

Rainbow Springs Community Club

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

Board of Directors Virtual Meeting Minutes

Date: February 17th, 2021

Zoom meeting ID# 758 7388 5543

Meeting call to order by President, Jacob Bruce at 6:31 PM (NO QUORUM)

Roll Call: President: Jacob Bruce, Trustees: Maelissa Knobel, Kyle Knobel, and Greg Nelson.

Excused Absences - Vice President: Marty Schoos and Treasurer: Sherry Lingle.

(3 open trustee positions and 1 open secretary position)

Public Input: No public input

Disclaimer: Due to the Covid-19 pandemic shutdown and Governor mandated "Gatherings of 5 or less" as of October 1st, 2020, no open to the public meetings are allowed. In an attempt to keep business running, RSCC BOD has been conducting business and making decisions via e-mail. BOD is currently holding open/public virtual meetings and homeowners are invited to attend. Information to attend virtually, with meeting ID# is posted publicly on the Official RSCC website: www.RSCCArlington.com, and RSCC Facebook page.

Minutes taken by: Maelissa Knobel

Special Requests: No Special Requests via phone, email or social media

Treasurer report:

1. Treasurer was not in attendance for meeting to provide updates, no quorum to approve. The board will review the reports during the next meeting.

New Business:

1. January meeting minutes could not be approved as meeting did not have a quorum.
2. Snowstorm Maintenance
 - a. Per the snowplow contract the entire community including side roads should be cleared, vendor acknowledged the need and will provide full community service as needed.
 - b. Additional community supplies will need to be purchased as supplies were depleted during the most recent storm, Marty or Jake will maintain inventory of these items.
3. Newsletter Discussion
 - a. Scheduling and Planning for a community work party to take place on 06/19/21.
 - b. Need to provide in depth information on current dam status and needed upgrades.
 - c. Covered poster holder idea for community announcements.
4. Annual Meeting 2021 Discussion and Planning
 - a. Dependent on state and local restrictions in April – Currently limitations on in person gatherings are still in effect.
 - b. Tentative meeting to be held at the Lake Park on 4/17/21
5. 2021 Budget Planning Meeting Discussion
 - a. To be held in March by the board members
6. Information Storage
 - a. Current community documentation is held on a Master Brick, discussion on if we should convert to a secured cloud option. If this option is chosen it would allow for a smoother

transition of responsibilities and accessibility of needed items more easily. Greg will research and provide options.

Unfinished business:

1. Gate Update:
 - a. Community Announcement Letter was approved and mailed out to community members.
 - b. Gate operation timeline adjusted from March 1st 2021 and will now be an active date of March 15th 2021.
 - c. Gate Servicing Vendor will be scheduled to program the gate with updated homeowner information as well as teach required steps for future servicing. This vendor will also program the additional purchased remotes needed by homeowners.
2. Dam/EAP:
 - a. Reviewed Icicle Creek statement and will be requesting clarification on changes and remaining work, Jake will follow up with them to identify next steps prior to payment.
 - b. Marty was not in attendance to provide updates on the Dam inspection report from October 22nd.
3. EAP Next steps:
 - a. Sherry provided list of homeowners needed for the EAP.
 - i. This information needs to be completed on the provided sheet for completion.
Sherry and Jake will work on getting this final step completed.
 - b. Marty and Jake are actively working on a plan to gate the pond, clear the area and get the area ready for emergency exit.
4. Additional Dam updates
 - a. Approval for blackberry removal around the lake was provided from 1 of 2 needed homeowners. Jake will attempt to contact the second homeowner for approval.
 - b. Initial concerns of a beaver dam to be disregarded, no current beaver dam.
 - c. The majority of the fallen trees from the storm have been cleared. The remaining items can wait for a community work party when additional resources are available.
5. Bills Top Notch Tow Contract.
 - a. Jake has signed the contract and will provide to Kyle for submission, new signs will be provided at time of submission.
6. Open BOD Positions
 - a. No letters of interest received, board still has three open positions (Trustee, Trustee, and Secretary).
7. Community Sign Replacements
 - a. The signs will need to be reviewed and ordered for installation this year. Current signs and sign posts are faded and worn requiring a needed update.
 - b. Gate entrance signage for community announcements to be installed by Jake and Greg.
8. Damage to signs by gate entrance
 - a. Damage has been repaired by homeowner

Items Tabled to be discussed at a later meeting:

- 1. Finalization of EAP Plan
- 2. Paving Plan (Year 2021)
- 3. Stream Cleaning bids
- 4. 2021 Bi-Law changes
- 5. 2021 Annual Meeting

Meeting Adjourned by: Jacob Bruce At: 7:58 PM

X

Jacob Bruce
President

X

Marty Schoos
Vice President

X

Open
Secretary

X

Sherry Lingle
Treasurer

X

Greg Nelson
Trustee

X

Maelissa Knobel
Trustee

X

Kyle Knobel
Trustee

X

Open Position
Trustee

X

Open Position
Trustee