

Rainbow Springs Community Club

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

Board of Directors Group Workshop Meeting Minutes

Date: August 19th, 2020

Meeting call to order by: President, Jacob Bruce at 6:28 PM

Due to COVID-19 and state restrictions, this gathering will go on record as BOD Group Workshop.

Roll Call: President: Jacob Bruce, Vice President: Marty Schoos, Treasurer: Sherry Lingle. Trustees: Maelissa Atwood-Knobel, Jodi Granger, Kyle Knobel (2 open trustee positions- recruitment sign at gate), Absent but excused: Secretary: Tammy Van Proyen, Jodi Granger
Workshop notes/minutes taken by Maelissa Atwood.

Public Input: None at this time. Due to the Covid-19 pandemic shutdown and Governor mandated "Gatherings of 5 or less" as of August 12th, 2020, no open to the public meetings are allowed. In an attempt to keep business running, RSCC BOD has been conducting business and making decisions via e-mail. BOD is troubleshooting to hold successful open/public virtual meetings and will contact RSCC members once successful virtual meetings have been achieved.

Treasurer report:

1. July: Marty motioned to approve, Maelissa 2nd the motion, all approved, motion carried
2. August: Marty motioned to approve, Maelissa 2nd the motion, all approved, motion carried
3. Parking passes: Treasurer confirmed that all new and existing members with paid dues have been issued parking passes. Passes have been delivered personally to homeowners or mailed out.

New Business:

1. Jake motioned to approve February 2020 minutes (emailed to BOD), Sherry 2nd, all in favor. Passed.
2. Jake motioned to approve July BOD Workshop minutes (emailed to BOD), Kyle 2nd, all in favor. Passed
3. Parking enforcement at River Park is imperative. All Board members are needed to enforce parking and call tow trucks as necessary to free up parking for community homeowners and members. Kyle offered to research and provide new vendor options for towing company at next meeting

Committee reports: None at this time

Unfinished business:

a. Gate:

- a. Company is still awaiting needed parts for installation and is unable to provide a firm date at this time – Jake to follow up next week and push for installation date commitment since deposit has been paid and received by company.
- b. Kyle has identified two strong contenders for gate security cameras that will be presented to the BOD for decision prior to purchase and installation
- c. The existing remotes will be compatible for the new gate as only the physical gate is being replaced
- d. Gate code recommended to be changed quarterly to maintain community safety
- e. Maelissa and Sherry to research a text/call alert system for meetings, emergencies, and any code changes. This option would keep the community in the know

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(Unfinished business continued):

2. Dam Update:

- a. Marty and Jake to follow up with Gus at Dept. of Ecology regarding on progress
- b. Attorney drafted a letter that will be sent with clear guidance and accountability to homeowner to clear land blocking EAP access – due date provided is 9/4/20

3. Future Virtual Meetings:

- a. Meetings should still be attempted to be held per bi-laws
- b. BOD to work through process of a zoom meeting for future BOD Meetings with an anticipated roll out beginning in October. BOD will hold two executive practice sessions prior to roll out
- c. Maelissa and Jodi will be co-hosts for the zoom platform.
- d. Maelissa will research if all BOD members can be added

4. Landscaping Company update:

- a. Andy's Landscaping is month to month – Letter for cancellation of services to be typed and sent over by Sherry for last service to be completed in August
- b. MMM Mowing will assume new community landscaping beginning in September
- c. Need to finalize and sign agreement

5. Fine schedule:

- a. Sherry has the completed and signed copy to now be filed

6. Work Party:

- a. Community work party to be scheduled for 9/12/20
- b. Maelissa and Kyle will create signage for community areas as well as entrance and exits for awareness
- c. All BOD members to assist in advertising on web and face book pages

7. Bus shelters: (3)

- a. Maelissa will type letter of request on RSCC letterhead, and give to Marty
- b. Marty will deliver the letter to the appropriate parties

8. Welcome baskets:

- a. Maelissa to assume responsibility in delivery of welcome baskets to ensure safety of other BOD members and timely delivery
- b. Sherry motioned to approve, Kyle 2nd, all approved, motion carried
- c. Sherry will provide list and needed print outs to be included in the baskets

Action Items:

1. **Brush cutter** for heavy vegetation areas. Marty and Jake to review quotes from local community for brush removal and potential purchase for private community use

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(Action Items Continued):

- 2. **Porta-Potty**- "Use at your own Risk" sign at the river park for the porta-potty. Marty motioned to approve, no 2nd, all declined, motion not carried

Items to be discussed at a later meeting:

- 1. Paving plan (year 2021)

Meeting Adjourned by Marty at 7:50PM PM



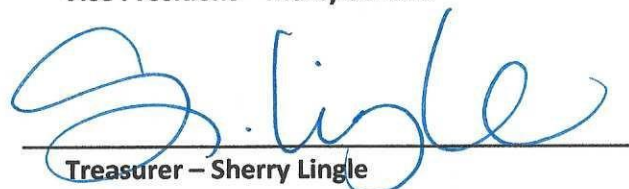
President – Jacob Bruce



Vice President – Marty Schoos

Absent- excused *(one)*

Secretary – Tammy Van Proyen



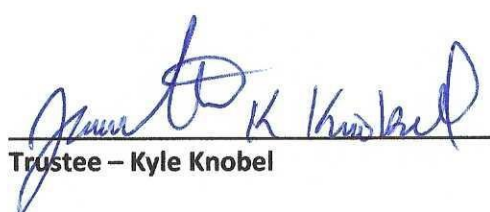
Treasurer – Sherry Lingle



Trustee – Maelissa Atwood-Knobel

Absent- excused

Trustee – Jodi Granger



Trustee – Kyle Knobel

Trustee – Position open

Trustee – Position open