

Rainbow Springs Community Club
P.O. Box 388 Granite Falls, WA 98252
(360) 691- 2683
February 15th, 2012

Minutes from January 25th, 2012 Rainbow Springs BOD Meeting

Meeting was held at Granite Falls Fire Station 86. The January Board Meeting, which had been originally scheduled for January 18th was postponed one week due to the snow storm.

The meeting was called to order at 6:33 PM by Vice President Susie Martin – Also in attendance were Secretary/Treasurer Annette Blandino, Board of Trustee Members Kevin Hayes; Warren Rainville; and Molly Ronne; Absent were trustees Hal Newell, John Angell and President Vicki Jans.

The December 2011 Meeting Minutes were read. Kevin Hayes made a motion to accept the minutes as read. Molly Ronne seconded the motion, and 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 January was read. Susie Martin made a motion to accept the Financial Reports. Warren Rainville seconded the motion. All were in favor.

Secretary's Report: Correspondences and communications were read by Secretary Treasurer Annette Blandino. None required board action.

Gate & Dam: The estimate from Automated Gate to modify the size of the gate panel was reviewed. The upgrade would extend the life of the current motor. A vote was taken and it was unanimously decided to move forward to modify the size of the gate panel.

Roads & Culvert: Positive feedback was received regarding the two rounds of snowplowing that Tim Bailey completed for the community during the recent snowstorm.

Parks & Common Areas: It was noted that another fallen tree was cut up for firewood and removed from private property by RSCC residents without lot owners permission.

Community Information: Articles for the newsletter were requested. John Angell submitted an article dealing with weather related issues and emergency preparedness.

Unfinished Business & General orders: The planning for the Budget meeting will take place at the next board meeting. The Annual Meeting will only consist of property owners and security will be provided once again.

Meeting is adjourned at 7:20 PM by Vice President Susie Martin

Vicki Jans

President - Vicki Jans

Annette Blandino

Secretary-Treasurer Annette Blandino

Warren Rainville

Trustee - Warren Rainville

Molly Ronne

Trustee - Molly Ronne

Susie Martin

Vice President - Susie Martin

Trustee - Kevin Hayes

Trustee - Hal Newell

Trustee - John Angell