

Rainbow Springs Community Club

P.O. Box 388 Granite Falls, WA 98223

360.691.2683

March 15th, 2017 Board of Directors Meeting

Feb. Meeting Minutes taken by Kenny Jans

Minutes from Feb. 15th, 2016 Rainbow Springs Board of Directors Meeting

The Feb. 2016 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 7:16 PM. Also in attendance was: Vice President John Angell, Business Ops, Annette Blandino, Board trustees; Kevin Hayes, Kenny Jans, and Amanda Bruce

New Business, Public Comments and Special Requests:

Exchange of updated backed up thumb-drive

The following items were submitted for the official record: The Jan. Board meeting did not take place due to a lack of quorum. The board did however meet for a workshop in Dec. to tally initiative ballots. Noted was the Nov. board resignation of Katie McCaffrey, due to moving out of the community. Also, noted was the board resignation of Chelsea Baty following the birth of her son. Members of the board met with a property owner building on the lake. The Board will follow-up with their permit process.

President's Report: No report at this time.

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

Business Ops: Annette Blandino, presented the Meeting Minutes for the Nov. 2016 BOD Meeting. A motion to accept the meeting minutes was made by John Angell and Seconded by Amanda Bruce. All were in favor. The Profit and Loss statements for Dec., Jan., and Feb. were reviewed, and the Banking Account Balance sheets were also examined. A motion to accept the financial reports was made by Vicki Jans, the motion was seconded by Amanda, all were in favor. Also reported was the amount collected thus far from the paving assessment. The board discussed assessing a road access fee only, and not a transfer fees, for the 3 lots that are outside of Rainbow Springs, but have egress through Rainbow Springs.

Correspondences and Communication:

The Communication to and from the association was reviewed by Annette Blandino. A resident expressed concern about the lack of drainage and water pooling on 166th near lots 83 and 82. Kevin will speak to property owners to find out who installed the clogged culvert. The culvert should likely be excavated. The insurance broker is still taking bids for a new insurance policy sent the board some questions to answer.

Committee Reports were reviewed:

Regarding the Gate: the replacement of a blown fuse was note

Regarding Roads: Kenny suggested writing up an update on paving quotes to be sent to the shareholders. The write up will be given to the board for approval. Kenny will also contact Quil Ceda Paving to suggest a long term financial (5 to 10 year) plan for our roads.

V.P. John Angell entered Rainbow Springs into a contract for snow removal.

Regarding the Dam and Lake: It was mentioned that school children were seen walking on the frozen lake.

Regarding the Parks and Common areas: John Angell will call the arborist about the termite problem in the lake trees.

Regarding Community Information: One new welcome pack was delivered. We are waiting 4 escrow closings. No new report on the bulletin board. New items are needed for the next newsletter.

Unfinished Business & General Orders: The board is still waiting for quotes for a new insurance policy from our broker.

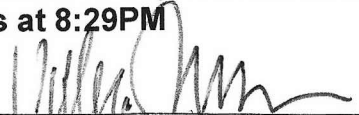
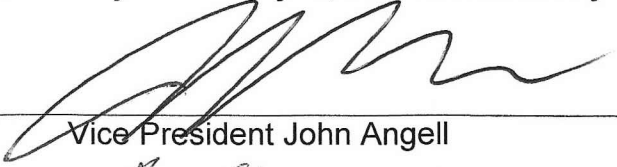


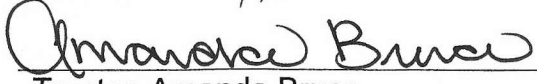
John Angell will search for professional collection firms to handle debts, when liens prove futile. He will report his findings to the board.

2016 Ballot Measure results were reviewed. Out of 160 ballots sent out. 105 were returned. 52 members were not in good standing and did not receive ballots (according to the RSCC Bylaws). It was noted that not everyone who was sent a ballot, voted. The return rate was 66.5%.

Initiative 1 - The addition of horseshoe pits at the River Park passed with 88 yes votes and 17 no votes

Initiative 2 – Rule 22 change to allow chickens failed with 32 yes votes and 73 no votes

A motion to adjourn the meeting was made by Kevin Hayes, and seconded by Vicki Jans at 8:29PM

 _____ President Vicki Jans	 _____ Vice President John Angell
 _____ Trustee Kevin Hayes	 _____ Trustee – Kenny Jans
 _____ Trustee Amanda Bruce	_____ Trustee – open position
_____ Trustee open – open position	_____ Trustee – open position
_____ Trustee – open position	