

Rainbow Springs Community Club, Inc.  
P.O. Box 388  
Granite Falls, WA 98252  
P: 360.691.2683  
[www.RSCCArlington.com](http://www.RSCCArlington.com)



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## 2020 Annual Shareholders Meeting Postponed due to COVID-19

**\*\*\*Official Notice\*\*\***

Posted: April 3<sup>rd</sup>, 2020    Updated: August 30, 2020

**This document is for informational purposes only to RSCC Shareholders regarding the 2020 Annual Shareholders meeting postponement due to COVID-19 pandemic.**

Many homeowners have been asking questions about this years' Annual Meeting, asking have we conducted business?, What happened in the voting process by mail from last April?, etc. The answer is YES! The following timeline is a record of actions related to the Annual Meeting. Additional actions by the BOD during the pandemic is located on the website [www.RSCCArlington.com](http://www.RSCCArlington.com) , under various tabs: Home page, Announcements & Newsletters and Annual & Monthly Minutes. Please refer to the website for more information.

### Record of events:

March 1<sup>st</sup>, 2020- A sign was posted at the front gate recruiting residents to submit Letter of Interest through email for Board of Trustee positions, deadline March 11<sup>th</sup>. March 12<sup>th</sup> sign was pulled and no community members applied for BOD positions.

March 8<sup>th</sup>, 2020- The BOD gathered and put together a 2020-2021 Budget proposal.

March 16<sup>th</sup>, 2020- The following post was posted to the Official RSCC Facebook page:

Good morning neighbors,

We hope you all are staying healthy, safe, and stress free during this time.

Rainbow Springs CC BOD has been monitoring current recommendations by the CDC and Government as we are experiencing a national pandemic related to Covid-19.

Neighbors are wondering how the BOD is planning to conduct business during this time.

Unfortunately, IGA's cafe has been closed due to the most current recommendations. The monthly HOA meeting will be cancelled for the month of March due to the safety of our residents, the votes of several of your elected board members, and the closures of locations at which we hold our business. The BOD will be accepting emails if there is any new business that needs to be addressed right away by the shareholders. Because these are unprecedented times, we don't have an emergency disaster plan related to this situation in place. We are working on ways around this by email between board members to keep business running smoothly.

\*Please stay tuned as to the plan of the annual meeting\* which is planned the 3rd Saturday of April. At this time, we are going to wait a couple of weeks before we say for sure if the annual meeting will be held. The annual meeting is tentatively planned April 18, 2020 at Alf's pizza in

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Granite Falls at 11:00am. Pizza will be provided. We will be monitoring current recommendations as well as Alfys' ability to hold the meeting per the CDC and government guidelines. We intend on keeping our neighborhood safe and will base our decision accordingly. Please note, we plan to reschedule the annual shareholder meeting if we are unable to hold it On April 18, 2020. The BOD has already held a budget workshop and came up with 2 new proposed budgets for the 2020-2021 year. We intend to get this information out to homeowners as soon as we have a solid plan in place in-regards to the annual meeting. Stay safe families! Thank you, Your RSCC Board of Directors

March 22<sup>nd</sup>, 2020- A 2 page mailer was drafted, approved by the BOD and sent to all RSCC Shareholders with the proposed budget to vote by mail and returned by April 18<sup>th</sup>, 2020, on the following issues:

- 1) 3 options for 2020-2021 budget
  - a) A 25% Reserve = \$420.00/ yearly dues
  - b) A 10% Reserve = \$370.00/ yearly dues
  - c) Keeping 2019-2020 Budget = \$350.00/ yearly dues
- 2) A "Yes/No" vote to have an outside Audit performed on financials of RSCC
- 3) A "Yes/No" vote to have an outside Property Management Company take over the financial duties. The treasurer officer position would still exist, and duties to that position, but the major financial responsibility would be delegated through the Property management company. Differences of yearly cost and pros/cons were listed.

Planned "counting" of the ballots were contingent on whether or not RSCC was "allowed" to gather on April 18<sup>th</sup>, 2020, by local and state government for the Annual Shareholders Meeting scheduled at Alfys' Pizza- due to COVID-19.

April 3<sup>rd</sup>, 2020- We sent out the following message on the website and on the Official RSCC Facebook page: April 18th, 2020 annual meeting canceled! (Future meeting TBD)

Hello everyone,

I hope this message finds everyone in good health and in good spirits considering our current circumstances. With both the President and Washington State Governor extending the stay home, stay safe order, the Annual Meeting scheduled for April 18th, 2020 at alfy's pizza has been canceled.

The BOD will continue to monitor the covid-19 trends and government mandates in hopes of a future meeting. At this time there is no planned date for a future meeting.

We will be working on a sign to leave at the neighborhood entrance with this information as well. Stay safe everyone!

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As time passed, continued restrictions of gathering in groups was prohibited. Through email correspondence the Board of Trustees agreed that a very small gathering of 3 people, with social distancing implemented would commence a “live counting of votes”.

April 28<sup>th</sup>, 2020- An announcement was posted on the website and facebook page that the live counting would take place on April 30<sup>th</sup>, 2020, at 6:00pm, through Facebook live with invitations for shareholders to attend virtually.

April 30<sup>th</sup>, 2020, at 6pm- The “counting” of votes were videoed live on the RSCC Official Facebook page, and took one hour and 3 minutes to complete. The ballots were placed in envelopes, dated, sealed and placed in archives. The results were posted online and on the website. The results were:

- 1) Leave the 2019 budget in place for the 2020/2021 year: \$350.00/yearly dues
- 2) No to an outside Audit of RSCC financials
- 3) No to hire an outside Property Management Company and continue to have a RSCC Business Operations (B.O) person within the community.

Update: August 30<sup>th</sup>, 2020:

Washington State continues to have extreme restrictions regarding gatherings, social distancing and wearing masks due to Covid-19.

The BOD has been in communication with our attorney in regards to direction and actions to take during current times. We, the BOD, are making sure we not only keep you up to date, but follow the direction of our President and state officials during the pandemic.

Therefore, unfortunately, the Annual Shareholders meeting is STILL postponed. The RSCC By-laws do not have any emergency preparedness steps in place regarding a pandemic. Your BOD are doing their best to continue to conduct business effectively and safely.

The BOD continues to conduct business through e-mails, text and phone calls. If you have suggestions of community business, please e-mail RSCC at [RSCCArlington@gmail.com](mailto:RSCCArlington@gmail.com).

Thank you.  
Respectfully,

Rainbow Springs Board of Trustees

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