

Rainbow Springs Community Club P.O. Box 388,
Granite Falls, Wa 98252 (360)-691-2683 **Board of Directors**
Meeting Minutes - June 19, 2019

Meeting called to order by; Jared Haynes at 6:30 PM

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

Absent but excused; Secretary-Chelsea Baty

Public Input: Property Owner Annette Blandino brings up that the previous board was going to have the roads sealed where needed. BOD to meet with previous board about sealing issue and look into what needs to be done. Will also look into companies to walk the neighborhood and address areas most in need of sealing.

New business and Special Requests: Minutes from May 22, 2019 were reviewed at special meeting held on May 30th, 2019. (meeting was advertised to community, minutes needed to be approved before next monthly BOD meeting to add new BOD members to RSCC bank account)

1. division 1, lot 54 boundary has completed a boundary line adjustment and is now considered one lot in RSCC.
2. division 2, lot 18/19 has completed a boundary line adjustment and is now considered one lot in RSCC
3. division 1, lot 19, 20,21 is currently in the process of completing a boundary line adjustment and will submit information to BOD when complete

4. BOD to work on a new community map showing all of the combined lots and the new total number of lots within RSCC. It was noted that the recent number of combined lots will affect HOA dues in the future (reduced number of billable lots)

5. A motion was made by Sherry Lingle to have the RSCC annual shareholders meeting the 3rd Saturday every year. Seconded by Jacob Bruce, all were in favor. The annual meeting will now be the 3rd Saturday of April annually

6. a complaint was made about a new structure (carport) at div.2, lot 123. The BOD has contacted the county and the county considers any structure without a foundation (i.e concrete) a temporary structure. The structure also meets the size requirements for a non-permit structure.

7. Though assessing fines per our current bylaws has been approved and deemed legal by the RSCC attorney, a fine schedule including the amount charged and process to be followed was handed out and discussed by all board members. Changes will be made, and the fine schedule will be voted on in the future to be included in the RSCC bylaws once complete. The main goal of the fine schedule is to have consistency for any/all violations and a procedure to follow when addressing them.

Treasurer Report: The profit and loss statement and the bank account balance sheet was reviewed for the month of June 2019. BOD found inconsistency in whether the \$200 transfer fee for new property owners did or did not include 1 gate remote. The BOD wants consistency in this transaction.

1. A motion was made by Jared Haynes to have the \$200 transfer

fee for new property owners include 1 remote, seconded by Sherry Lingle, all were in favor.

Per the May 22, 2019 monthly BOD meeting, a motion was approved to reimburse temporary business ops person for salary and expenses incurred while operating as RSCC business ops within 90 days of dues being invoiced.

2. A motion was made by Jared Haynes to mail the reimbursement check to the temporary business ops person for the entire amount owed A.S.A.P, seconded by Betsy Weinert, all were in favor.

Treasurer Sherry Lingle is going to look into an online payment system that can be added to the RSCC website.

Treasurer, Sherry Lingle, has asked to permanently take on the treasurer/business ops role vs. hiring an outside source. The BOD has asked to table the matter until the next monthly BOD meeting to make sure there are no legal issues with having a paid board member.

Committee Reports:

1. Lake/dam project: Jared Haynes spoke with Icicle creek engineers regarding the NSF check from April 2019. Icicle creek engineers will cash the check again A.S.A.P

The draft report for the dam needs to be finalized and submitted to the states Dept. of Ecology/Dam safety office. Once finalized, submitted, and approved, RSCC may move forward in obtaining bids for the work needed.

2. Gate insurance claim: No news. Marty Schoos to follow up with the insurance company in an attempt to expedite our claim. The BOD is looking into any upgrades or improvements that can be made to the gate

and covered under our insurance claim.

3. Community information:

a. Newsletter- to be included once we have new website

b. welcome packs- Betsy and Chelsea are working on craft/ gift idea, contents, letter, etc.. **c. parking passes-** Currently being distributed as dues are received. Various board member have been attempting to hand deliver (to introduce themselves and save community funds) this process was taking to long and the passes weren't getting out in a timely manner. Passes are now being mailed and diligently being hand delivered when possible.

d. other-

1. a request was made for a community movie night with a projector/sound system at the lake or river park. Jodi to look into rental costs. 2. It was noted that the DVR system for the cameras at

the gates were damaged and are currently not functioning. These DVR units were donated to the community. BOD to look into new camera/DVR system at the gate.

Unfinished business:

1. Division 1-72 update (unfinished home)
2. Legal issues

Action Items:

unfinished winter items 1. replace dam cap with a lock (Jacob & Marty) 2. replace Park gate locks **Spring/Summer action items**

1.trash pick up 2. touch up rust on gates 3. fill potholes 4.paint speed bumps 5.pressure wash river picnic tables and pads 6.dig out drainage at top of entrance hill

The BOD has entered in to executive session at 8:36pm to discuss the current pending RSCC legal issues, as well as go over the current collections accounts. Executive session was adjourned at 9:42pm.

Meeting adjourned by: Jared Haynes at 9:45pm

_____ President- Jared Haynes Vice President- Jacob Bruce

_____ Secretary- Chelsea Baty Treasurer- Sherry Lingle

_____ Trustee- Marty Schoos Trustee- Tammy Van Proyen

_____ Trustee- Pete Weinert Trustee- Jodi Granger

_____ Trustee- Betsy Weinert