

Rainbow Springs Community Club
P.O. Box 388 Granite Falls, WA 98223
360.691.2683
July 18th, 2018

**Minutes from the June 20th, 2018 Rainbow Springs Board of Directors Meeting –
Minutes taken by Annette Blandino**

The June 20th, 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 6:33 PM. Also in attendance was, Vice President John Angell, and Trustees; Kevin Hayes, Kenny Jans, Marty Schoos, Pete Weinert, Amanda Farmer, Business Ops, Annette Blandino, Absent but excused, were Susie Martin and Amanda Bruce. Also present were community members Marianne Romona, Jodi Granger, Greg Nelson, Julia Crawford, Alicia and Brandon Henson.

New Business, Public Comments and Special Requests: Julia Crawford came to give an update on Div. 2 Lot 72 but was unaware of the construction schedule. She reported that she is in the process of selling the lot to the renters. The board asked for a timeline on the sale and construction by July 3rd.

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 BOD Meeting were reviewed. The board wanted to clarify some of the wording. The May minutes will be revised by Kevin and voted on at the next meeting. The Profit and Loss statements for May 2018 were reviewed. The Banking Account Balance sheet was also examined. A motion to accept the financial reports was made by Kevin Hayes, the motion was seconded by John Angell, all were in favor. The Flash Drive back-up of the Accounts was handed off to the V.P.

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

Committee Reports:

Regarding the Gate/Keypad: The gate was serviced, and the chain was adjusted.

Regarding Roads: The paving was completed today, the asphalt removed from Rainbow Drive was found to be only one and two inches in thickness. The new asphalt is 5 inches over 2 inches of compacted base. Kenny shared that the intersection of 123rd and Rainbow Drive had some bad cracks that made a seam to join the new pavement to the old pavement impossible. A larger area needed to be replaced than originally thought. The cost overrun was \$7,000.00 to complete.

Regarding the Dam and Lake: The dam strainer will be cleaned out during the Work Party.

Regarding the Parks and Common areas: The Honey Bucket was delivered on the 15th to the River Park. Amanda reported her findings after meeting with arborists. There is a bad tree by the Dam Cap and some cottonwoods on 117th that need to be looked at. The tree in the cul de sac on 167th was found to be sound. The board reviewed their suggestions and quotes, and decided to table any decisions until July. Another arborist will be contacted for a quote. The Brush cutting began today as well.

Regarding Community Information:

The Bulletin Board: It was decided to take down the old bulletin board. It was not used, and most people use social media for information gathering.

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

Welcome Packs: There are 3 properties currently in escrow. Stafford, Nelson & Klinman

Unfinished Business & General Orders: The Board was updated on collection efforts and the Debt List was reviewed. Two more accounts will be sent to collections.

The list of the pending "action items" was reviewed for the Work Party

Additional Quotes are still being sought for the audit and the board will review them in July.

The BOD meeting was adjourned to go into an executive session at 7:51PM by Kenny Jans.

The board was adjourned from the executive session at 8:07PM by Kenny Jans and went back into regular session.

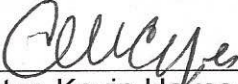
Kevin made a motion to send a letter to a property owner about their disputed dues amount. Marty seconded the motion. All were in favor.

The Meeting was adjourned at 8:12PM by President Jans



President Vicki Jans

Vice President John Angell



Trustee Kevin Hayes



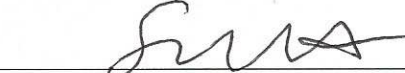
Trustee - Kenny Jans

Trustee Amanda Bruce



Trustee - Marty Schoos

Trustee - Pete Weinert



Trustee - Susie Martin



Trustee - Amanda Farmer