

**Rainbow Springs Community Club**  
P.O. Box 388 Granite Falls, WA 98252  
(360) 691- 2683

**Meeting Minutes from April 21<sup>st</sup>, 2010**

Held at Granite Falls Fire Station 86

Meeting called to order at 6:37PM by President Vicki Jans

Board of Trustees present: President- Vicki Jans, Vice President- Susie Martin, Board of Trustees- Floyd Smith, Annette Blandino, Kayti Borg, Warren Rainville, and new board member Larry Parent. Absent were Secretary/Treasurer-Alicia Henson, and Board of Trustee Members – Kevin Hayes, and Hal Newell

5 additional homeowners were in attendance in addition to the board. Gary Borg, Kathy Loth & spouse, Nueman, and John Angell.

The March Meeting Minutes were read. Annette Blandino makes a motion to accept the minutes as read, with no corrections. Warren Rainville seconds the motion. All were in favor.

**Treasurer's report:** March's financial statements were read by Annette Blandino as prepared by Secretary/Treasurer, Alicia Henson. A question was raised by homeowner John Angell concerning the "write-off" of an uncollectible "bad debt" from a former resident who went through foreclosure. Annette explained that we have to account for the loss in our "profit and loss" statement in order to keep track of the loss, It needs to be included as an expense for tax purposes. It cannot be included within the liabilities since it will never be recovered and is uncollectible, as directed by our attorney. President Vicki Jans makes a motion to accept the monthly financial statement as read. Kayti Borg seconds the motion.

**President's report:** No report

**Vice Presidents report:** No report at this time

**Secretary's report:** Annette Blandino reads a brief synopsis of the letters, emails & correspondence that RSCC has sent and received since our last meeting. Questions arose about another uncollectible debt from another foreclosure. Annette read an email from our property Attorney explaining that the foreclosure wipes the debt clean and all that could be recovered would be a \$200 fee from the Bank holding the property. Alicia will send an invoice to the bank and attempt to collect the debt.

**Special Committees:**

**Gate & Dam:** Floyd reports that the gate has not been acting up and is currently functioning properly. Regarding the Ancillary Drain decommissioning project, which has been postponed until summer 2011, 5 bids have been sought and so far none have been received. Floyd expressed the desire to hand over the project to our newest board member, Larry Parent. And he stated he would be working with Larry on transitioning his board position as this is Floyd's last meeting as a board member.

**Roads & Culvert:** Floyd Smith reported that the replacement of the culvert will take place the first part of July this year. A note of caution to homeowners will be placed in the next newsletter to remind homeowners to take care when negotiating the project construction site.

**Parks & Common Areas:** No report. Resident Kathy Loth inquired if anyone who is a resident could have a non-resident car towed. Vice President Susie Martin explained that anyone could call the tow company as long as they signed for the car removal. Cars in question must not be showing a RSCC parking permit in order to tow them. It was suggested to Kathy that she sign for the removal away from the tow site to avoid any confrontations. Resident Kathy Loth inquired which company supplies our Sani-Can. The company is Honey Bucket.

**Community Information:** Annette asked for ideas for the next Newsletter and it was discussed that the updates from the Annual Business Meeting should be included regarding new board members. And Culvert construction area cautions.

**Welcome:** It was stated by Annette that we are currently waiting on the arrival of the new gate remotes to deliver the newest Welcome packet.

**Special Events:** No report

**Volunteers:** It was stated by President Vicki Jans that homeowner Steven Van Proyen successfully completed the limbing of trees that were hanging over the road and scraping the roof of the school bus. A thank you was delivered to the Van Proyens last week by Annette. Vice President Susie Martin stated

that the arborist will be coming Tues, or Wed. to diagnose the problem trees on community property. Floyd Smith reminds the board that there is an extremely large cedar tree that is actually growing into the Dam Burm on the Vanous property which will need to be removed in compliance with the State Dam Safety Board requirements to keep the burm free of vegetation. The tree is exceptionally large and the Vanous' will need to be notified of the necessity to remove it. The removal needs to take place before the Ancillary Drain is decommissioned.

**Unfinished business & General orders:**

**Entrance Sign:** Warren stated that the sign would be installed soon and he is gathering the necessary hardware for the installation.

**Bylaws Revisions Update:** Discussion of this item has been tabled due to the absence of Board Member Kevin Hayes who is overseeing the Bylaw Revisions.

**New Business and Special Requests:** The discussion of the new replacement of the Secretary Treasurer is going to be held until after the meeting when the board has a chance to go into Executive Session to discuss the applications which have been received.

Board of Trustee Kayti Borg resigned due to her burgeoning career and the number of hours she is working.

Resident Larry Parent is welcomed by the board as a Board Trustee beginning tonight.

New Board Member Larry Parent volunteers to look into the cost of adding some more speed bumps to slow down the chronic speeders who have become a safety issue, especially near the "S" curve at school bus stop. Large speed bumps such as was built by Marysville Paving is desired. Larry will research and obtain bids.

A discussion of the passing of the budget was held and the Bylaws and RCW's will be consulted for requirements.

It was brought up that young boys have built a foxhole in Track B next to the trail and that they were seen burning a small campfire. President Vicki Jans told them to extinguish the fire, and recalled that at one time the board discussed ordering a sign at the entrance to Track B that reads. "No dumping, No fires, No camping" since all three had been issues in the past. We will discuss at a future date ordering a sign.

Vicki Jans calls the meeting adjourned for an executive session at 7:55 PM- Community members were excused.

**Executive Session ends at 8:30 PM and Meeting is adjourned.**