

**Rainbow Springs Community Club**  
P.O. Box 388 Granite Falls, WA 98223  
360.691.2683

February 20th, 2019

**Minutes from the Jan. 16th, 2019 Rainbow Springs Board of Directors Meeting**

The Jan. 16th, 2018 Meeting of the Board of Directors was held at the Granite Falls IGA Café. The business meeting was called to order by President Vicki Jans at 6:30 PM. Also, in attendance was Vice President John Angell, Secretary Kevin Hayes, Trustees; Amanda Farmer, Marty Schoos, Pete Weiner, and Business Ops, Annette Blandino, Absent but excused, was Treasurer Kenny Jans and Susie Martin. Also, present was community members Greg Nelson, and Bob Carmody.

**New Business, Public Comments and Special Requests:** Resident Bob Carmody came to discuss the drainage challenges he and some of his neighbors have been experiencing, on the back end of their properties. At the base of an embankment, there are at least 8 springs that drain onto several lots along 166<sup>th</sup> DR NE. The issues are on private property.

**President's Report:** No report at this time.

**Vice President's Report:** No report at this time.

**Business Ops:** The Meeting Minutes for the Nov. 28<sup>th</sup> 2018 BOD Meeting was reviewed. A motion was made by Kevin Hayes to accept the minutes with one small change. Marty seconded the motion, and all were in favor. The Profit and Loss statement for Dec. 2018 was reviewed. Let the record show that the Board did not meet in the month of December due to the holidays. The Profit and Loss statement for Jan. 2019 was reviewed. The Banking Account Balance sheet was also examined. The debt collection list was reviewed, and the board decided which accounts would be sent to collections. A motion to accept the Dec. and Jan. financial reports was made by Kevin Hayes, the motion was seconded by Marty Schoos, all were in favor. The back-up flash-drive of financial records was handed off to the Vice President. And the financial records and bank statements were handed off the President Jans for additional oversight.

**Correspondences and Communication:** The Communication to and from the association was reviewed. None required Board action.

**Committee Reports:**

**Regarding the Dam and Lake:** Kevin Hayes updated the Board on the Dam Repair Project. The siphons are working to keep the lake level down. Phase one is complete. A motion was made by Kevin Hayes to allocate \$15,000 from the Money Market account to Icicle Creek Engineers, to continue on to phase two of the Dam Repair Project. The

motion was seconded by John Angell. All were in favor. Phase two will include obtaining core samples of the substrate.

**Regarding the gate:** Kevin reported that the gate needed to be reset. He will work on it this coming week.

**Regarding Roads:** The pothole on 167<sup>th</sup> is growing and needs to be filled as weather allows.

**Regarding the Parks and Common areas:** Bob Carmody alerted the board that after the recent wind storm event, the PUD had not picked up the broken power poles left by Div. 1 Lot 87. Annette will call the PUD in the morning to have them remove the broken pole.

**Regarding Community Information:**

**Newsletter:** Nothing at this time

**Welcome Packs:** It was reported that one welcome pack was being mailed out. And one delivered.

**Unfinished Business & General Orders:** President Jans reported that the results of the Financial Audit will be reviewed at the Annual Shareholders Meeting.

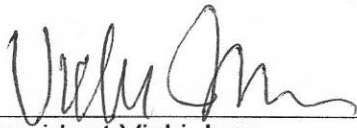
The list of the "unfinished action items" will be addressed in the Spring once weather improves.

The issue with an ongoing rule violation was discussed. A Fine Notification letter was delivered to the lot owner in violation, and a daily fine is now being assessed. The board asked that bi-monthly billing be sent to them. The fines include interest accrued after 30 days.

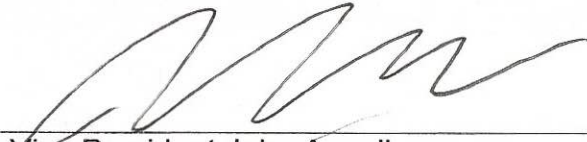
A letter was sent to the owner of a vacant lot to ask them to clear the vegetation that is growing over the street. There was no response from them, so Rainbow Springs will have our lawn service clear the brush on the easement and the lot owners will be given the bill.

Marty Schoos alerted the board that Div. 2 lot 108 has been dumping garbage and items into Track B. A letter will be sent to them.

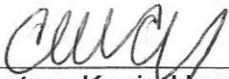
**A motion to adjourn the meeting was made by Vicki Jans at 8:08 PM.** The motion was seconded by Kevin Hayes and the meeting was adjourned.



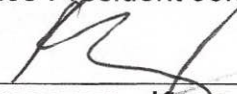
President Vicki Jans



Vice President John Angell



Secretary Kevin Hayes

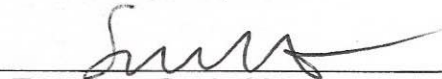


Treasurer - Kenny Jans

Trustee Amanda Bruce

Trustee - Marty Schoos

Trustee - Pete Weinert



Trustee - Susie Martin



Trustee - Amanda Farmer