

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

Minutes from February 16th, 2011 Rainbow Springs BOD Meeting

Meeting was held at Granite Falls Fire Station 86

Meeting called to order at 6:31 PM by President Vicki Jans - In attendance was President Vicki Jans, Vice President Susie Martin, Secretary/Treasurer Annette Blandino, Board of Trustee Members Kevin Hayes, Warren Rainville, and Molly Ronne. Let the record show that absent again was board member Larry Parent. Also in attendance was resident Brandon Stafford.

The January 2011 Meeting Minutes were read. Kevin Hayes made a motion to accept the minutes as read. Vicki Martin seconded the motion, and all were in favor.

President's Report: no report at this time

Treasurer's Report: The Financial Profit and Loss Reports for January 2011 were read. Kevin made the motion to accept the Financial Report for January 2011. The motion was seconded by Susie Martin. The report was accepted into the record.

Secretary's Report: Correspondences were read by Secretary Treasurer Annette Blandino. It was suggested that a certified letter be sent to the renters of the Cleland property asking them to forward his past due bill to him in the military. It was decided that no lien should be filed against an active deployed serviceman, since we are unsure if he is getting his mail abroad. President Vicki Jans read a letter the board needed to send to the D.O.E. to inform them that the state mandated Ancillary Drain project was completed. A motion was made by Kevin Hayes that the letter be sent as written. All board members signed the letter.

Vice Presidents Report: Susie Martin read into the record the letter (attached) from the accounting firm of Pettis and Rumsey. The letter addressed the veracity of statements made by Pettis and Rumsey to Secretary Treasurer Annette Blandino, and dispelled all accusations made by former Secretary Treasurer Alicia Henson. A motion was made by Vicki Jans to send the letter out to the entire membership. Kevin seconded the motion and agreed to write the cover letter to accompany the communication from the accountants.

Special Committees:

Gate & Dam: The gate is currently working. Board Member/Volunteer Kevin Hayes did the repair "in-house" and not only donated his time and talent, but he also donated the new bearing motor at his own expense saving the community \$165.00 plus the labor.

The completion of the Ancillary Drain was discussed and it was discussed that Casey Martin would be available to schedule an inspection with contractor Tim Bailey. We also still need to get a copy of the photos of the project that Tim Bailey loaded on Disk for us. Casey and Susie Martin have been cleaning out the accumulating debris from the spillway on a regular basis.

Roads & Culvert: The speed bumps were discussed again, the speed bump on 169th is still a problem. Since board member Larry Parent was not present and the board tabled the discussion of repairing the high speed bump last month, Susie Martin called Fidalgo Paving to get an estimate of costs for repairing or removing the offending speed bump. The cost of \$950.00 was quoted. The cost would be the same for either remedy. Susie stated that she would be contacting Fidalgo and trying to negotiate the repair or removal of the offending speed bump. Annette suggested last month we contact contractor Tim Bailey for the procurement of large rocks to place on either side of the speed bumps. We are awaiting his bid for that project.

Parks & Common Areas: The community clean-up that had been postponed was rescheduled for Sat. March 5th at 10:00AM. Annette will post signs and volunteers will be directed to meet at the Lake Park.

Community Information: Annette reported that she did not have any suggestions for the next newsletter. The possibility of sending out an Annual Meeting information packet instead. Ideas for the newsletter suggested were "round-about" traffic circle etiquette, feral cats, the necessity of burn permits when spring cleaning yard debris.

Bulletin Board: Board members have not had the time to take on the updating of the Lake Park Bulletin Board.

Welcome: No welcome packets were delivered during the last month. Escrow still not completed on the Therrien property.

Special Events: No special events at this time.

Volunteers: Nothing to report

Unfinished Business & General orders:

By-Laws Revisions – Annette is in the process of putting together a list of local attorneys specializing in HOA law to review the By-Laws revisions. She is putting together rate quotes and locations.

New Business :

2011 Budget - The board scheduled Monday, February 28th for an executive Budget workshop. The board will meet at Alfys at 6:30 to outline the next Budget.

Public Comments: Board member Larry Parent arrived at 7:20PM with former Secretary Treasurer Alicia Henson. Because of disruptive conduct at past meetings President Vicki Jans gave each person 2 minutes for their public comments. Larry Parent submitted his resignation, which was accepted by the board. Former Secretary Treasurer Alicia Henson stated that she was upset that her request for the December Meeting minutes to be posted online, was not done in what she considered to be a timely manner. The website was updated at the convenience of our volunteer webmaster, who has donated his time, finances and talents to oversee the RSCC site. Alicia also expressed anger about a quote that was included in the December minutes. She disputed having said that "she had not quit but felt pushed out". The board and witnesses present stood by that quote. She also denied knowledge of a refused certified letter sent to her, despite the Post Office letting us know that they had tried to deliver the letter on four different occasions. Annette Blandino showed Alicia the refused certified letter. No explanation was given for her refusal to accept the delivery. She also stated that she had sent the lien files we requested, to Pettis and Rumsey. Both Larry Parent and Alicia Henson abruptly left the meeting after making threats of legal action against the board members.

Resident Brandon Stafford expressed his concern that our roads and neighborhoods are dangerous without street lighting. He suggested that the community install some lighting. It was explained that lighting has been discussed in past years and the membership had not wanted the added expense, and that some residents like being able to see the stars at night. It was suggested that the item be brought up again to the membership at the Annual Business Meeting.

Meeting is adjourned at 7:42 PM by President Vicki Jans, and the board went into Executive Session.

Executive Session was adjourned at 8:22 PM