

Rainbow Springs Community Club

P.O. Box 388 Granite Falls, WA 98223

360.691.2683

June 21st, 2017 Board of Directors Meeting

Minutes taken by Annette Blandino

Minutes from May 17th, 2017 Rainbow Springs Board of Directors Meeting

The May 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 6.33 PM. Also in attendance was: Vice President John Angell, Business Ops, Annette Blandino, Board trustees; Kevin Hayes, Kenny Jans, Amanda Bruce, and new board members Marty Shoos, Pete Weinert, Stephen Moore. Absent was Susie Martin. Also in attendance was the owner of Div. 2 Lot 72, and resident Greg Nelson.

New Business, Public Comments and Special Requests:

Exchange of updated backed up thumb-drive was made

The Owner of Div. 2 Lot 72, and her resident, updated the board of directors that they have submitted a wetland study, which is required before their permit to build can be issued. They were asked to follow up with the board in 90 days at the August BOD meeting.

President's Report: No report at this time.

Vice President's Report: John Angell reported that the contract was signed with the collections agency.

Business Ops: The Meeting Minutes for the March 15th 2017 BOD Meeting, written by Amanda Bruce, was reviewed. A motion to accept the meeting minutes was made by Kenny Jans and seconded by Kevin Hayes. All were in favor. The Profit and Loss statements for April and May were reviewed, and the Banking Account Balance sheets were also examined. A motion to accept the financial reports was made by John Angell, the motion was seconded by Amanda Bruce, all were in favor.

Correspondences and Communication:

The Communication to and from the association was reviewed by Annette Blandino. Several complaints came in and required board action for rules violations. The attorney will send out letters to those in violation.

Committee Reports were reviewed:

Regarding the Gate: Kevin is still working on finding a good price for the new gate remotes. Multiple board members are making sure the gate is lubricated.

Regarding Roads: Kenny is preparing a paving bid update for the lot owners after obtaining additional quotes. A postcard may be sent out to update shareholders.

Regarding the Dam and Lake: The DOE sent a list of items that need to be addressed from their Dam inspection. Most can be worked on at the Work Party.

Regarding the Parks and Common areas: John Angell reported that the Brush cutter has RS on the schedule to brush cut in mid June. A board member will do a walk thru of areas that need to be addressed. It was stressed we need to stay under or within the budgeted amount. Also a small drainage swale is needed to drain water on the entrance hill.

Regarding Community Information: The bulletin board's moisture issues has been addressed. The board needs a new piano hinge.

Newsletter – Ideas are needed for the next Newsletter

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

Regarding collections: The board decided to send any past due account (not making payments) over a year old, or over \$400.00 to collections. Any account over 90 days can be liened, as decided on by the board. Any account that has a payment plan, but skips a payment may also be sent to collections. Fourteen accounts were selected by the BOD to be sent to collections.

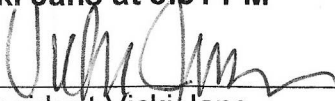
Quotes will be obtained from several accounting firms for the financial review, and those quotes will be presented to the board for final approval.

The amount to charge for egress for non-members, who choose to not be a part of RS, was discussed. Kenny Jans requested the amount be the same as the Annual Dues of \$250.00. Since parking passes and remote controls will not be offered to non-members Kevin Hayes made a motion for that amount to be a flat fee of \$200.00. A motion was made by Kevin Hayes for the amount to be \$200.00. The motion was seconded by Marty Shoos. Six voted for the motion and two against.

Possible dates for the Work Party was discussed. June 10th, 17th, July 1st and July 8th were all possible dates. A survey will be posted online for which dates work out the best. It was suggested that the time for the work party should be 9:00 AM to 1:00 PM.

Long term vehicle storage on the easements was discussed. Div. 2 Lot 67 with 3 vehicles and a trailer was discussed. Also, the proximity to the fire hydrant in that location was at issue. The lot owner will be contacted about the parking issue with his tenants. The board decided to drive around and note where parking on the easement is problematic. The issue was tabled until the next meeting.

A motion to adjourn the meeting was made by Kevin Hayes, and seconded by Vicki Jans at 8:31 PM



President Vicki Jans

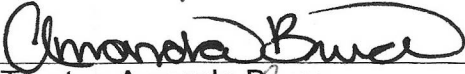


Vice President John Angell



Trustee Kevin Hayes

Trustee - Kenny Jans



Trustee Amanda Bruce



Trustee - Marty Schoos



Trustee - Pete Weinert



Trustee - Stephen Moore



Trustee - Susie Martin