

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

**Minutes from July 20th, 2011 Rainbow Springs BOD Meeting**

Meeting was held at Granite Falls Fire Station 86

Meeting called to order at 6:31 **PM** by Vice President Susie Martin - **In attendance** was Vice President Susie Martin, Secretary/Treasurer Annette Blandino, Board of Trustee Members Kevin Hayes, Hal Newell, and John Angell. Absent and/or on vacation was Warren Rainville, Vicki Jans and Molly Ronne.

The June 2011 Meeting Minutes were read. Kevin Hayes made a motion to accept the minutes as read. The motion was seconded, and all were in favor.

**President's Report:** no report at this time

**Treasurer's Report:** The Financial Profit and Loss Reports for June were read. Kevin made a motion to accept the Financial Reports. The motion was seconded. The reports were accepted into the record. Annette also reported that liens will be filed Aug. 31<sup>st</sup> giving people prior warning in the Aug. Newsletter and also within the August invoicing.

**Secretary's Report:** Correspondences were read by Secretary Treasurer Annette Blandino. A letter required a response. A request from the Rogers who could not attend the Annual Business Meeting. Annette will send the financial reports to them and remind them that the Aug. Newsletter will also report the financials. The speed bumps were discussed and the letter from Dan Barnhart was read. A letter will be sent to Dan outing the plan to place rocks next to the speed bumps to ~nd the damage by people driving in easement to avoid the speed bumps. The association will not be repairing the damage to the easement. It is suggested that Mr. Barnhart pursue the people who are driving on the easement himself.

**Gate & Dam:** Gate is working but making a noise. Kevin will look at it and call Automated Gate

**Roads & Culvert:** Follow-up on speed bump rock placement by Tim B,iley will be done by Susie and Annette.

Annette found a paint store that carries the road paint we need and will follow up with purchasing the needed paint. Hal requested we have it mixed well when purchased.

**Parks & Common Areas:** Susie and Annette will follow-up with Tim Bailey and try to get the brush cutting done ASAP.

**Bylaws:** discussion was tabled pending consultation with our attorney. |

**Community Information:** It was decided that a special edition of the Newsletter should go out in August to inform people of the upcoming foreclosure actions and liens. Will also include the budget, the BBQ Picnic information. Annette will make a sign to remind people of the Picnic.

Kevin asked for a list of people with outstanding balances over a year old, be provided for the attorney to move forward with Foreclosure actions. |

**Bulletin Board:** Board members have not had the time to take on the updating of the Lake Park Bulletin Board. |

**Welcome:** No welcome packets were delivered. We are still waiting for Stephen Jr. and Samantha Van Proyen to move in to the old Evans home.

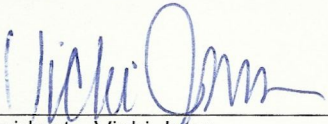
**Special Events:** BBQ Picnic will be planned at the next meeting on August 17th

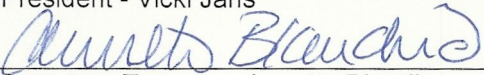
**Volunteers:** Items discussed that still need to be addressed, by scheduling a work party, were; the re-painting of the exit pad and speed bumps, cleaning out the debris left by beaver activity in the new culvert, the installation of the new security cameras at the gate, the removal of tree debris in the park and the installation of a new section of metal gate to replace the old wooden fence at the gate.

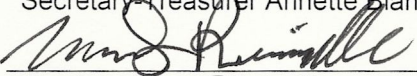
**Unfinished Business & General orders:**

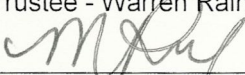
**Legal Matters** - Trustee Kevin Hayes, who has been voted by the board, to act as liaison between our attorney and updated us on the attorney's advice re: former secretary treasurer, Alicia Henson's letter of demands. The attorney advised us post her demands online along with our rebuttal statements, The attorney also advised us that meeting minutes that have been voted on, and approved by the board, cannot be altered or changed.

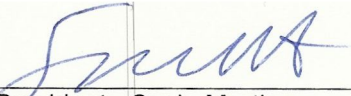
**Meeting is adjourned at 7:40 PM by Vice President Susie Martin**

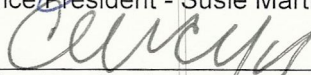
  
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President - Vicki Jans


  
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Secretary-Treasurer Annette Blandino

  
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Trustee - Warren Rainville

  
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Trustee - Molly Ronne

  
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Vice President - Susie Martin

  
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Trustee - Kevin Hayes

  
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Trustee - Hal Newell

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Trustee - John Angell