

**Timberline Ridge Homeowners Association
Annual Meeting Minutes
December 7, 2017
Blackwell Elementary School**

The annual meeting was called to order at 7:05 pm. HOA member ship was represented by 12 people and 24 proxies received.

President's Report - 7:06 pm

President Ted Leland introduced the board to the members. The highlights of 2017 were:

- Mailbox work complete
- Tennis court repair - Tim Smith found the original contractor who did the previous resurface and tennis court now like new.
- **Ted would like to remind all residents that wheeled toys like bicycles, cars and such should not be used on the tennis court - tennis shoes only!**

Treasurer's Report - 7:13 pm

Treasurer Nita Cherry presented financial statements and an overview of 2017 financials with the planned financials for 2018:

- We stayed within budget by cutting back on some things and reallocating the money. We skipped trailhead, playground, and irrigation work.
- Tree maintenance is an ongoing concern.
- We spent \$11k on mailbox repairs and \$16k for the tennis court resurfacing.
- Revenue was reduced by 8 people not paying dues.
- We have an issue with absentee homeowners not assigning someone to pay, or letting us know where to send the bill for dues.
- The formal audit requirement was discussed, and the vote to waive the formal audit requirement passed with 36 for, none opposed.
- **ANNUAL DUES WILL REMAIN AT \$615 FOR 2018**

Landscape Committee Report - 7:23 pm

Landscape committee chair Susan Wright was not present, but her written overview was presented for the landscape work for 2017:

- NLS has been working out well.
- The watering system is now working well and we have more control over our water budget.
- Tree maintenance to remove storm damaged trees is becoming a larger concern.
- The dead bush in the circle across from the tennis court will be replaced.
- More work on the lawns around the pond is planned.
- The London Plane tree's shallow roots are lifting the sidewalks.
- The City of Sammamish has placed a moratorium on tree removal. Any trees that require a permit to remove cannot be removed unless they can be shown to be a hazard by an arborist.
- There was question about about trimming trees that extend from the trail to a homeowner's yard. Yes, these may be trimmed.

Ted Leland called for volunteers for board membership - 7:32 pm

Ted made an appeal for new members of the board. Our treasurer, Nita Cherry, has a new job and is facing serious home repairs. Send Ted an email if interested (tedle@aol.com). A board term is three years.

Old Business - 7:40 pm

There was no old business.

New Business discussion - 7:40 pm

The following issues were brought up for new business:

- A proposal was made to limit street parking from the hours of 10 pm to 6 am. We first need to check with the city if we have the authority to control this.
- A second proposal was made to limit the number of rentals. A 20% limit is frequently used for condos and townhomes. The sense of the membership present was that this would be too difficult to enforce and may have unanticipated negative repercussions.

Meeting adjourned - 7:53 pm