

**Rainbow Springs Community Club**  
P.O. Box 388 Granite Falls, WA 98252  
(360) 691- 2683  
July 18th, 2012 Board Meeting

**Minutes from June 20th, 2012 Rainbow Springs BOD Meeting**

Meeting was held at Granite Falls Fire Station 86.

The meeting was called to order at 6:30 PM by President Vicki Jans – Also in attendance were Secretary/Treasurer Annette Blandino, Board of Trustee Members Kevin Hayes; Warren Rainville; Hal Newell, Molly Ronne, and John Angell. Absent was Vice President Susie Martin. Also present was resident, and former board member Kayti Borg.

The May 2012 Meeting Minutes were read and Kevin Hayes made a motion to accept the minutes as read. Molly Ronne seconded the motion, and all were in favor.

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

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

**Treasurer's Report:** The Financial Profit and Loss Report for April was read and approved. The May to June financial report approval was deferred until next month due to changes that needed to be made.

**Secretary's Report:** Correspondences and communications were read by Secretary Treasurer Annette Blandino. None required board action.

**Gate & Dam:** The gate's "program-by-phone" feature has not been functioning. A motion was made to get a bid from Automated Gate to reset that feature. The possibility of replacing the under road wires from the Gate Keypad to the gate box was discussed.

**Roads & Culvert:** A workparty/ community clean up was discussed to remove the old restroom at the Lake Park, and will be planned weather permitting. Also the gate pad and speed bumps need a fresh coat of yellow paint. It was mentioned that two stop signs are missing and should be replaced.

**Parks & Common Areas:** Tim Bailey will be called to complete the brush cutting as provided for in the annual budget. Also needed are the dimensions to replace the missing planks from the old Ancillary Drain lid.


**Community Information:** Articles for the newsletter were requested. John Angell would like the CERT information included in the newsletter.

**Unfinished Business & General orders:** none


**Collection Efforts:** Kevin updated the board that the collection efforts are moving forward.

**Special Events:** The Annual BBQ Picnic was scheduled for Sunday August 12<sup>th</sup> at 1:00 P.M. at the river park.

**Meeting was adjourned at 7:25 PM by President Vicki Jans**



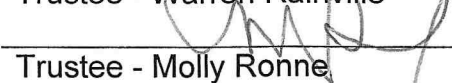
President - Vicki Jans



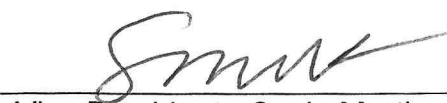
Secretary-Treasurer Annette Blandino



Trustee - Warren Rainville



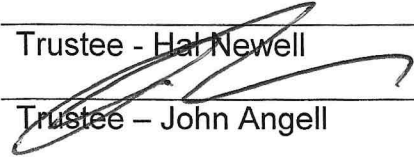
Trustee - Molly Ronne



Vice President - Susie Martin

Trustee - Kevin Hayes

Trustee - Hal Newell



Trustee - John Angell