

Rainbow Springs Community Club
P.O. Box 388 Granite Falls, WA 98252
(360) 691- 2683
August 27th, 2014 Board of Directors Meeting

Minutes from May 20th, 2014 Rainbow Springs BOD Meeting

Meeting was held at Granite Falls Fire Station 86

The May BOD Business meeting was called to order at 6:34 PM by Parliamentarian Kevin Hayes. Also in attendance were Secretary/Treasurer Annette Blandino, Board of Trustee Members Warren Rainville, John Angell and Molly Ronne, excused and absent due to illness was President Vicki Jans.

President's Report: No report at this time

Vice President's Report: No report - position open

Secretary's Report: The Meeting Minutes were read from the March. 2014 Board Meeting. The Board of Directors did not meet in April due to the Annual Shareholders Business Meeting. Molly Ronne made a motion to accept the meeting minutes as written. The motion was seconded by Warren Rainville. All were in favor.

Treasurer's Report: The Financial Profit and Loss Reports for April and May 2014, were reviewed. Bank account balance sheets were examined and reviewed. Kevin Hayes made a motion to accept the financial reports as presented. The motion was seconded by John Angell. All were in favor.

The secretary also reported that she spoke to the county about the dispensation of two empty homes on the river, with deceased owners still listed at the county. It takes years for the county to auction properties that owe back taxes. Also she spoke to the PUD on how to get the power and water turned off in homes where squatters are living illegally without a lease agreement and without the permission of the property owners.

Correspondences and Communications: Correspondences and communications were read by Secretary Treasurer Annette Blandino. A letter from a resident concerned about speeders in the community was reviewed. Also that resident was concerned about traffic jams at the gate, and wanted the gate closed 24/7 to keep more people out. The board decided to invite this resident to future meetings in order to brain storm solutions and address her concerns.

Gate & Dam: The new gate motor is functioning properly. Finishing the stone work on the gate sign is not a priority at this time.

Roads & Culvert: The Pothole on 118th was filled by Annette Blandino. Paving will be discussed at the next board meeting. Tim Bailey will be out tomorrow on May 21st to brush cut along all roads and will cut back the berry bushes overtaking the picnic tables at the river park. Annette will call him and ask him to brush cut back to the tree line.

Parks & Common Areas: All maintenance projects will be addressed at the June 18th meeting. New signs are needed to warn park users that they must have a valid parking

pass to park at the parks. Molly volunteered go to the tow company and get new signs. Annette reported that there are 4 generic parking signs in the shed.

Information: The Summer edition of the Newsletter will include an article by John Angell discussing the purpose and proper use of the gate. The newsletter will also to announce the Community Work Party. And also remind residents to slow down on the community roads.

Welcome Packets: Welcome packets were delivered to new residents Millers, Regan's, and Schule.

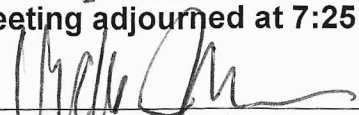
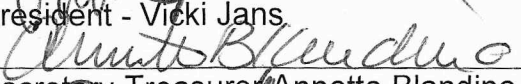

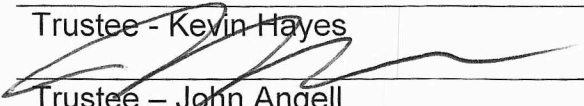
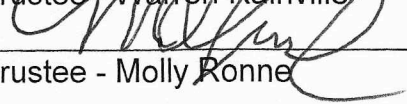
Events: A community work party was discussed to complete projects.

Volunteers: Community Work Party will be Sat. July 12th at 9:00AM – meet at the Lake Park. Details and projects will be nailed down at the June meeting. A sign will be posted. At the June Board meeting we will decide on what supplies are needed and what projects will be addressed.

Unfinished Business & General Orders: None at this time

New Business: No new business was discussed.

Meeting adjourned at 7:25 PM by Parliamentarian Kevin Hayes

 _____ President - Vicki Jans	_____ Vice President - open
 _____ Secretary-Treasurer Annette Blandino	_____ Trustee - Kevin Hayes
 _____ Trustee - Warren Rainville	 _____ Trustee - John Angell
 _____ Trustee - Molly Ronne	_____