

Rainbow Springs Community Club
P.O. Box 388 Granite Falls, WA 98252
(360) 691- 2683
May 20th, 2014 Board of Directors Meeting

Minutes from March 26th, 2014 Rainbow Springs BOD Meeting

Meeting was held at Granite Falls Fire Station 86. No Board Meeting will be held in the month of April since the Annual Shareholders Meeting will take place instead.

The March BOD Business meeting was called to order at 6:30 PM by President Vicki Jans. Also in attendance were Secretary/Treasurer Annette Blandino, Board of Trustee Members Kevin Hayes, John Angell and Molly Ronne, absent was Trustee Warren Rainville.

President's Report: No report at this time

Vice President's Report: No report at this time. Let the record reflect that Vice President Susie Martin has resigned and the office of Vice President is now officially open, with no current candidates.

Secretary's Report: The Meeting Minutes were read from the February 2014 Board Meeting. Kevin Hayes made a motion to accept the minutes as written. The motion was seconded by Molly Ronne. All were in favor.

Treasurer's Report: The Financial Profit and Loss Report for March 2014, was reviewed. Vicki Jans made a motion to accept the financial report as presented. Bank account balance sheets were examined and reviewed. The motion was seconded by John Angell. All were in favor.

The secretary also reported that she has been unable to get a better quote for phone service charges and will continue to look for a better deal. The gate phone has equipment and wiring which is the property of Frontier and to switch carriers might require new wiring to go under the road to the pole.

Correspondences and Communications: Correspondences and communications were read by Secretary Treasurer Annette Blandino. None required board discussion or action.

Gate & Dam: Nothing to report at this time

Roads & Culvert: Nothing to report at this time. Paving will be discussed at the next board meeting.

Parks & Common Areas: All maintenance projects will be postponed until summer.

Information: The March Spring Newsletter was reviewed and will contain the Annual Shareholders Business Meeting information, and proposed budget. The email inquiries will now be managed by Secretary Treasurer as soon as the password is changed.

Welcome Packets: No new welcome packs were delivered but 2 properties are currently in closing. The Hurn and Percell properties.

Events: Annual Business Meeting is scheduled for Sat. April 19th at 1:00PM. At the Granite Falls Eagles Aerie

Volunteers: Nothing to report at this time.

Unfinished Business & General Orders: None at this time

New Business: The Board of Directors reviewed the Proposed Budget to be presented at the Annual Business Meeting.

Meeting adjourned at 7:56 PM by President Vicki Jans

President - Vicki Jans

Secretary-Treasurer Annette Blandino

Trustee - Warren Rainville

Trustee - Molly Ronne

Vice President -

Trustee - Kevin Hayes

Trustee - John Angell
