

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

Meeting Minutes from June 16th, 2010

Meeting was held at Granite Falls Fire Station 86

Meeting called to order at 6:29 PM by President Vicki Jans

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 and Kevin Hayes. Also present was community member Floyd Smith.

The May Meeting Minutes were read. Kevin Hayes makes a motion to accept the minutes as read, with no corrections. Hal Newell seconds the motion. All were in favor.

Treasurer's report: Secretary/Treasurer, Annette Blandino read the June 2010 financial report. Kevin Hayes makes a motion to accept the report as presented, Susie Martin seconds the motion, and all are in favor. Kevin Hayes suggests we should transfer and keep a min of \$500 from the BECU Money Market Account into BECU savings. The bulk of funds are still to remain in the Money Market Account.

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.

Roads & Culvert: Floyd Smith reported that the replacement of the culvert will take place this July 5th by Tim Bailey. The work should only take 2 days to complete. 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: Susie reported she is still contacting various people for bids to remove the problem trees. Susie has a contact that will remove 2 trees in exchange for the lumber. There was a suggestion by Kevin Hayes that the decaying cottonwood at the river should have caution tape around it, or remove the tree right away. Floyd stated that our Residential Burn Permit had expired. Annette replied that she would look into getting the Burn Permit renewed right away. Also that she would call Andy's Lawn and Mowing to request a new contract from him stating his bid in writing. Floyd remarked that Tim Bailey was not finished with his brush cutting but had mechanical problems. He will finish the job. Annette was reminded that she should bill the Vanous' for the brush cutting done on his property along the lake dike once the bill arrives from Bailey's.

Community Information: Annette reported that the June Newsletter was posted June 1st and the next one is due out on August 1st.

Welcome: One Welcome packet was delivered to a new resident on 117th

Special Events: The upcoming Garage Sales will take place Sat. and Sun. June 26th and 27th.

Volunteers: No report at this time.

Unfinished business & General orders:

Entrance Sign: Warren stated that there still needs to be one more round of finish work to be done on the entrance sign. He is going to consult with Pacific Memorial on what chemical to use to remove stains. Also it was mentioned that the post (with the signs on it) in front of the new sign, needs to be removed. The next phase of the entrance project will be replacing the old wooden fence this summer.

Bylaws Revisions Update: Kevin wanted an itemized billing for the work the Lawyer did on the Bylaws revisions.

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

Security Gate Cameras – the three new Security Cameras for the gate have been ordered, and should be arriving any day. Kevin and Floyd stated that the cameras would need to be installed using a boom-lift. Floyd stated he will call Glen's Rentals for an estimate for renting a Boom-lift in time for the next meeting. Annette shared that the sheriff had been called regarding 2 men prowling cars in her neighborhood on Tues. night.

New Business and Special Requests:

Upcoming Community Garage Sales; Annette will post Garage Sale signs on Friday the 25th. Vicki Jans will post an ad on Craigslist on Wed. Annette will post flyers on area bulletin boards. Granite Falls should have increased traffic that weekend for Mt. Loop Days.

Changing Hotline Phone Service: Secretary /Treasurer Annette Blandino received bids from Comcast for changing the Hotline from Verizon to Comcast. The change would save us money by offering unlimited long distance. Susie makes a motion to change the phone to Comcast, Vicki seconds. Annette will call to get a date for the install.

Financial Review: Secretary/Treasurer, Annette will meet with Amy at Pettis Rumsey Accounting firm tomorrow to go over the results of the financial review and seek suggestions on how to improve the Accounting.

Public Comments: Former Board Member Floyd Smith handed off the list of the gate codes used by Vendors.

Meeting is adjourned at 7:25 PM by Vicki Jans