list asking for building official and fire department to approve changes to locks in the locker room to meet new compliance issues and plan for securing clubhouse doors so that they no longer are “doors” to the pool deck.
 - 3. Committee met with building official of Covington July 9th to review ideas of new door handle idea. He

is not on board with the ideas presented but believes there are alternatives. However, he does not have direct information as to what those alternatives are and recommends we speak to a door handle professional. He has agreed to the presented idea for turning the double glass doors into Windows, but he wants the solid doors closed and framed in.

4. A new issue arose regarding the accordion "wall" which is designed to temporally separate the main hall into two spaces. If the accordion wall is closed then the front double doors may not be sufficient emergency exit for the main section. Discussion regarding removing the accordion wall was held.
5. There is no way we will be able to open the pool during the summer break no matter what we do but we are working to get it open at least one weekend before or on Labor Day.

VI. Items for Discussion at next Workshop

- a. Pool concerns
- b. Rental contract

VII. Table of Motions

- a. **Motion 1:** Approval of Consent Agenda

Motion by: Linda

Linda	Tracey	Chele	Tonja	Josh	Kristi			
Yes	Yes	Yes	Absent	Yes	Yes			

- b. **Motion 2:** Write of bad debt in the amount of \$24,142.51

Motion by: Kristi

2nd: Linda

Linda	Tracey	Chele	Tonja	Josh	Kristi			
Yes	Yes	Yes	Absent	Yes	Yes			

Meeting adjourned at 8:12PM