

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

Meeting Called By: Linda Caudle
Meeting Called To Order At: 7:00PM
Meeting Purpose: Regular Board Meeting

Roll Call

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

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

- II. **Open Forum:**
 - a. Homeowner received multiple copy of the newsletter. Discussed how mailing list is set up. Need to work with Chantelle to see if there is a better option for maintaining the list of homeowners versus renters.
 - b. Homeowner asked about collections activities and discussed options for encouraging payments.

- III. **Approve Consent Agenda**
 - a. Approve Meeting minutes of 6.13.2013 - Approved

- IV. **Treasurers Report**
 - a. Over budget overall due to maintenance and pool and audit committees.
 - b. Shared graph showing delinquencies with the greatest number more than 90 days past due.
 - c. Trend of delinquencies is going in the wrong direction.

- V. **Unfinished Business:**
 - a. Discussed Pool Volunteers for open season, provided pool is approved for opening. Not going to refresh Facebook ad until we have a clearer picture of whether we will get the operating permit.
 - b. Reserve Study – 2014 Update – In progress. Need to continue working on an action plan.

- VI. **New Business:**
 - a. Pool Lights & miscellaneous items required by King County – Ratify 7.3.13 email vote = \$6,999.30
 - b. Discussion regarding past due accounts and creative options for bringing people current – tabled for workshop.

- VII. **Committee Reports/Current Work Summary**
 - a. **Publicity & Recreation-meets monthly every 4th Tuesday at 7:00PM in the Timberlane clubhouse office.**
 - 1. Trash & Bash is this Saturday. Have lots of donations of trash bins, food, and prizes for volunteers and participants. Cleanup starts at 8am and fun at Noon.
 - 2. National Night out
 - b. **Architectural Control & Policy Compliance (ACPC)-meets monthly every 1st Wednesday of the month at 10:00AM in the Timberlane clubhouse office.**
 - 1. Parking Notice and process is posted and ready to be used.
 - 2. Letter process is starting to work. Actually sending out fining letters to a few due to lack of corrections.
 - c. **Audit & Nominating-meets monthly at 9:30AM in the Timberlane clubhouse office on the first Monday of each month.**
 - 1. See treasurer’s report.
 - d. **Maintenance & Pool-meets monthly every 3rd Thursday of the month at 7:00PM in the Timberlane clubhouse office.**
 - 1. Lights are on order.
 - 2. Met with Cloudy Skies and asked for more mowing during growing season. And to work on greenbelts

as time allows. During non-growing months they will spend more time on greenbelts.

VIII. Board Member Comments

- a. Jamie has decided to resign from the board. Tonight will be her last meeting.
- b. Tracey is concerned hoping we have a good turnout for the cleanup portion of trash & bash.
- c. Discussion about raffle tickets for Trash & Bash. All board members agreed that only those who volunteer with the cleanup efforts will get raffle tickets next year. It is too late to change it for this year but next year only workers will be eligible for the raffle. Ultimately this year we will be more in control of tickets in order to give volunteers a higher chance of winning over those who merely attend the “bash”.
- d. Discussion about a huge pile of trash that was left on the main road by someone. It is the size of a car. People believe it is going to be picked up by the trash man and it isn't. In addition we need to find a way to STOP people from leaving items on the side of the road with “free” signs. Plan is to send a letter to all houses in the area saying we intend to charge the person who dumped the pile.

IX. Table of Motions

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

Motion by: Tracey

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

- b. **Motion 2:** Ratify 7.3.13 email vote authorizing \$6,999.30 for pool lights and miscellaneous items required by King County to bring pool into compliance.

Motion by: Tracey

2nd: Josh

Linda	Tracey	Chele	Tonja	Josh	Jamie	Kristi		
Yes	Yes	Yes	Yes	Yes	Yes	Yes/by proxy		

Meeting adjourned at 8:25 PM