

Rainbow Springs Community Club
P.O. Box 388 Granite Falls, WA 98252
(360) 691- 2683
September 19th, 2012 Board Meeting

Minutes from August 15th, 2012 Rainbow Springs BOD Meeting
Meeting was held at Granite Falls Fire Station 86.

The meeting was called to order at 6:32 PM by Vice President Susie Martin until the President arrives from directly work – Also in attendance were Secretary/Treasurer Annette Blandino, Board of Trustee Members Kevin Hayes; Warren Rainville; Hal Newell, Molly Ronne, Absent was John Angell.

The July 2012 Meeting Minutes were read Molly Ronne 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 updated Financial Profit and Loss Reports for June, July and August were read and approved. Kevin Hayes made a motion to accept the reports as presented. The motion was seconded and approved. One lien release was filed.

Secretary's Report: Correspondences and communications were read by Secretary Treasurer Annette Blandino. None required board action. The issue of homes being sold without any escrow reports being requested was discussed. The new owners are responsible for all transfer fees when escrow does not alert RSCC of new sales.

Gate & Dam: The gate's is working better now that the antenna has been adjusted. The lid for the old ancillary drain still needs to be replaced.

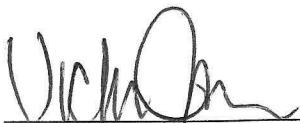
Roads & Culvert: Due to the economy and the raising cost of petroleum products the board decided to use cold patch in the pot holes that need filling, instead of hiring a paving company this year. Warren said that there are possibly 6 spots needing attention.

Parks & Common Areas: The picnic was discussed, and the board is weighing discontinuing the event due to lack of participation, the cost, and the amount of work it takes to organize.


Unfinished Business & General orders: The problem of empty homes was discussed and it was reiterated that the banks are responsible for the upkeep while the homes are empty. Trespassing and theft has become an issue. The empty homes invite crime and the sheriff should be called if any activity is noticed in the empty homes.

Security Cameras - A Man lift is still needed to install the security cameras at the gate.


Meeting is adjourned at 7:15 PM by President Vicki Jans



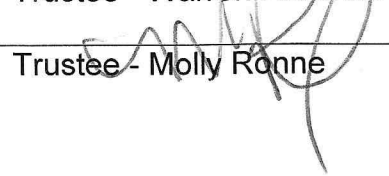
President - Micki Jans



Secretary-Treasurer - Annette Blandino



Trustee - Warren Rainville

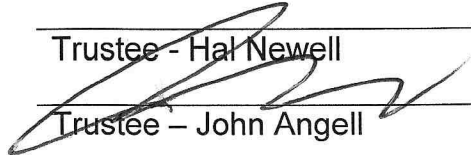


Trustee - Molly Ronne

Vice President - Susie Martin

Trustee - Kevin Hayes

Trustee - Hal Newell



Trustee - John Angell