

Rainbow Springs Community Club

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

Board of Directors Meeting Minutes

Date: July 17th 2019

Meeting call to order by: Jared Haynes at 6:33 PM

Roll Call: President: Jared Haynes, Vice President: Jacob Bruce, Treasurer: Sherry Lingle Trustees: Marty Schoos, Pete Weinert, Betsy Weinert, Tammy Van Proyen

Absent but excused: Jodi Granger

Minutes for June 19, 2019 approved and have been posted to website. Motioned by Jared Haynes, Seconded by Marty Schoos, voted to approve by the BOD

Public Input: It was brought up by Greg Nelson that we should "trespass" people at the river who do not have their parking pass.

New Business and special requests:

1. Community member to seek information on adding grass carp to the lake for the purpose of keeping it clear and clean. BOD reviewed cost and approves to allow community member to do the research and submit an authorization letter.
2. R&R #16 discussion: taking care of brush and trees in easement and over roads. We will send out notices to homeowners to ask them to remove branches and brush hanging in roads. Anything not taken care of by homeowner will be handled by board member volunteers, for branches over the road only. Easement determined to be less priority and the board is hoping homeowners will do the right thing.
3. There have been complaints about people without valid parking passes at the river. Jacob, Tammy and Jared will head enforcement of that. We bounced around some ideas about how to make it easier to enforce, like using a resident sticker as well as the parking passes, which would confirm whether or not an expired pass is worthy of a tow. Also suggested that we put a no trespassing sign at the river on the beach, to deter river floaters from docking and hanging on our beach.
4. Jodi volunteered to put up a sign to remind community of the proposal submittal window.
5. Homeowner Susie Martin request to use the overflow parking for an event August 17th. Board agreed to allow, with exception that there will be no event parking on the gravel on the river side of the road, to leave parking for community members to use that day. Homeowner was notified and was asked to use signage to direct tier guests to park in the proper areas.
6. Will add to website RSCC by-law amendment to article VIII regarding assessments.

Treasurer report: Sherry reports which checks have been cashed and which ones still need to go through the account. Received confirmation that Icicle Creek has cashed the check for the dam report. Jared made a motion to approve Sherry's report, seconded by Jacob. Voted and approved by the BOD.

Committee reports: Dam update: report submitted to department of ecology, still needs to be approved. The next step is to look for bids. There are 2 options to fix in the dam report: 1. To fix only the area affected, and 2. To fix the whole 300 feet. To be determined upon bid.

Gate update: no update, still waiting to hear back from insurance company on the matter.

Community Information:

1. Complaint regarding the structure on div 2, lot 123. Board determined it is not a permanent structure and therefore not an issue. Homeowner has been notified of the complaint.

Unfinished business: dam cap lock – Jared and Marty will take care of it
Replace park gate locks – Jared and Marty

Action Items:

1. Tammy Van Proyen, Sherry Lingle and Jacob Bruce to design and build a new structure to house interchangeable signs for upcoming events, for aesthetic reasons. Motion made by Marty Schoos to allow board to cover costs under \$100. Seconded by Jared Haynes, approval of BOD to be determined by e-mail to all board members to be determined by the design and the actual budget of it.
2. We will be adding to the new website, a link to the webpage for article 8 amendment ASAP.
3. Jodi looking into movie in the park event. Cost \$450 is lowest she found. To go to community vote after Jodi sees if there is community interest.
4. Sherry will stay on as Treasurer and business ops with budget approved salary, as per our bylaws allow. Jared motions, Seconded by Chelsea, vote passes 5 to 4.

Spring/summer action items: most of the needs were met during the first work party. Second work party this Saturday. Will follow up next meeting to make sure all are completed before winter.

Meeting Adjourned by: Jared Haynes at 9:01 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 – Betsy Weinert

Trustee – Pete Weinert

