

Rainbow Springs Community Club
P.O. Box 388 Granite Falls, WA 98223
360.691.2683
May 19th, 2018

Minutes from the February 21st, 2018 Rainbow Springs Board of Directors Meeting – Minutes taken by Annette Blandino

The February 21st, 2018 Meeting of the Board of Directors was held at the Granite Falls IGA Café. The business meeting was called to order by Vice President John Angell at 7:09 PM. Also in attendance were Trustees, Kevin Hayes, Amanda Bruce, Marty Schoos and Pete Weinert, and Business Ops, Annette Blandino. Not present but excused was, Vicki and Kenny Jans, and Susie Martin.

New Business, Public Comments and Special Requests: Under New Business the Board decided to meet at Omega Pizza on March 21st at 5:30 for the Annual Budget Committee Meeting. And the Annual Shareholders Meeting was set for Sat. April 21st, 1:00PM at the Granite Falls Eagles.

President's Report: No report at this time

Vice President's Report: no report at this time.

Business Ops: The Meeting Minutes for the November 2017 Board of Directors meeting was reviewed. A motion to accept the November meeting minutes was made by Kevin Hayes and seconded by Amanda Bruce. All were in favor. The Profit and Loss statements for December 2017, January 2018, and February 2018 were reviewed. The Banking Account Balance sheet was also examined. A motion to accept the financial reports was made by Kevin Hayes, the motion was seconded by John Angell, all were in favor.

Correspondences and Communication: The Communication to and from the association was reviewed. The Board reviewed noise complaints that came in regarding loud parties at a new resident's home. A motion was made by John Angell, to send out a reminder letter with the county noise ordinance attached, to the new community member. The motion was seconded by Kevin Hayes.

Committee Reports:

Regarding the Gate/Keypad: We are currently waiting for two boxes of the new gate remote controls to arrive.

Regarding Roads: The paving and road sealing will not take place until warmer weather. Quil Ceda Paving has had us on a waiting list since the end of summer 2017. Marty requested that more salt be purchased for icing the roads. Annette will obtain 6 more bags of salt from the Cenex Co-op

Regarding the Dam and Lake: Kevin Hayes reported that he has been cleaning the Dam strainer.

Regarding the Parks and Common areas: The Arborist will be contacted in the spring or summer to examine Lake Park trees and the diseased tree in the 167th cul de sac.

Regarding Community Information:

The Bulletin Board: Nothing new was reported.

Newsletter: The Newsletter rough draft was sent to Board Members for articles, edits and input. A re-write is in progress.

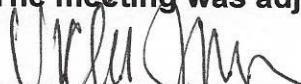
Welcome Packs: It was reported that 3 new welcome pack were delivered.

Unfinished Business & General Orders: The Board was updated on collection efforts and the Debt List was reviewed. The Board decided 3 more accounts should be sent to collections. A warning letter will go out first. It was reported that there are also three accounts that the collection agency has been unable to collect on. Kevin asked if those accounts will be turned back to us. Annette will call the collection agent.

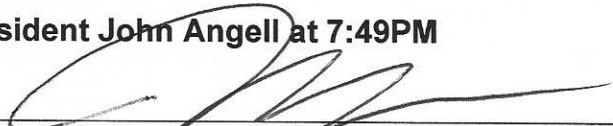
The list of the pending "action items" was reviewed. Those maintenance items will have to wait until Spring or Summer.

The adverse possession issue of two lots in Division 2 will be turned over to our attorney. Kevin Hayes will be the point person for all legal communication.

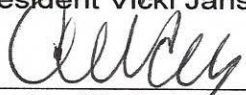
The meeting was adjourned by Vice President John Angell at 7:49PM



President Vicki Jans



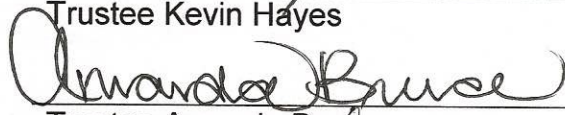
Vice President John Angell



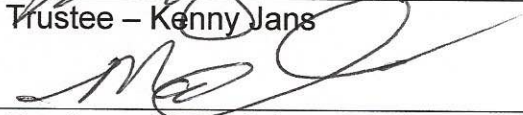
Trustee Kevin Hayes



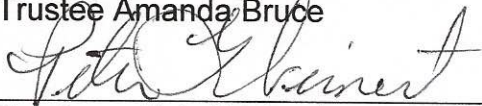
Trustee - Kenny Jans



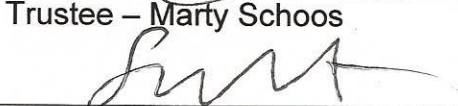
Trustee Amanda Bruce



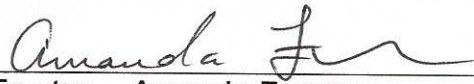
Trustee - Marty Schoos



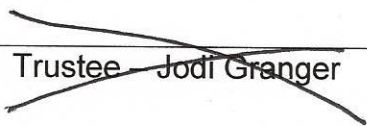
Trustee - Pete Weinert



Trustee - Susie Martin



Trustee - Amanda Farmer



~~Trustee - Jodi Granger~~