

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

**Meeting Minutes from July 21st, 2010**

Meeting was held at Granite Falls Fire Station 86

Meeting called to order at 6:40 PM by President Vicki Jans – Slight delay getting into the building

**Board of Trustees present:** President- Vicki Jans, Vice President- Susie Martin, Board of Trustees- Secretary Treasurer Annette Blandino, and Board of Trustees Larry Parent, Hal Newell, Warren Rainville. Absent was Trustee Kevin Hayes. Also present was community members Floyd Smith, Isabelle Ferrand, Kenny Jans, Tonya Howell and Marcus Lopez

The June Meeting Minutes were read. Susie makes a motion to accept the minutes as read, with no corrections. Vicki Jans seconds the motion. All were in favor.

**Treasurer's report:** Secretary/Treasurer, Annette Blandino read the July 2010 financial report. A vote to accept the report is delayed until Trustee Larry Parent arrives. Susie Martin makes a motion to accept the report as presented, Vicki Jans seconds the motion, and all are in favor.

**President's report:** No report

**Vice Presidents report:** No report at this time

**Secretary's report:** Secretary/Treasurer, Annette Blandino read a brief synopsis of the letters, emails & correspondence that RSCC has sent and received since our last meeting. None required Board action.

**Special Committees:**

**Gate & Dam:** It was discussed that the gate code needs to be changed for the resident who included their gate code in a party invitation. It was also decided to table any discussion of the 2 bids received for the Decommissioning of the Ancillary Drain project until we can obtain one more bid. Also it was discussed that Lowes had increased the price for sections of wrought iron (really powder coated aluminum) fence, for the entrance. Larry stated that he would look at prices elsewhere. The new security cameras and cable have all arrived and now a "man lift" needs to be rented to install the security cameras. The discussion is tabled since Kevin Hayes is absent.

**Roads & Culvert:** Floyd Smith reported that the replacement of the culvert is finished, however the Fish and Wildlife Department still needs to sign off on the project. As of this time Tim Bailey, the contractor, has only received half of his payment. Final payment is delayed until the inspection can be finished. Larry Parent reported that he is still looking into bids for installing 5 speed bumps in various high traffic areas of the community where speeding is an ongoing issue.

**Parks & Common Areas:** Tree Removal discussion was tabled so Susie can obtain more bids. Annette renewed our Residential Burn Permit for the River Park site. Annette shared that Andy submitted a new contract for Lawn Maintenance. No changes were noted at this time. Susie suggested that Annette hang another sign on the gate to discourage trespassers from entering to use the Riverfront Park during heat spells.

**Community Information:** Annette reported that she needs ideas for the August Newsletter. It is suggested that an article reminding residents of the coming Lien deadline of August 11<sup>th</sup>. Also a reminder about the Annual BBQ Picnic is suggested. Susie suggests a reminder to pack out your garbage when using the River Park.

**Welcome:** Welcome packets are on hold for 2 homes that are in escrow.

**Special Events:** The BBQ Picnic is discussed briefly and Isabelle offers to provide paper plates. The planning will take place at the new meeting.

**Volunteers:** The upcoming community clean up is discussed and will focus on the River Park

**Unfinished business & General orders:**

**Board Openings –** no volunteers to fill the two vacancies at this time.

**Security Gate Cameras –** The new security cameras and cable have all arrived and now a "man lift" needs to be rented to install the security cameras. The discussion is tabled since Kevin Hayes is absent.

**Public Comments:** Larry Parent informed the board that Zachary Galbraith hired someone to handle the mole problem at the Riverfront Park.

**Meeting is adjourned at 8:11 PM by Vicki Jans**

