

Rainbow Springs Community Club
P.O. Box 388 Granite Falls, WA 98252
(360) 691- 2683
March 20th, 2013 Board Meeting

Minutes from February 20th, 2013 Rainbow Springs BOD Meeting
Meeting was held at Granite Falls Fire Station 86.

The meeting was called to order at 6:40 PM by President Vicki Jans. Also in attendance were Secretary/Treasurer Annette Blandino, Board of Trustee Members Warren Rainville, Susie Martin and John Angell. Absent were Trustees Kevin Hayes and Molly Ronne.

The January 2013 Meeting Minutes were read. Vicki Jans made a motion to accept the minutes as written. The motion was seconded by John Angell. All were in favor.

President's Report: no report at this time

Vice President's Report: no report at this time

Treasurer's Report: The Financial Profit and Loss Report for February was reviewed. Vicki Martin made a motion to accept the report as presented. The motion was seconded by Warren Rainville. All were in favor.

Secretary's Report: Correspondences and communications were read by Secretary Treasurer Annette Blandino. None required board action.

Gate & Dam: Nothing to report other than the signal for the gate seems to be working for some people and not for others. John was going to look at the antenna when the weather improves.

Roads & Culvert: Vicki Jans mentioned that the roads need gravel on the sides of the road bed and that we should look into getting a load of gravel for those areas. John mentioned that he has a contact person at Springbrook. It was mentioned that Nancy Clark's big trailer is parked on the easement again obscuring vision for people who live along that stretch of road and a reminder letter should be sent out to her. Also the last home on the lakeside of 169th has 4 vehicles parked on that easement next to the fire hydrant. The residents may be renters.

Parks & Common Areas: There are still some trees around the lake park that were tagged by the Arborist for removal. Some can be done by the residents in a work party.

Newsletter: The next newsletter will reflect the business that takes place at the Annual Business Meeting.

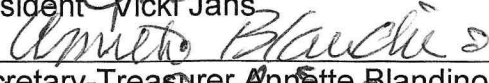
Events: It was decided that a Spring Clean-up should be scheduled as weather improves. Will bring up at Annual Business Meeting.

New Business: The agenda for the Annual Business Meeting will be set at the next board meeting. The shareholders will be notified of the Annual meeting by mail.

Meeting is adjourned at 7:15 PM by President Vicki Jans



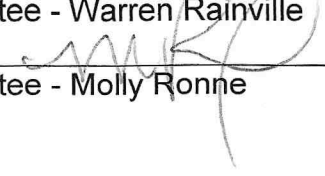
President - Vicki Jans



Secretary-Treasurer - Annette Blandino




Trustee - Warren Rainville



Trustee - Molly Ronne

Vice President - Susie Martin

Trustee - Kevin Hayes



Trustee - John Angell