

Rainbow Springs Community Club
P.O. Box 388 Granite Falls, WA 98252
(360) 691- 2683
June 19th, 2013 Board Meeting

Minutes from April 9th, 2013 Rainbow Springs BOD Meeting

Meeting was held at Alfy's Pizza in Granite Falls

The meeting was called to order at 6:40 PM by President Vicki Jans. Also in attendance were Secretary/Treasurer Annette Blandino, Board of Trustee Members Kevin Hayes, Warren Rainville, Molly Ronne and John Angell. Absent was Vice President Susie Martin. Also present was association member Kenny Jans

The March 20th 2013 Meeting Minutes were read. Kevin Hayes made a motion to accept the minutes as written. The motion was seconded by Warren Rainville. All were in favor.

President's Report: no report at this time

Vice President's Report: no report at this time

Treasurer's Report: The Financial Profit and Loss Report for March was reviewed. Vicki Jans made a motion to accept the report as presented. The motion was seconded by Kevin Hayes. All were in favor.

Secretary's Report: Correspondences and communications were read by Secretary Treasurer Annette Blandino. None required board action. A letter will be sent to the lot owner of the new construction on 123rd, to ask that the damaged road edge be repaired.

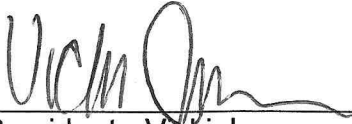
Gate & Dam: The signal for the gate seems to be working for some people and not for others. John raised the height of the antenna to improve the signal. Annette made a motion for funds to purchase any needed items such as antenna or wire to improve the signal. The motion was seconded, however John believes he may have the needed items. Rental of a bucket lift was discussed and hiring an electrician to install the security cameras at the gate was also discussed.

Roads & Culvert: Vicki Jans reminded the board that the roads need gravel on the sides of the road bed and that we should look into getting a load of gravel for those areas. John mentioned that he has a contact person at Springbrook.

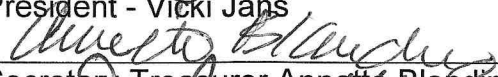
Parks & Common Areas: There are still some trees around the lake park that were tagged by the Arborist for removal. Kenny Jans offered to remove some of those trees. It was discussed that we should approach Tim Bailey to bid on the fence/cable removal project and to replace the dangerous cable fencing with large natural rocks.

Newsletter: The next newsletter will be published after the Annual Shareholders Meeting and will reflect the business that takes place at the Annual Meeting.

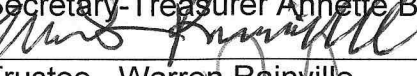
Events: It was decided that a Community Clean-up should be scheduled as weather improves. This will also be brought up to the membership at Annual Shareholders



President - Vicki Jans



Secretary-Treasurer Annette Blandino



Trustee - Warren Rainville




Trustee - Molly Ronne

Vice President - Susie Martin

Trustee - Kevin Hayes

Trustee - Hal Newell



Trustee - John Angell