

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

**Minutes from June 15th, 2011 Rainbow Springs BOD Meeting**

Meeting was held at Granite Falls Fire Station 86

Meeting called to order at 6:35 **PM** by President Vicki Jans - In attendance was President Vicki Jans, Vice President Susie Martin, Secretary/Treasurer Annette Blandino, Board of Trustee Members Kevin Hayes, Hal Newell, Molly Ronne and John Angell. Absent and on vacation was Warren Rainville.

The May 2011 Meeting Minutes were read. Molly Ronne 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.

**Secretary's Report:** Correspondences were read by Secretary Treasurer Annette Blandino. After reviewing the letter of demands sent by former Secretary Treasurer, Alicia Henson, the board voted to forward the letter to our attorney for his legal counsel. The motion was made by Vice President Susie Martin, The motion was seconded and all were in favor.

**Gate & Dam:** Board Member/Nolunteer Kevin Hayes stated that our newly contracted gate maintenance company, Advanced Gate, replaced a bad bearing in the gate motor.

**Roads & Culvert:** The speed bumps were discussed and the bid was reviewed, and the price for removal or modification of the higher problem speed bump has doubled because of summer rates. The board intends to remove or modify the speed bump as soon as there are funds available to do so. Also reviewed was the status of obtaining large natural landscaping rocks to be placed by the speed bumps to keep people from driving around. Susie Martin to follow up with Tim Bailey.

**Parks & Common Areas:** The board approved the purchase of new hanging parking passes to be sent out, as each home owner pays their annual dues. The board discussed the need to have Tim Bailey do the budgeted brush cutting along the curve around the lake park, and also the curve at the end of 119<sup>th</sup> where brush is hanging over the road. Susie Martin to follow up with Tim Bailey. Susie Martin also reserved the Sanican for the river park to be delivered Fri. June 24th.

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

**Community Information:** It was decided that a special edition of the Newsletter should go out after the Annual Business Meeting to recap the financial status of the community.

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

**Welcome:** One new welcome packet was delivered to the Beatty's who purchased the Therrien home.

**Special Events:** Community Garage Sales set for July 16<sup>th</sup> through 17th. RSCC Picnic scheduled for Sat. Aug. 20<sup>th</sup>.

**Volunteers:** Items discussed that 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 instillation of the new security cameras at the gate, the removal of tree debris in the park and the instillation 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 RSCC, updated the board regarding new laws the state has passed regarding HOAs. The changes will be reviewed at our Annual Business Meeting. Also to be discussed at our Annual Business Meeting will be the use of foreclosure as a remedy to collect debts owed to the Association.

**New Business:**

**Re-scheduled Annual Business Meeting** - to be held at The Eagles Club on Saturday June 25th at 1:00 PM - only RSCC property owners and their spouses will be allowed to attend, as suggested by legal counsel, according to state laws.

**Meeting is adjourned at 8:20 PM by President Vicki Jans**

*ABSENT*

President - Vicki Jans

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Secretary-Treasurer Annette Blandino

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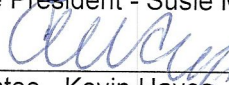
Trustee - Warren Rainville

*ABSENT*

Trustee - Molly Ronne



Vice President - Susie Martin



Trustee - Kevin Hayes



Trustee - Hal Newell



Trustee - John Angell