

Rainbow Springs Community Club

P.O. Box 388
Granite Falls, Wa 98252
(360) 691-2683

Board of Directors Meeting Minutes

Date: February 19, 2020

Meeting call to order by: Jared Haynes at 6:30 PM

Roll Call: President: Jared Haynes, Secretary: Chelsea Baty, Treasurer: Sherry Lingle, Trustees: Marty Schoos, Tammy Van Proyen, Maelissa Knobel

Absent but excused: Jacob Bruce, Jodi Granger, and Kyle Knobel

Motion to accept January minutes made by Jared Haynes, seconded by Marty Schoos, all in favor

Public Input: Greg and Thomas in attendance.

-E-mail from homeowner regarding ATVs and gate settlement addressed by Jared and e-mail was responded to by Jared. Standard ATVs are not allowed in the neighborhood and will be treated like any other broken rule. Street legal ATVs are the exception.

New Business and special requests:

-talk about new stickers every year for the parking passes?

-Maelissa volunteered to look into new pass options, plastic tags with homeowner name and lot number, and ability to add new "tab" sticker each year.

-Maelissa is taking over the Newsletter production.

-Marty Schoos, Maelissa Knobel and Kyle Knobel's terms expire at the annual meeting, leaving 3 open trustee positions available. Ballots will go out before the meeting. Tammy to make a sign announcing positions available. Deadline for statement will be March 11th.

-Marty explains possible need to rent a commercial pump to drain the lake ASAP before it causes flooding outside of RSCC property.

Treasurer report:

- motion to accept made by Marty Schoos, seconded by Chelsea Baty, all in favor.

-Sherry to break down the budget to be more transparent to the community.

Committee reports:

-budget workshop Sunday March 8 @ 11:00 @ Alfys

Unfinished business:

-Follow up on gate damage: check received from insurance company. Now looking for bids to complete project, one for sure so far. Still waiting on a couple of other leads.

-Dam update: we have a site plan from Icicle Creek and it has been submitted to the head of the safety office (Gus) and is being reviewed. Icicle said it is somewhat vague in case it needed small changes, it is still within our budget.

-paving plan update: Fidalgo came out and assessed damages. Supposed to visit again and work on a site plan. Doesn't look too bad according to the guy who came out. Few places to seal, grading in a couple places. nothing major.

-Rule 16 follow up: branches in easements. Andy's lawn care to take care of tree branches hanging in the road below 14 feet. List of spots need tending to, to follow.


-Tammy hired someone and paid out of pocket to have some problem trees trimmed at the lake park after a school bus hit some branches and knocked them down right in front of her vehicle while she was driving. She has photo evidence of before and after, requesting a reimbursement for personal funds spent on community property. (\$138.98 reimbursement granted and agreed on by all board members)

Action Items:


-LOT 76 huge tree right out front, potential issue, confirmed to be NOT on community property.

Meeting Adjourned by: Jared Haynes At: 8:40 PM

RESIGNED @ SIGNATURE DATE
President – Jared Haynes



Vice President – Jacob Bruce


RESIGNED @ SIGNATURE DATE
Secretary – Chelsea Baty



Treasurer – Sherry Lingle


Trustee – Marty Schoos

ABSENT - EXCUSED
Trustee – Jodi Granger


Trustee – Tammy Van Proyen


Trustee – Maelissa Knobel


Trustee – Kyle Knobel