

Rainbow Springs Community Club

P.O. Box 388
Granite Falls, Wa 98252
(360) 691-2683

Board of Directors Meeting Minutes

Date: January 22 , 2020

Meeting call to order by: Jared Haynes at 6:31 PM

Roll Call: President: Jared Haynes, Vice President: Jacob Bruce, Secretary: Chelsea Baty, Treasurer: Sherry Lingle, Trustees: Tammy Van Proyen, Jodi Granger, Maelissa Knobel, Kyle Knobel

Absent but excused: Marty Schoos

- **Public Input:** Bob Carmody sent an e-mail asking to use the river park for parking for his family reunion. Jared Haynes makes a motion to approve request, Tammy Van Proyen seconds the motion, all present BOD in favor.
- Community members present:
 - Matt lot 28 -
 - Greg
 - Thomas
 - Derek – inquiring about lot 91 about debris, can we clean up the lot but according to our by-laws we cannot do anything but clear brush from roadways
 - Dan
 - Alma

Treasurer report: Jared makes motion to approve, seconded by Tammy, all in favor.

New Business and special requests:

1. Kyle Knobel sent an e-mail as request to fill the last trustee position. Appointed by Jared Haynes as Trustee, position expires at annual April meeting 2020, community to vote at that time. We now have a full board. 2/3 of board present for a quorum (6). Motion by Tammy, seconded by Jared, all in favor.

Committee reports: none at this time

Unfinished business:

Jared motion to approve November minutes, Jacob second, all in favor

1. Gate damage update: insurance offered \$17k (about), although estimate is around \$22k. OUR insurance claim would depreciate the gate, so not going that route. If we get this gate put back together and the motor has an issue progressive will cover the future motor damage if existing. Waiting for Marty to square everything away.
2. Dam update: Jan 2, we were contacted with a draft for the proposal, we sent them half (3k) to finalize engineer site plans. As soon as state approves site plans, we can move forward with obtaining bids for the project.
3. No paving plan update

4. Pothole on rainbow drive was filled after community member claimed immense damage to vehicle. All roads have been checked, no more potholes as of now. Jared followed up with community member but no further threat.

Action Items:

1. Surveyor could not get out over the holidays to assess the emergency road access plan. Rescheduling for a future date.
2. Fine schedule has been sent to lawyer and it is approved by her. This will help with complaints for a set dollar amount for breaking rules, not random. This will be included in the by-laws. All BOD to sign and print and bring to county to have it amended into our by-laws.
3. Tammy- Trees near gate entrance: need to clear from the gate to prevent further damage. Add this to the work party/possibly more sunlight
4. Tree vandal: Tammy tackled it using tree safe materials. Conservation department approved. Used citrus based degreaser (fast orange) mixed with olive oil. 2 out of 4 need another treatment. Jacob helped her. Justin (Jay) Martin also helped.
5. Tree trimmings need to be done to clear the road. Tammy to assess which properties need trees trimmed from roadway.
6. Planning for a possible budget meeting in March on a Saturday or Sunday.

***BOD going into executive session* starting 7:53 PM, ending 8:09 PM**

Meeting Adjourned by: Jared Haynes At: 8:14 PM

President – Jared Haynes

Vice President – Jacob Bruce

Secretary – Chelsea Baty

Treasurer – Sherry Lingle

Trustee – Marty Schoos

Trustee – Jodi Granger

Trustee – Tammy Van Proyen

Trustee – Maelissa Knobel

Trustee – Kyle Knobel