

## **Rainbow Springs Community Club**

P.O. Box 388  
Granite Falls, Wa 98252  
(360) 691-2683

### **Board of Directors Meeting Minutes**

**Date: August 21 2019**

**Meeting call to order by:    Jacob Bruce            at            6:30            PM**

**Roll Call:** Vice President: Jacob Bruce, Treasurer: Sherry Lingle Trustees: Marty Schoos, Tammy Van Proyen, Jodi Granger, Pete Weinert, Betsy Weinert.  
Jared Haynes and Chelsea Baty excused absence.

**July 17 minutes approved by BOD. Accepted by Marty Schoos, seconded by Tammy Van Proyen, all in favor, per adding last names of community members and BOD.**

#### **Public Input:**

1. Annette Blandino very concerned about the way that Sherry Lingle (Treasurer and business ops) conducts business. Concerned about Excel being used instead of quickbooks. Sherry backs herself up and insists that she is doing her job up to standards and within the laws.
2. Annette Blandino would like to know what stage of the dam repair we are at.
3. Annette Blandino would like to know what stage we are at in the gate repair process.
4. John Angell and Annette Blandino with concerns that the board is being mismanaged. Upset that the lawsuit has not been explained to the community. BOD is trying to be transparent as possible.
5. Portgardener management was looked into by the previous board, but current board thinks we need to save funds for dam repair.
6. Vicki Jans – follow up on lawsuits about property lines. Jacob and Marty to take a look.

#### **New Business and special requests:**

1. Jacob to look into June's executive session outcome, as per request by community member Annette Blandino to put outcome in the minutes for that month.
2. BOD is in transition with a new lawyer and need to be brought up to speed.
3. Proposals:
  - Curb appeal concerns
  - Make the dam a priority
  - Fix the drainage issues that ruin private property
  - Fix the roads
  - New speed bump – Specifically Jerree Orr's request to make backing out of his driveway safer. Board to look into new speed bump or a bolt down bump, which is \$100 estimate for 6 foot section according to Marty Schoos.
4. Lot 32 Rainbow Drive complaint about people not stopping at stop sign in both directions.
5. Washout under new pavement on Rainbow Drive. Question: require all driveways and lots to have a culvert and working drain ditches. Jacob to go take a look at the issue on Sunday the 8<sup>th</sup> during work party.
6. Community concerns about curb appeal. There are currently no rules in place regarding this or property maintenance besides maintaining easements. Also brought up that most people in the community do not want too many rules.

7. Look into a long term road repair plan. Possible chip seal to preserve current road.
8. Request for the board to hire an outside management company. Dues paid percentage is still very low. Sherry Lingle to look into this and bring results in to September 18 meeting.
9. Request from community for passes to be handed out in a more timely manner. As soon as dues are paid, put passes into the mail to be sent through USPS. A lot of confusion has been caused because of the switch over of the entire board, except Marty Schoos.
10. Concerns that rules are not being enforced. BOD is doing the best they can with what they have. Fine fee to be set into place soon. By-laws to be updated soon.

**Committee reports: none currently.**

**Unfinished business:**

1. Hazard trees – Pete Weinert to research bids for cutting hazard trees.
2. Dam cap – waiting until dam is repaired.

**Action Items:**

1. Gate update: gate post is loose. New proposal by Marty Schoos: new gate all inclusive with motion sensor. Quote around \$14k to 23k. Need to submit to insurance. 7-9 month turnaround and engineer to install. Seconded by Jacob, all in favor.
2. Movie in the park a no-go. Some BOD members feel that funds could be spent in better ways right now.
3. Talk of a link on the website made for donations.
4. Flooded garage on 119<sup>th</sup> St, lot #123
5. Sign structure update: Sherry Lingle has a plan for the \$100 budget for wood. Chelsea Baty to donate concrete. Jacob Bruce to build.
6. Marty to set up another work party for September 8<sup>th</sup>.
7. Marty Schoos was able to get the siphons at the lake fired up due to the lake rising a foot up recently. Only one was running. Marty would like to add additional siphons mid-lake or add a second set. They all need to be re-worked. A new, similar set is about \$2,000.
8. Need to verify contract for snow plow. No contract in place for salting.
9. Jacob can possibly get a free playground set, doing a school demolition. Need to look into cost of insurance, hauling, setting.

**Meeting Adjourned by: Not listed in original minutes taken by Jodi Granger. Seconded by Tammy Van Proyen at 8:56 PM**

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**President – Jared Haynes**

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**Vice President – Jacob Bruce**

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**Secretary – Chelsea Baty**

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**Treasurer – Sherry Lingle**

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**Trustee – Marty Schoos**

**Trustee – Jodi Granger**

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**Trustee – Tammy Van Proyen**

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**Trustee – Position open**

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**Trustee – Position open**