

Rainbow Springs Community Club
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April 21st, 2017 Annual Shareholders Meeting
Granite Falls Eagles, Granite Falls

Minutes from the April 29th, 2017 Rainbow Springs Annual Shareholders Meeting

The meeting was held at the Granite Falls Eagles Club

The Annual Shareholders meeting was called to order at 11:03 PM by President Vicki Jans. President Jans Welcomed the Shareholders and introduced the Board of Directors. In attendance were board members; Vice President John Angell, Board of Trustee Parliamentarian -Trustee Kevin Hayes, Trustees, and Kenny Jans, and Amanda Bruce. Also present was Business Ops employee Annette Blandino. A total of 32 community members attended.

Each community member introduced themselves.

Vice Presidents Report: V.P. John Angell reviewed the meeting etiquette. Questions and comments were asked to be held until the end of the meeting agenda.

CONSENT AGENDA ITEMS: The Meeting Minutes were read from the 2016 Annual Shareholders Meeting. A motion to accept the Meeting Minutes, as presented, was made by Kenny Jans. The motion was seconded by C.J. Bowman and all were in favor.

Financial Report: The Financial Report and account balances were presented by Annette Blandino. There was a question on how many lots were billable. The answer was 220. Stephen Moore asked how much interest income was added to our balance. The answer was \$87.03 (as indicated on page 7) Stephen suggested we present the profit and loss statement in the future. And reveal a list of debtors.

A discussion about sending debts to collections followed. There was a consensus that sending debts to collections would be worthwhile, even though a portion of the debt would be commission to the collection agency. Member John Yauger suggested that sending debts to collections would cause the debtor to have an unfavorable listing on their credit rating, and would serve as a deterrent for ignoring our billing.

Alicia Henson suggested we hire an outside property management company. Others commented that an increase in dues would be necessary.

Review of 2017-18 Budget Proposal: Kevin Hayes presented a line by line explanation of the 2017-18 Budget proposal. A motion to accept the Budget Proposal, as presented, was made by Kenny Jans. And seconded by Marty Schoos. A vote took place, with only two people abstaining from the vote. The majority was in favor of accepting the Budget proposal. The amount approved for the 2017-18 dues was \$250.00.

Nominations and voting for New Board Members – Marty Schoos, Pete Weinert, and Stephen Moore were nominated to the position of Trustees by Kevin Hayes. Susie Martin stepped up by volunteering to join the board. Annette Blandino nominated Susie Martin. All

nominations were seconded. Kevin Hayes shared his intention to finish out the last two remaining years of his term, and then would like others to step up and serve. A vote was taken to add Marty Schoos, Pete Weinert, Stephen Moore and Susie Martin to the Board of Directors as Trustees. All were in favor.

BUSINESS AND SPECIAL REPORTS

Recognition of volunteers: President Jans recognized and thanked the volunteers who stepped up during the last year.

Road Project Update and discussion – Kenny Jans explained the condition of our roads by showing a map of the areas that need repair, as determined by contractors. Some areas need crack sealing, while other areas need the asphalt, and entire road bed to be removed and replaced. The most urgent area is the Rainbow Drive hill from the stop sign to the curve at the bottom. Quil Ceda Paving has bid \$73,000 for the R&R of that stretch of road. Crack sealing and coating some roads will help extend the life of our roads. At this time less than \$30,000 of the \$44,000 assessed in February of 2016 has been received.

Open Floor

The new remotes for the gate were discussed. Kevin Hayes shared that he is still trying to find the best price for the new remotes for the gate. The new remotes are more expensive than the old remotes. We cannot decommission the old remotes until everyone has changed over to the new ones, but it will cost them as it is not a budgeted item.

John Yauger volunteered to help lube the gate when necessary.

Marty Schoos suggested we try to keep the sand at the beach clean. It has been a challenge with all the litter and broken bottles left, and purposely buried at the beach. Needles have been found at the beach and parks and care needs to be taken at all times.

John Angell reminded the members to call the sheriff if they see underage drinking parties at the beach in the evenings. The use of the Parking Permits has reduced the number of trespassers at our beach. Marty Schoos, Kenny Jans and John Angell volunteered to serve as the parking patrol.

Stephen Moore expressed frustration with vehicles parked in the easements. Unfortunately, it was pointed out that our Bylaws do not address that issue. There is a trailer parked close to a fire hydrant, and that issue can be addressed. A warning letter will be sent out to the lot owner about his renter's trailer. At this time we lack the authority to deal with people who park in the easements.

The junkyard conditions at some homes was briefly brought up, and since it is not addressed in our Bylaws or Rules and Regs. it was suggested members should file a code enforcement complaint.

Meeting adjourned at 1:00 by Susie Martin