

**Rainbow Springs Community Club**  
P.O. Box 388 Granite Falls, WA 98252  
(360) 691- 2683  
March 26th, 2014 Board Meeting

**Minutes from Feb. 19th, 2014 Rainbow Springs BOD Meeting**

Meeting was held at Granite Falls Fire Station 86

The February BOD Business meeting was called to order at 6:39 PM by President Vicki Jans. Also in attendance were Secretary/Treasurer Annette Blandino, Board of Trustee Members Kevin Hayes, Warren Rainville, and Molly Ronne, excused but absent was Trustee John Angell.

**President's Report:** no report at this time

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

**Treasurer's Report:** The Meeting Minutes were read for the Jan. 2014 Board Meeting. Molly Ronne made a motion to accept the minutes as written. The motion was seconded by Vicki Jans. All were in favor. The Financial Profit and Loss Reports for February 2014, was reviewed. It was noted that the Association has \$20,000 more in the bank than the same time last year. The improvement was attributed to fewer empty homes, and more aggressive collection efforts by the treasurer. Bank account balance sheets were examined and reviewed. Kevin Hayes made a motion to accept the financial reports as presented. The motion was seconded by Vicki Jans. All were in favor.

**Secretary's Report:** Correspondences and communications were read by Secretary Treasurer Annette Blandino. One required board discussion in the New Business.

**Gate & Dam:** Kevin reported that the gate panel was removed on Feb. 18<sup>th</sup> and will be re-installed next week. It will be run continuously at first for a test. It was reported that the insurance company paid for the repair to the gate, minus the deductible. The appeal of the original insurance denial, by the Secretary turned out to be successful.

**Roads & Culvert:** Nothing to report at this time.

**Parks & Common Areas:** All maintenance projects will be postponed until summer.

**Information:** The next Newsletter will be a Spring addition in March which will contain the Annual Shareholders Business Meeting information, and proposed budget.

**Welcome Packets:** It was reported by Secretary/Treasurer Annette Blandino that 2 new special rental welcome packets were delivered Jan. - Feb. and contained Contact Data Form, Rules and Regs, information, but not the remote controls

**Events:** Annual Business Meeting was scheduled for Sat. April 19<sup>th</sup> at 1:00PM. Vicki volunteered to contact the Granite Falls Eagles to reserve a room.

**Volunteers:** Nothing to report at this time.

**Unfinished Business & General Orders:** The Bylaws rewrite committee will meet tonight after the business meeting is adjourned. They will discuss ideas for updating and strengthening our Bylaws.

**New Business:** An offer to purchase 2 vacant lots from a lot owner was discussed. The owner asked the Association to consider purchasing the lots. Since the lots are not able to ever be developed, and the owner owes the community over \$3,000 in past dues, the board thought it unwise to purchase the land. However, if the lot owner would like to erase their debt by transferring the property to the Association the board would consider that transaction.

Vicki Jans suggested that the preferences and passwords be changed to allow the Secretary/Treasurer to access the RSCC info email in order to provide improved customer service to our community residents.

No other New Business was brought forward.

**Meeting adjourned at 7:06 PM by President Vicki Jans**

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President - Vicki Jans  
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Secretary-Treasurer Annette Blandino  
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Trustee - Warren Rainville  
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Trustee - Molly Ronhe

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Vice President -  
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Trustee - Kevin Hayes  
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Trustee - John Angell  
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