

Rainbow Springs Community Club

P.O. Box 388 Granite Falls, WA 98223

360.691.2683

Jan. 20th, 2016 Board of Directors Meeting

Minutes from Dec. 2nd 2015 Rainbow Springs Board of Directors Meeting

The Dec. 2nd, 2015 Meeting of the Board of Directors Meeting was held at the Granite Falls IGA Café. The business meeting was called to order by President Vicki Jans at 6:40 PM. Also in attendance was, Vice President John Angell, Secretary/Treasurer Annette Blandino, Board trustees; Molly Ronne, and Kenny Jans, and Warren Rainville. Also in attendance was community resident Marianne Romona

President's Report: none

Vice President's Report: none

Secretary's Report: The meeting minutes from the Sept. 2015 Meeting was reviewed. A motion to accept the Sept. meeting minutes was made by Vicki Jans and seconded by Molly Ronne. All were in favor. It was noted that the board did not meet in October due to vacations, and the Nov. board meeting was canceled at the last minute because of the river flood and power outages.

Treasurer's Report: Treasurer, Annette Blandino, presented the Financial Profit and Loss reports for October and November. The Banking Account Balance sheets were examined. A motion to accept the financial reports was made by Vicki Jans, and the motion was seconded by Kevin Hayes. All were in favor. The outstanding debts were reviewed

Correspondences and Communication:

The Communication to and from the association was reviewed by Secretary/ Treasurer Annette Blandino. The board decided that letters should be sent to the residents who have been storing multiple vehicles on the road and easement.

Committee Reports were reviewed:

Regarding the Gate: The gate is functioning, however the keypad electrical system was damaged by the storm, and is no longer functioning. The gate must remain in the open position for now. Kevin Hayes offered to call Automated Gates to ask them to provide a quote for a new upgraded keypad system.

Regarding the Dam: A resident was reminded to not drive dirt bikes on the berm. The Grass Carp State permitting form was examined by Kenny Jans and he determined it was too detailed for his expertise. The issue will be tabled until we can find an individual who feels they can tackle the paperwork. Kenny Jans mentioned that permits are no longer required for Beaver trapping when property is in danger of being damaged. The lid for the ancillary drain will be fabricated in the late spring or summer, as the weather permits. The damage to the berm from the trees falling on lots 51 & 52 was discussed. It

was determined that a letter should be sent to the two residents who drove on the berm, asking them to either repair the damage, or be charged for the repairs.

Regarding Roads: The quote from Ground Effex was reviewed to improve the drainage issue at the corner of 169th and 118th. Kenny offered to call Rex and ask for further details before moving forward with additional expenditures. The coming paving assessment was discussed and it was determined a letter and invoice should go out in February.

Regarding the Parks and Common areas:

An email will be sent to the owners of lots 51 and 52 notifying them that trees fell on their property during the Nov. 17th wind storm. Also a burn permit was applied for.

Regarding Community Information: A Welcome Pack will be delivered to new home owner on Rainbow Drive, when they move in this February. The newsletter will feature an article from John Angell regarding the recent flooding. It was reported that the resident who was updating the bulletin board has moved away.

Unfinished Business & General Orders:

The Bylaws Update is pending. A Bylaws committee meeting will be scheduled to review changes.





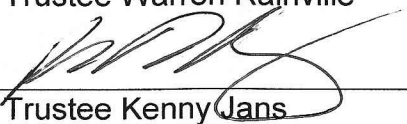
The Action items were reviewed.

New Business and Special Requests:

The updated back-up thumb drive was passed on to John Angell for safekeeping.

Public Comments: None

The Meeting was adjourned by President Vicki Jans at 7:39 PM

 _____ President Vicki Jans	 _____ Vice President John Angell
 _____ Secretary/Treasurer Annette Blandino	 _____ Trustee Kevin Hayes
_____ Trustee Warren Rainville	_____ Trustee Molly Ronne
 _____ Trustee Kenny Jans	_____ Trustee – open position
_____ Trustee – open position	