

Rainbow Springs Community Club
P.O. Box 388 Granite Falls, WA 98223
360.691.2683
August 15th, 2018

**Minutes from the July 18th, 2018 Rainbow Springs Board of Directors Meeting –
Minutes taken by Annette Blandino**

The July 18th, 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 6:38 PM. Also, in attendance were Trustees; Kevin Hayes, Kenny Jans, Marty Schoos, Amanda Farmer, Susie Martin and Business Ops, Annette Blandino, Absent but excused, were V.P. John Angell, Pete Weinert and Amanda Bruce. Also present was community member Greg Nelson.

New Business, Public Comments and Special Requests: None

President's Report: No report at this time

Vice President's Report: no report at this time.

Business Ops: The Meeting Minutes for the May and June BOD Meetings were reviewed. A motion was made by Kevin Hayes to accept both the May and the June meeting minutes as presented. The motion was seconded by Susie Martin, and all were in favor. The Profit and Loss statement for July 2018 was reviewed. The current Banking Account Balance sheet was also examined. A motion to accept the financial reports was made by Kevin Hayes, the motion was seconded by Kenny Jans, all were in favor.

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

Committee Reports:

Regarding the Gate/Keypad: The gate will remain closed for the summer season and reopened during the day once school begins after Labor Day weekend. The board members thanked Kevin Hayes for donating the new reflective yellow plastic bollard covers for the entrance bollards.

Regarding Roads: The final paving bill was examined. It was noted that the repaired pot hole on 118th near the Barnhart property was not replaced due to cost over runs with the paving project. Kevin stated that he needs to speak to John Angell about the entrance ditch.

Regarding the Dam and Lake: Kevin is still working on a solution for a new dam lid. The dam strainer was cleaned out during the July 7th Work Party but needs to be cleaned out on a continuing basis. The Brush cutter will return in two weeks to spray the Knotweed near the dam strainer.

Regarding the Parks and Common areas: Amanda Farmer reported that she still wants to obtain additional quotes from other Arborists. It was suggested we find out what a formal risk assessment report would cost.

Regarding Community Information:

Newsletter: The next Newsletter rough draft will be re-sent to Board Members for articles, edits and input.

Welcome Packs: It was reported that two welcome packs were delivered to new residents.

Unfinished Business & General Orders: The Board was updated on collection efforts and the Debt List was reviewed. One more account was sent to collections.

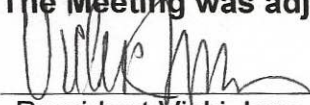
The board reviewed five quotes from CPA firms for the Financial Audit. Kevin made a motion to accept one of the bids, and Vicki seconded the motion. All were in favor. Vicki will be in contact with the accountant to find out what items will be needed to move forward with the audit.

The list of the unfinished "action items" from the work party was reviewed.

The issue with a rule violation for a lot was discussed, and since the lot is in escrow the item will be tabled until the sale is completed.

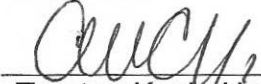
President Jans then appointed Kenny Jans to continue in the position as Trustee until the next Annual Shareholders Meeting.

The Meeting was adjourned at 7:42 by Kevin Hayes

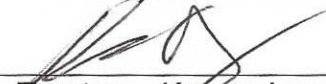


President Vicki Jans

Vice President John Angell

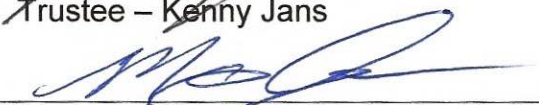


Trustee Kevin Hayes

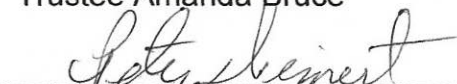


Trustee - Kenny Jans

Trustee Amanda Bruce




Trustee - Marty Schoos



Trustee - Pete Weinert

Trustee - Susie Martin



Trustee - Amanda Farmer