

Rainbow Springs Community Club
P.O. Box 388 Granite Falls, WA 98223
360.691.2683
September 19th, 2018

Minutes from the August 15th, 2018 Rainbow Springs Board of Directors Meeting

The August 15th, 2018 Meeting of the Board of Directors was held at the Granite Falls IGA Café. The business meeting was called to order by Kevin Hayes at 6:33 PM. Also, in attendance was President Vicki Jans, Trustees; Kenny Jans, Marty Schoos, Pete Weinert, Amanda Farmer, and Business Ops, Annette Blandino, Absent but excused, were V.P. John Angell, Susie Martin and Amanda Bruce. Also present was community member Greg Nelson.

New Business, Public Comments and Special Requests: None

President's Report: No report at this time

Vice President's Report: No report at this time.

Business Ops: The Meeting Minutes for the July BOD Meeting were reviewed. A motion was made by Kevin Hayes to accept the July meeting minutes as presented. The motion was seconded by Marty Schoos, and all were in favor. The Profit and Loss statement for August 2018 was reviewed. The current Banking Account Balance sheet was also examined. A motion to accept the financial reports was made by Kevin Hayes, the motion was seconded by President Vicki Jans, all were in favor. The Board was updated on collection efforts, and the Debt List was reviewed by the Board of Directors. All accounts not on a current payment plan, will receive a collection warning letter before being sent to collections.

Correspondences and Communication: The Communication to and from the association was reviewed. None required Board action.

Committee Reports:

Regarding the Gate/Keypad: The gate has remained closed for the summer season and was recently serviced by Kevin Hayes. It was noted that the rubber washers for the signs need replacing.

Regarding Roads: The presence of several potholes was discussed and will be filled as weather and volunteers allow. The sealing costs for the roads will be addressed in the next budget in the Spring.

Regarding the Dam and Lake: Kevin Hayes reported that he is still working with Jake on a new dam lid. The parts will be provided.

Regarding the Parks and Common areas: Amanda Farmer shared that she obtained a quote for an arborist report from a licensed arborist. The amount of \$650.00 was quoted, and a motion was made by Marty Schoos to proceed with the report. The motion was seconded by Kevin Hayes. All were in favor

Regarding Community Information:

Newsletter: The next Newsletter rough draft was sent to Board Members. Their feedback, articles, edits, and input is pending

Welcome Packs: It was reported that two welcome packs were delivered to new residents.

Unfinished Business & General Orders: The Audit of the RSCC accounting is still underway.

The list of the "unfinished action items" from the work party was reviewed.

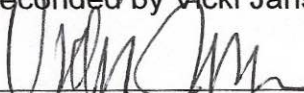
The issue with an ongoing rule violation was discussed. The lot in question was recently sold, and the matter will be addressed with a board approved letter to the new owner.

The Regular Meeting was adjourned at 7:13 PM by Kevin Hayes, and the Board went into an Executive Session to discuss a confidential pending legal matter.

The Executive Session was adjourned at 7:41 PM and the Board went back into regular session again at 7:42 PM

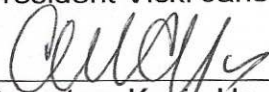
New Business: The board discussed the need to fill the vacant officers' positions. Kevin Hayes volunteered to fill the position of Secretary. A motion was made by Kenny Jans to nominate Kevin Hayes as Secretary. The motion was seconded by Pete Weinert and all were in favor. Kevin Hayes made a motion to nominate Kenny Jans to fill the position of Treasurer. The motion was seconded by Pete Weinert. All were in favor.

A motion to adjourn the meeting was made by Kevin Hayes at 7:48 PM. The motion was seconded by Vicki Jans and the meeting was adjourned.

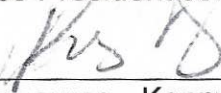


President Vicki Jans

Vice President John Angell



Secretary Kevin Hayes

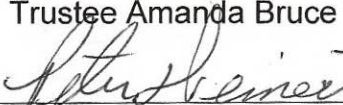


Treasurer - Kenny Jans

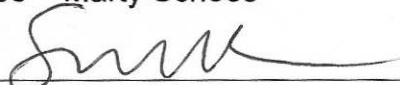
Trustee Amanda Bruce



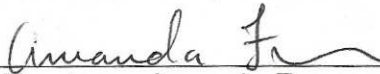
Trustee - Marty Schoos



Trustee - Pete Weinert



Trustee - Susie Martin



Trustee - Amanda Farmer