

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

**Minutes from January 23rd, 2013 Rainbow Springs BOD Meeting**  
Meeting was held at Granite Falls Fire Station 86.

The meeting was called to order at 6:35 PM by President Vicki Jans. Also in attendance were Secretary/Treasurer Annette Blandino, Board of Trustee Members Kevin Hayes, Warren Rainville; and John Angell, and Molly Ronne. Absent was Vice President Susie Martin. Also present was resident Ian Armstrong.

The November 2012 Meeting Minutes were read. There were no meeting minutes for December 2012, since the board did not meet. Kevin Hayes made a motion to accept the minutes as written. The motion was seconded by Molly Ronne. 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 December and January were reviewed. Kevin Hayes made a motion to accept the reports 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.

The Secretary/Treasurer reported that the cost of postage used for monthly invoicing will go up at the end of the week. The prior purchase of next year's postage at the current rate could save the association. Trustee John Angell made a motion for us to purchase \$500 of the "Forever" stamps at Costco to save money. The motion was seconded by Trustee Kevin Hayes. All were in favor.

**Gate & Dam:** Resident Ian Armstrong attended the meeting to express his concern over the gate remotes not working properly. It was his observation that the grill of his vehicle is almost to the gate before his remote signal triggers the gate to open. It was theorized that the new gate with more steel could be blocking some of the signal. A new antenna could solve the problem. Kevin said he was waiting for a break in weather to check out the gate electronics.

**Roads & Culvert:** No Report


**Parks & Common Areas:** The water level in the lake is high and some docks are under water. Not only because of rain but also the need to clean up the spillway grate debris.

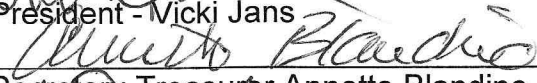
**Newsletter:** The next Newsletter will be published prior to the Annual Business Meeting with the details for that meeting.


**Events:** It was decided that a Spring Clean-up should be scheduled as weather improves.

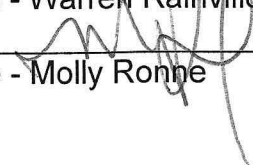
**New Business:** Kevin Hayes suggested that the Annual Budget should mirror the budget of the last 3 years due to the need to keep spending low, and dues the same as previous years. The Annual Business Meeting is tentatively set for April 20<sup>th</sup> at 1:00PM pending the venue availability.


**Meeting is adjourned at 7:08 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 Ronne

  
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Vice President - Susie Martin

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Trustee - Kevin Hayes

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Trustee - John Angell

