

Rainbow Springs Community Club
P.O. Box 388 Granite Falls, WA 98252
(360) 691- 2683
January 23rd, 2013 Board Meeting

Minutes from November 28th, 2012 Rainbow Springs BOD Meeting
Meeting was held at Granite Falls Fire Station 86.

The meeting was called to order at 6:43 PM by Trustee Kevin Hayes. Also in attendance was President Vicki Jans, Vice President Susie Martin, Secretary/Treasurer Annette Blandino, Board of Trustee Members Warren Rainville; and John Angell, and Molly Ronne. Also present was Resident Kayti Borg.

The September 2012 Meeting Minutes were read. Kevin Hayes made a motion to accept the minutes as written. The motion was seconded by Molly Ronne. All were in favor.

President's Report: no report at this time
Vice President's Report: no report at this time

Let the records show that there was no October meeting due to a lack of quorum. The November meeting was postponed one week due to the Thanksgiving holiday

Treasurer's Report: The Financial Profit and Loss Report for October and November were reviewed. Kevin Hayes made a motion to accept the reports as presented. The motion was seconded by Warren Rainville. All were in favor.

Secretary's Report: Correspondences and communications were read by Secretary Treasurer Annette Blandino. None required board action. It was reported that our insurance carrier gave us a refund of \$300.00 since many properties are currently bank-owned and empty.

Gate & Dam: Kevin Hayes reported that he has called automated Gates for a service call. The chain needs tightening by removing some links. Resident John Yauger had contacted the board that he greased the chain and recommended shortening the length of the chain. The gate's is working. It is still on a limited schedule to extend the motor's life. The lid for the old ancillary drain still needs to be replaced.

Roads & Culvert: No Report

Parks & Common Areas: It was reported that someone had dug the sod up at the lake park by driving a vehicle in circles. The damage to the grass was severe. The ruts are so deep that the area will need to be graded and re-seeded.

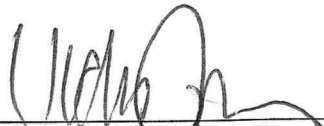
Newsletter: The Newsletter will not be published again until we have something newsworthy to report.

Events: No events - The Holiday Lights Contest will not be held this year, due to the low participation the last time the event was scheduled.

Security Cameras - A Man lift is still needed to install the security cameras at the gate.

New Business: None, except the loose dog problem on 119th still persists and homeowners are urged to call animal control to file complaints.

Meeting is adjourned at 7:30 PM by President Vicki Jans



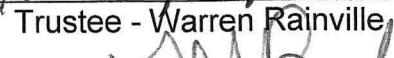
President - Vicki Jans



Secretary-Treasurer Annette Blandino



Trustee - Warren Rainville



Trustee - Molly Ronne

Vice President - Susie Martin

Trustee - Kevin Hayes

Trustee - John Angell

