

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

Minutes from March 21st, 2012 Rainbow Springs BOD Meeting

Meeting was held at Granite Falls Fire Station 86. The meeting was called to order at 6:49 PM by President Vicki Jans – Also in attendance were Secretary/Treasurer Annette Blandino, Board of Trustee Members Kevin Hayes; Warren Rainville; and John Angell. Absent were Susie Martin, Molly Ronne and Hal Newell.

The February 2012 Meeting Minutes were read. Kevin Hayes made a motion to accept the minutes as read. John Angell 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 February was read. Kevin Hayes made a motion to accept the Financial Reports. Warren Rainville seconded the motion. All were in favor.

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

Gate & Dam: Kevin reported on the new gate panel and bracket installation. New hours of operation will be Monday through Friday open from 6:00AM to 6:00PM in order to extend the life of the motor. The gate will remain closed on the weekends and at night. The new gate panel weighs less and the motor is capable of pulling twice the weight.

The increase in the Dam inspection fee by the state department of Ecology was noted.

Roads & Culvert: Several paved areas did not fair well during the winter. No large paving projects are planned for this year, only minimal pothole and sinkhole filling.

Parks & Common Areas: Nothing to report

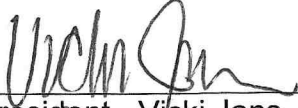
Community Information: The next Newsletter will recap the Annual Business Meeting and also information from John Angell who desires to organize Community Emergency Response Teams.

Unfinished Business & General orders: At 7:10PM the board went into Executive Session in order to discuss legal actions against property owners who have defaulted on their dues. The Executive Session was adjourned at 7:40 – no action was taken. A resolution to move forward with the legal collection efforts was read and John Angell made a motion to adopt the resolution. Vicki Jans seconded the motion and the resolution was passed unanimously.

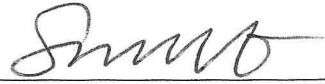
The Annual Shareholders Meeting was planned. Only actual property owners, their spouses, and children will be allowed to attend. A flyer will be sent to all lot owners to

remind them of the meeting time and place. The budget will remain the same as last year.

Meeting was adjourned at 8:10 PM by President Vicki Jans



President - Vicki Jans



Vice President - Susie Martin



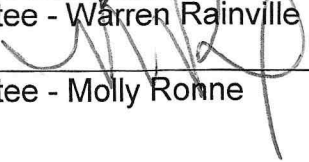
Secretary-Treasurer Annette Blandino

Trustee - Kevin Hayes



Trustee - Warren Rainville

Trustee - Hal Newell



Trustee - Molly Ronne



Trustee - John Angell