

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

Meeting Minutes from May 19th, 2010

Held at Granite Falls Fire Station 86

Meeting called to order at 6:37PM by President Vicki Jans

Board of Trustees present: President- Vicki Jans, Vice President- Susie Martin, Board of Trustees- Annette Blandino, Larry Parent, Hal Newell, Warren Rainville and Kevin Hayes. Also present were community members Stephanie Glaser and Floyd Smith.

The April Meeting Minutes were read. Kevin Hayes makes a motion to accept the minutes as read, with no corrections. Warren Rainville seconds the motion. All were in favor.

Treasurer's report: March's amended financial statements were read as prepared by former Secretary/Treasurer, Alicia Henson. Vice President Susie Martin makes a motion to accept the amended March monthly financial statement as read. Kevin Hayes seconds. All were in favor. Interim Secretary/Treasurer, Annette Blandino read the May financial report. Kevin Hayes makes a motion to accept the report as presented, Susie Martin seconds the motion, and all are in favor.

President's report: No report

Vice Presidents report: No report at this time

Secretary's report: Interim Secretary/Treasurer, Annette Blandino reads a brief synopsis of the letters, emails & correspondence that RSCC has sent and received since our last meeting. Kevin Hayes asked if the RSCC Fax machine was functioning and Annette Blandino replied that she was using her own Fax machine. Kevin Hayes directed her to have an additional line installed in her home for the business Fax machine. Annette said she would call the phone company to get quotes for the set up costs.

Special Committees:

Gate & Dam: Floyd Smith reports that there is nothing new to report on the gate. Annette brought a photo of Fence sections that are available by special order at Lowes to replace the weathered white section of wood fence at the gate. Kevin Hayes suggested we take on that project later in the summer after the sign project is completed. Floyd reported that he and Hal cleaned out the strainer at the lake dam earlier in the day.

Roads & Culvert: Floyd Smith reported that the replacement of the culvert will take place July 5th this year and that Tim Bailey will be doing brush cutting on next Wed. May 26th. No bids have been received on the Ancillary Drain decommissioning. George Young was going to submit a bid but was not interested, as with others, once they found out that there was the requirement of government oversight, Contractors would be required to work onsite with the State Department of Ecology overseeing the project. Larry Parent shared that he is looking into bids for installing 5 speed bumps in various high traffic areas of the community where speeding is an ongoing issue. Some of the locations mentioned were the bus stop area, 120th, the 118th – 119th loop, the "S" curve near the park. He is waiting for bids from AAA.

Parks & Common Areas: Susie reported that the Honey Bucket will be ordered for the middle of June through the middle of September.

Arborist Report: Susie Martin shared at length that she met with the Arborist from Creative Landscaping Solutions. Susie read from her prepared report. She shared that many trees in the common areas of Rainbow Springs are at extreme risk for failure and are a liability. She tagged several trees and focused on the 4 most dangerous "at risk" trees. One is a giant top-heavy cottonwood in the Lake Park that overhangs a busy main road and has a damaged split trunk. There is another extremely large Doug Fir next to the Lake Parking lot. The Fir Tree is leaning to one side and only has limbs on one side. That tree will need to be dropped in the park. Another unstable dying tree is near the new shed. A couple of small trees by the old Lake restrooms also were dying and were small enough for volunteers to remove. Also tagged for removal was the shade tree at the River Park. The entire trunk is rotted and soft. Susie will seek bids for removal of the most dangerous trees and the board will look into using people within the community who have volunteered in the past, and have a logging background. Kevin stated that once a tree is dropped residents owning wood stoves, will appear with chain saws to remove the wood. Extra limbs and debris can be burned at the Martin property.

Community Information: Annette passed out hard copies of the June Newsletter and asked for suggestions and editing. The Newsletters will be posted the first week of June.

Welcome: It was stated by Annette that she tried to deliver a welcome packet to a new lot owner but the property was a vacant lot.

Special Events: The upcoming Garage Sales were discussed and Vicki Jans will post the sales on Craigslist and Annette will put up the signs.

Volunteers: The balance of the thank you gifts were delivered after the last meeting.

Unfinished business & General orders:

Entrance Sign: Warren stated that he still has some finish work to be done on the entrance sign base. He stated that he needed to find a cement mixer that will mix 3 to 4 bags. Susie Martin said that she knows someone who has one we could use. The finish work will be done weather permitting.

Bylaws Revisions Update: Kevin wanted to know what we got for the money we paid the lawyer who reviewed our bylaws. The attorney did not address the questions we had asked, and did not change the legalese language we asked her to change into common every day language. We need to follow-up and see which version of the ByLaws was reviewed.

New Business and Special Requests: Kevin Hayes makes a motion to formerly nominate Annette Blandino as the official and ongoing Secretary/Treasurer. Susie Martin seconds and all were in favor.

Community Service Hours; Stephanie Glazer brought up the fact that the students at the High School need 40 hours of Community Service hours to graduate. It was discussed that those hours could be used for scheduled community clean up projects. Dates were chosen for road side clean ups. Volunteers will meet at the Lake Park at 11:00AM on the following dates. Sat. June 12th, Sat. June 26th, Mon. July 5th, Sat. July 24th, and Sun. Aug. 5th,

Post Office Box: Secretary /Treasurer Annette Blandino asked that we get a 2nd key holder for the Post Office, so more than one board member is on that account. President, Vicki Jans Volunteers to be the 2nd key holder.

Quickbooks Acct: Secretary/Treasurer, Annette suggested that we look into a subscription to an automated off-site file storage system such as Mozy or Carbonite to protect our accounting files against system failures or theft. She brought a quote from a Mozy client representative. The amount per month is \$4.45. The board approves the expense. Annette will obtain other quotes before signing up for a subscription.

Bank Accounts: Vice President Susie Martin relayed advice she had gotten from a BECU client representative. The representative advised us to keep a minimum operating balance in checking, and the lowest possible dollar amount allowed (of \$5), in savings, and to transfer the bulk of RSCC monies into our Money Market account to gain the highest possible return on our money. The board decided to keep a minimum balance of \$3000 in the checking each month to pay bills with, and transfer the bulk of our money into our Money Market Account.

Gate Security: Kevin Hayes stated that he is donating a 4 channel DVR to upgrade our security system at the gate. He has also researched the best available cameras for our budget and for the application needed. He suggests we go ahead and purchase 4 domed cameras which would be able to record in low or no light. Vicki Jans makes a motion to go ahead and purchase the 4 cameras. Annette seconds the motion. All are in favor. Motion is passed.

Meeting is adjourned at 8:25PM by Vicki Jans