

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

Meeting Minutes from February 17th, 2010
Held at Granite Falls Fire Station
Meeting called to order at 6:30 by President Vicki Jans

Board of Trustees present: President-Vicki Jans, Vice President- Susie Martin, Secretary/Treasurer-Alicia Henson, Annette Blandino, Warren Rainville, Floyd Smith, Kevin Hayes, and Kayti Borg
Absent: Hal Newell

Guest Present: Molly Ronne and Gary Borg

The January Meeting Minutes were read. Kevin makes a motion to accept the minutes. Susie seconds the motion. All were in favor.

Treasurer's report: January's financial statements were read. Kevin makes a motion to accept January's financial report. Annette seconds the motion. All were in favor.

President's report: No report

Vice Presidents report: No report at this time

Secretary's report: Alicia Henson reads a brief synopsis of the letters, emails & correspondence that RSCC has sent and received since our last meeting including an escrow request and gate remote request.

Special Committees:

Gate & Dam: RSG has installed a new control box for the entrance gate and the gate is functioning properly. Annette expressed a desire to see the white fence near the gate to be replaced with a wrought iron fence to match the gate in the next budget.

Roads & Culverts: Floyd reports that the board is waiting on a response from the Washington Department of Fish and Wildlife. They cannot approve plans until after February 19th when the timeframe for public comments has ended. Snohomish County has received all plans for both the dam decommissioning and the culvert road repair. Once they are approved, Bailey's can then submit a bid on the dam. RSCC received a bid for snow removal from Bailey's as well. The bid included a \$250 non-refundable retaining fee that would be applied towards the total bill if snow removal was needed. Annette suggests that we bring the offer to a vote at the Annual meeting. The board will get three bids including the one Alicia had already received.

Parks & Common Areas: The board discusses parking permits. The permits will not be ordered until later in the year as they do not expire until the end of 2010. The board will look into purchasing the hanging permits to make it easier for residents. Permits would only be sent to homeowners in good standing.

Community information/ Newsletter: The board will send out the Annual meeting notice, agenda and budget to homeowners no less than 2 weeks prior to the meeting.

Special Events: The Annual meeting will be held at Sanctuary Ministries April 11th at 1:30 pm. The board will meet at the Granite Falls Alfy's on February 28th at 2:00 pm to discuss the budget.

Volunteers: Nothing new reported

Welcome Committee: There are no new homeowners at this time.

Unfinished business & General orders: Susie gets required signatures from board members so that reports that the entrance sign can be started. The online complaint procedure process that was proposed by the Secretary was discussed, but it was decided that it was not needed as residents with complaints could submit them in writing.

New Business: It was brought to the board's attention that a tree near the lake appears to be unstable. If it falls, the resident fears her home will be hit. Susie will call to get an arborist to come out and take a look to see if the tree is potentially dangerous and if it is, she will get an estimate on removal. The Secretary was asked to submit the bylaw revisions to the attorney for comments and suggestions. The board would like the revisions to coincide with Washington State Homeowner Association laws. The financial policies and procedures were discussed again. The board reviewed what the Treasurer had come up with and made some changes. She was asked to make the necessary changes and email it to the board for approval.

The meeting was adjourned at 8:10 pm.

The Treasurer/Secretary was asked to leave so that the board could discuss her contract for the next budgeted year.