

**Rainbow Springs Community Club**

P.O. Box 388 Granite Falls, WA 98223

360.691.2683

March 15th, 2017 Board of Directors Meeting

Minutes taken by Amanda Bruce

**Minutes from March 15th, 2017 Rainbow Springs Board of Directors Meeting**

The March 2017 Meeting of the Board of Directors Meeting was held at the Granite Falls IGA Café. The business meeting was called to order by President Vicki Jans at 7:00 PM. Also in attendance was: Vice President John Angell, Business Ops, Annette Blandino, Board trustees; Kevin Hayes, Kenny Jans, and Amanda Bruce

**New Business, Public Comments and Special Requests:**

Exchange of updated backed up thumb-drive was made

The Budget workshop was scheduled to take place at Alfys on 3/29/2017 at 6:00PM. The Annual Meeting was scheduled to take place on either 4/22/17 or 4/29/17 depending on venue availability. The meeting should last no more than 2 hours. Start time is 11:00AM with a 1:00PM end time. The new business will be presented first. Nominations for new board members will be sought.

**President's Report:** No report at this time.

**Vice President's Report:** Snow Removal only came out once.

**Business Ops:** The Meeting Minutes for the Feb. 2017 BOD Meeting written by Kenny Jans was reviewed. A motion to accept the meeting minutes was made by Kevin Hayes and Seconded by John Angell. All were in favor. The Profit and Loss statement for March was reviewed, and the Banking Account Balance sheets were also examined. A motion to accept the financial reports was made by Vicki Jans, the motion was seconded by Kevin Hayes, all were in favor. Also reported was the amount collected thus far from the paving assessment was \$36,240.00.

**Correspondences and Communication:**

The Communication to and from the association was reviewed by Annette Blandino. Several calls for new remotes came in. Kevin stated they will cost \$27.00 each. One caller stated that more people would pay their dues if there were no late fees. A call came in reporting vacuum sales people going door to door. Four calls came in declaring it was hard to get up the entrance gate in the snow with the gate closed. Communication from our insurance broker that all quotes were almost twice as much as our prior policy. Final quotes will be coming in Sept. 2017.

**Committee Reports were reviewed:**

**Regarding the Gate:** A sample order is being placed for the new gate remotes.

**Regarding Roads:** Kenny is preparing a report on the paving project for the Annual Meeting and will be meeting with Rick from Quil Ceda this Saturday to inspect all the roads, and assess where the most urgent areas of repair are located.

**Regarding the Dam and Lake:** The dam strainer is in need of cleaning. The water level is high.

**Regarding the Parks and Common areas:** The broken post at the river overflow lot will be fixed during the work party.

**Regarding Community Information:** The bulletin board is being worked on and the next Newsletter will be after the Annual Meeting. One welcome pak was delivered.

**Unfinished Business & General Orders:** Nothing new about spraying for termites was discussed.


John will be looking for a collection agency to handle the most delinquent debts. Vicki will also interview them to find the best fit.


A request will be made for an update to construction project on Div. 2 Lot 72

The agenda for the Annual Meeting was reviewed.


John Angell stated that he will be gone the month of August

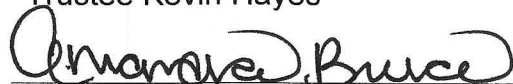
**A motion to adjourn the meeting was made by Kevin Hayes, and seconded by Vicki Jans at 7:50PM**

  
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President Vicki Jans

  
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Vice President John Angell

  
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Trustee Kevin Hayes

  
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Trustee - Kenny Jans

  
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Trustee Amanda Bruce

  
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Trustee - Marty Schoos

  
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Trustee - Pete Weinert

  
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Trustee - Stephen Moore

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Trustee - Susie Martin