

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

**Minutes from August 17th, 2011 Rainbow Springs BOD Meeting**

Meeting was held at Granite Falls Fire Station 86

Meeting called to order at 6:32 PM by President Vicki Jans - In attendance was Vice President Susie Martin, Secretary/Treasurer Annette Blandino, Board of Trustee Members Kevin Hayes, Hal Newell, Warren Rainville, and Molly Ronne. John Angell. Absent and on vacation was John Angell,

The July 20<sup>th</sup> 2011 Meeting Minutes were read. Kevin Hayes made a motion to accept the minutes as read. The motion was seconded, and all were in favor.

**President's Report:** no report at this time

**Treasurer's Report:** The Financial Profit and Loss Reports for July were read. Susie made a motion to accept the Financial Reports. Kevin asked that the Department of Ecology Annual Dam inspection fee be changed in the chart of accounts to be listed under fees instead of being listed under Dam Maintenance expenses. The financial profit and loss statement was accepted with the minor change of the Dam fees subcategory change.

**Secretary's Report:** Correspondences were read by Secretary Treasurer Annette Blandino. No action was needed or taken.

**Gate & Dam:** Gate is working. Kevin, Hal and Casey will look into possible dates to install the gate security cameras.

**Roads & Culvert:** Susie Martin will follow-up with Fidalgo Paving date to modify the 169<sup>th</sup> speed bump. She will ask that they bring enough asphalt to repair pot holes as well. An inspection of the community roads will be done to target the problem areas.

**Parks & Common Areas:** Annette reminded the board that the road paint and reflective glass beads are in available if anyone has the time to paint the speed bumps and exit pad. Susie will call Honey Bucket to have the sani-can picked up after the Labor Day weekend.

**Bylaws:** discussion was tabled pending consultation with our attorney.

**Community Information:** The special edition of the Newsletter went out in August to inform people of the upcoming foreclosure actions and liens. The Newsletter also included the budget, the BBQ Picnic information. No new welcome baskets were delivered.

**Special Events:** The Annual picnic was planned and tasks were assigned.

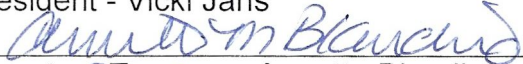
**Volunteers:** One item discussed, that still need to be addressed was the cleaning out the debris left by beaver activity in the new culvert,


**Unfinished Business & General orders:**

**Foreclosures:** Annette also reported that liens will be filed Aug. 31<sup>st</sup> giving people prior warning in the Aug. Newsletter and also within the August invoicing. The attorney will be given a list of outstanding debts a year or more old. Leins will be placed August 31<sup>st</sup> against people who have refused to pay their dues or make payment arrangements

**Meeting is adjourned at 7:30 PM by Vice President Susie Martin**


  
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President - Vicki Jans

  
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Secretary-Treasurer Annette Blandino

  
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Trustee - Warren Kalville

Trustee - Molly Ronne

  
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Vice President - Susie Martin

  
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Trustee - Kevin Hayes

  
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Trustee - Hal Newell

  
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Trustee - John Angell

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