

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

Meeting Minutes from December 20th, 2010
Held at Getchell Fire Station
Meeting called to order at 6:35 by President Vicki Jans

Board of Trustees present: President-Vicki Jans, Vice President- Susie Martin, Secretary/Treasurer-Alicia Henson, Annette Blandino, Warren Rainville, Floyd Smith, Kevin Hayes, and Hal Newell
Absent: Kayti Borg

Guest Present: Stephanie Glasier and Larry Parent

The December Meeting Minutes were read. Kevin makes a motion to accept the minutes. Warren seconds the motion. All were in favor.

Treasurer's report: January's financial statements were read. Floyd makes a motion to accept January's financial report. Kevin seconds the motion. All were in favor.

President's report: No report

Vice Presidents report: No report at this time

Secretary's report: Alicia Henson reads a brief synopsis of the letters, emails & correspondence that RSCC has sent and received since our last meeting including a report about an increase of suspicious activity since the gate hasn't been operating. She reports that the insurance company accepted the bid from RSG and has sent Rainbow Springs the full amount minus the \$1000.00 deductible. She also reports that the RSCC taxes are in the process of being filed.

Special Committees:

Gate & Dam: Floyd reports that the steel posts went up in front of the gate control box and gate in order to protect it from future damage. Thanks to Kevin, Hal, Floyd, Michael, Brandon, Pete, and Warren. The total cost was approximately \$400.00 for the 6 posts. The board reviews the budget to determine where the \$1000.00 deductible can be taken from to repair the gate control box. Kevin makes a motion to take the needed funds from gate security. Annette seconds the motion and all were in favor. Kevin also suggests that the posts that were installed be changed from the emergency fund to the gate security fund as well. All were in favor.

Roads & Culverts: The engineer contacted the county and left a message, but has yet to hear from them. Nothing new has been reported since the last meeting.

Parks & Common Areas: Susie will update the bulletin board with new information.

Community information/ Newsletter: The next newsletter is scheduled to go out early February. Annette would like articles submitted by January 29th. Kevin agrees to put something together regarding crime. Alicia will share changes to the payment procedures. Annette would like to have something about being prepared for the weather, and a reminder on the speed limit.

Special Events: The board discussed possible dates for the Annual meeting and agreed on April 11th. Vicki will contact Sanctuary ministries to see if we could rent the same room we had from last years Annual Meeting.

Volunteers: With more and more trash around the neighborhood, it was decided to have a volunteer clean-up work party. Annette will post a sign at the gate. It is scheduled for January 31st at 10:00 pm rain or shine.

Welcome Committee: There are no new homeowners at this time.

Unfinished business & General orders: Susie brought in some more ideas from Pacific Coast Memorials for the entrance sign. The ideas were passed around. After much deliberation, the board agreed on option 1, with a different border, and another font. Susie will contact Pacific Memorials to get the sign started. Annette asked that before the actual sign was made, if the final draft could be emailed so that it could be viewed with those changes. The board discusses the complaint form that was going to be posted online. Kevin has mixed feelings about it and suggests that it is tabled for further discussion. The board begins to discuss a weather related plan. Kevin makes a motion to table weather related action until the Annual meeting where it can be discussed further with Community members, Hal seconds the motion, but no vote is taken. Both the President and Vice President are no longer present due to an emergency.

The meeting was adjourned at 8:30 pm due to an emergency situation