

Rainbow Springs Community Club

P.O. Box 388 Granite Falls, WA 98223

360.691.2683

March 30th, 2016 Board of Directors Meeting

Minutes from Jan. 20th 2016 Rainbow Springs Board of Directors Meeting

The Jan. 20th, 2016 Meeting of the Board of Directors Meeting was held at the Granite Falls IGA Café. The business meeting was called to order by President Vicki Jans at 6:35 PM. Also in attendance was, Vice President John Angell, Secretary/Treasurer Annette Blandino, Board trustees; Kevin Hayes, and Kenny Jans, excused but absent were Warren Rainville, and Molly Ronne. It was noted that the board trustee Molly Ronne will be moving soon and submitting her resignation. Also in attendance was community resident Jeff Baus.

President's Report: none

Vice President's Report: none

Secretary's Report: The meeting minutes from the Dec. 2015 Meeting were reviewed. A motion to accept the meeting minutes was made by Kenny Jans and seconded by Vicki Jans. All were in favor.

Treasurer's Report: Treasurer, Annette Blandino, presented the Financial Profit and Loss reports for December 2015 and January 2016. The Banking Account Balance sheets were examined. A motion to accept the financial reports was made by Vicki Jans, and the motion was seconded by Kevin Hayes. All were in favor. The outstanding debts were reviewed.

Correspondences and Communication:

The Communication to and from the association was reviewed by Secretary/ Treasurer Annette Blandino. None required board action.

Committee Reports were reviewed:

Regarding the Gate: The gate is functioning, however the keypad electrical system which was damaged by the storm is not. Kevin reported that he looked into a new Cat 5 capable, static ip with 4 cameras capabilities system, which has a web interface. The system will cost just under \$5,000. Annette stated that all but the \$1,000 deductible will be covered by insurance. A motion was made by Annette to proceed with ordering the keypad with a cap of \$5,000. John Angell seconded the motion, all were in favor.

Regarding the Dam and Lake: The new Ancillary Drain lid will be fabricated when the drier weather returns. The spillway and creek was checked and found to not have Beaver activity restricting the flow of water. Kenny Jans reported he has a contact that might possibly aid us in the permit process for the Grass Carp. It was also reported that a resident repaired the damage caused by driving on the berm. Annette will call the DOE and try to get a date for the next Dam inspection.

Regarding Roads: Kenny stated that he still needs to meet with Rex from Ground Effex Paving regarding the drainage issue at the corner of 169th and 118th. It was decided that the paving assessment invoice should go out in February. Kenny stated that he will continue to obtain as many paving bids as possible prior to scheduling the paving.

Regarding the Parks and Common areas:

Jeff Baus shared that he had begun to burn down the piles of limbs at the river park. Annette will drop off money for his propane burner, and a copy of the burn permit.

Regarding Community Information: The newsletter is coming out prior to the paving assessment to give lot owners a heads up. A copy will be sent to the board for prior approval.

Unfinished Business & General Orders:

The Bylaws Update is moving forward. A Bylaws committee workshop was scheduled to take place on Feb. 10th at 5:00 PM at Alfys.

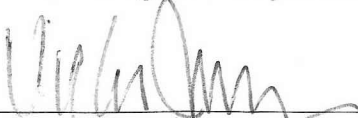

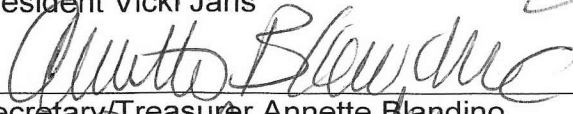
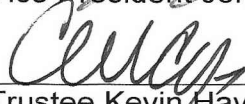
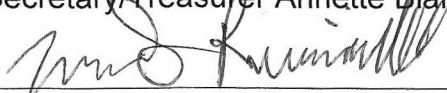
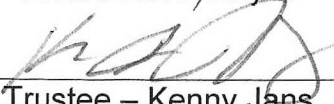
The Action items were reviewed. Most will require dry weather to complete and will take place during the next community work party.

New Business and Special Requests:

The updated back-up thumb drive was passed on to John Angell for safekeeping. A meeting will take place in March to review the Annual Budget.

Public Comments: None

The Meeting was adjourned by President Vicki Jans at 7:45 PM

 _____ President Vicki Jans	 _____ Vice President John Angell
 _____ Secretary/Treasurer Annette Blandino	 _____ Trustee Kevin Hayes
 _____ Trustee Warren Rainville	 _____ Trustee - Kenny Jans
_____ Trustee open - position	_____ Trustee - open position
_____ Trustee - open position	