

Rainbow Springs Community Club
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Minutes from January 19th, 2011 Rainbow Springs BOD Meeting

Meeting was held at Granite Falls Fire Station 86

Meeting called to order at 6:32 PM by President Vicki Jans - In attendance was President Vicki Jans, Vice President Susie Martin, Secretary/Treasurer Annette Blandino, Board of Trustee Members Kevin Hayes, and Warren Rainville. Absent was board member Larry Parent. Also in attendance was resident Molly Ronne.

President's Report: To preface the meeting, President Vicki Jans reported that she and the Vice President Susie Martin had met with the senior partner of Pettis and Rumsey Accounting firm, David Rumsey, along with Secretary Treasurer Annette Blandino, and accountant Amy Dewitt, to confirm the findings of their financial review. A letter from the firm is pending and will be released to the association to answer the challenges brought forth at the December 2010 Board Meeting by former Secretary Treasurer Alicia Henson.

The December 2010 Meeting Minutes were read. Kevin Hayes made a motion to accept the minutes as read with one small correction. Susie Martin seconded the motion, and all were in favor.

Treasurer's Report: The Financial Profit and Loss Reports for January 2011 was read. There was a \$24 bill in question for legal services from attorney Jason Roach. The board suggested that the bill be paid even if the services were not rendered. The bill was for an email to schedule an appointment. Kevin made the motion to accept the Financial Report for January. The motion was seconded by Susie Martin. The report was accepted into the record.

Vice Presidents Report: No report at this time

Secretary's Report: Secretary/Treasurer, Annette Blandino read a brief synopsis of the letters, emails & correspondence that RSCC has sent and received since our last meeting. None required Board action. One of the correspondences was the return of a certified letter by the Post Office. The letter had been sent to former Secretary Treasurer Alicia Henson requesting the excel spreadsheet listing of historical lien information, that was stored on Alicia's own personal computer. The post office stamped the letter "refused delivery" and told us that they had tried to deliver the letter 4 times. The dates of those attempts were on the envelope. Two of those dates were prior to the meeting in December when Alicia claimed she never received a certified letter from the board.

In addition to the monthly profit and loss statement, Secretary Treasurer Annette prepared a spreadsheet chronicling the total association funds spent on the Culvert and Ancillary Drain projects over the last three years. The board discussed ideas to rebuild the association's reserve savings account.

Special Committees:

Gate & Dam: The gate was discussed and Kevin reported that he had asked board member Larry for some measurements to be taken, however Larry failed to follow through. Kevin has researched the cost of the needed parts to repair the gate. He said the parts could be purchased for \$200.00. The new plan of attack will be for the work to be done "in-house". It was discussed that we could use Casey Martin, Warren Rainville, and Kevin Hayes to complete the work. It was decided that RSG would no longer be our "on-call" gate contractor after their failure to respond to our many communications.

The completion of the Ancillary Drain was discussed and the board was informed that contractor Tim Bailey would still like to do a walk through inspection of the site with some members of the board. Also discussed was the fact that Tim Bailey took photos throughout the process and he will make those photos

available to RSCC in case the state department of ecology would be interested in how the project was completed. The board will try and find a suitable date to meet with Tim Bailey.

Roads & Culvert: The speed bumps were discussed again, and are still a problem. Since board member Larry Parent was not present the board tabled any further discussion of repairing the high speed bump and the procurement of large rocks to place on either side of the speed bumps. The board will revisit the issue when Larry Parent is available. In the meantime Annette will contact Tim Bailey and see what he would charge for bringing in the big rocks.

Snow removal was discussed and a special thank you will be posted in the next newsletter recognizing resident Ian for spreading ice melting granules on the entrance hill at his own cost and effort.

Parks & Common Areas: The recent flooding was discussed, and the board decided that the association would no longer provide a rental dumpster for river residents to use after flooding events. The dumpster rented in December was over-loaded with unacceptable items such as appliances, despite Susie Martin passing out flyers to the residents outlining which items were not permitted. Also, several residents took advantage of the dumpster and over filled it, making it unavailable for others to use. From now on residents can contact the Red Cross and get vouchers for the transfer station. It was noted that Susie Martin had to climb in the dumpster to remove the unacceptable items such as appliances. River residents Jerry and Bruce will be recognized in the next newsletter for helping clean up the mess at the dumpster and along the street.

The board decided to schedule a clean-up work party for Sunday February 6th at 10:00AM. Participants will meet at the Lake Park. Annette will post signs.

Community Information: Annette reported that the next newsletter should be published in March. Vicki Jans asked that an article on round-a-bout etiquette be included. Kevin Hayes will write an article regarding the coming replenishment of our emergency savings account.

Bulletin Board: Board members are all balancing heavy work schedules and have not been able to update the bulletin board. It was suggested that photos of the recent flood could be posted.

Welcome: Annette shared that she was waiting for escrow to close on a home before delivering a welcome packet on 120th.

Special Events: No special events at this time. Calendar planning will take place later this spring.

Volunteers: Nothing to report

Unfinished Business & General orders:

By Laws Revisions – Annette will research and see if there are any HOA attorney's nearby. Attorney James Roach in Kirkland and it has been difficult to meet with, because of his location.

Liens and collections – Any further discussion of debt collection policies has been postponed until after the consult with an attorney.

New Business :

2011 Budget - The board has set Monday February 29th for an executive workshop. They will meet at Alfys at 6:30 to outline the next Budget.

Kevin suggested we begin to look into purchasing the new 2011 parking permits. A more durable hanging permit was suggested. Each residents will receive 2 new parking permits as their 2011 dues are received. Kevin will locate the link to a site that sells the permits.

Resident Molly Ronne was present, and she had previously expressed an interest in joining the board and serving Rainbow Springs. An invitation was extended to Molly to join the board. A formal motion was made by Annette to accept Molly as a new board trustee. The motion was seconded by Vicki Jans and a vote was taken. All were in favor.

Public Comments: A resident came requesting a new battery for his gate remote.

Meeting is adjourned at 7:42 PM by President Vicki Jans