

**Rainbow Springs Community Club**

P.O. Box 388 Granite Falls, WA 98252

(360) 691- 2683

June 4th, 2015 Board of Directors Meeting

**Minutes from March. 19th, 2015 Rainbow Springs BOD Meeting**

The March. 2015 Meeting of the Rainbow Springs Board of Directors was held at the IGA Café. The Business meeting was called to order at 6:30 PM by President Vicki Jans. Also in attendance was; Secretary/Treasurer Annette Blandino, Vice President John Angell, Board of Trustee Members; Hope Larson, and Molly Ronne. On temporary leave were Kevin Hayes, and Warren Rainville. Absent but excused was Kenny Jans who was out of town on business. Also in attendance was association property owner Jeff Baus.

It was stated that the Board of Directors does not meet in April due to the Annual Shareholders Meeting.

**President's Report:** None.

**Vice President's Report:** No report

**Secretary's Report:** The Meeting Minutes from the Feb. 2015 Board Meeting were read, and Molly Ronne made a motion to accept the meeting minutes as written. The motion was seconded by President Vicki Jans. All were in favor.

**Treasurer's Report:** **Secretary-Treasurer** Annette Blandino presented the Financial Profit and Loss Reports for March 2015, The board reviewed the financial report. The Banking Account balance sheet was examined, and noted to be more than at the same time last year. Vicki Jans made a motion to accept the financial reports as presented. The motion was seconded by John Angell, All were in favor.

Annette reviewed with the board, a list of those residents that still owed the community for past dues. Several of those residents have made payment plan arrangements.

**Correspondences and Communications:** Correspondences and communications were reviewed by Secretary Treasurer Annette Blandino, None required board action.

**Gate & Dam:** No report at this time. The gate is functioning well.

**Roads & Culvert:** Vicki Jans shared that she has to call another paver for a bid. Jeff Baus replaced the culvert under Div. 2 Lot 21. Someone helped themselves to some of the gravel Jeff had delivered to gravel the Lake Parking lot. They will be charged for it.

**Parks & Common Areas:** Stump grinding bids are pending. Community input is desired for replacing the trees at the Lake Park.

**Information:** The Spring newsletter is done, and waiting the Budget Proposal. The secretary asked board members to submit their edits and articles. The edition will also highlight the coming road project and Annual Shareholders Meeting.

**Welcome Packets:** No Welcome packets were delivered this month. We are still waiting on two short sales that are in lengthy closings.

**Events:** The 2015 Annual Shareholders meeting will take place on Sat. April 25<sup>th</sup> at noon, at Alfys Pizza. The Secretary has booked the venue

**Volunteers:** no report

**Unfinished Business & General Orders:**

Update of Bylaws has been postponed until Fire Commissioner and Trustee, Kevin Hayes returns from his leave of absence. A copy of the last rough draft was be requested.


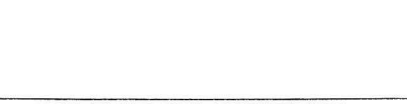
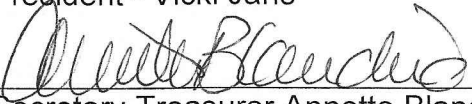
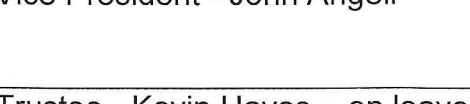



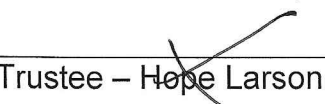
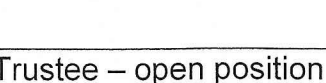
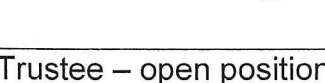
**New Business:** None

The Budget committee will meet after the meeting to review budget amounts.

**“Action Items” were:**

- Additional paving bids – Vicki and Kenny Jans
- Obtain brush cutting bid – John Angell
- Follow up with Casey Schule regarding snow removal - fall
- Get a bid on picnic tables/ benches – Kenny Jans summer
- Contact resident near gate for water hook up to pressure wash – Jeff Baus-summer
- Pressure wash the gate and entrance – Jeff Baus in the summer
- Get more big boulders for parks – Jeff Baus in the summer
- Get some sand bags for the shed – fall or winter
- Look into rock veneer for the entrance sign – summer

**Meeting adjourned at 7:10 PM by President Vicki Jans**

 _____ President - Vicki Jans	 _____ Vice President - John Angell
 _____ Secretary-Treasurer Annette Blandino	 _____ Trustee - Kevin Hayes – on leave
 _____ Trustee - Warren Rainville – on leave	 _____ Trustee – Molly Ronhe
 _____ Trustee – Kenny Jans	 _____ Trustee – Hope Larson
 _____ Trustee – open position	 _____ Trustee – open position