

Rainbow Springs Community Club

P.O. Box 388 Granite Falls, WA 98223

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February 15th, 2017 Board of Directors Meeting

Minutes taken by Vicki Jans

Minutes from Nov. 16th, 2016 Rainbow Springs Board of Directors Meeting

The November 2016 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 6:30 PM. Also in attendance was: Vice President John Angell, Business Ops, Annette Blandino, Board trustees; Kevin Hayes, Kenny Jans, Katie McCaffrey and Amanda Bruce. Not present due to maternity leave was Chelsea Baty. Also not present due to a recent move and resignation was Tessa Turner.

New Business, Public Comments and Special Requests:

Exchange of updated backed up thumb-drive

The board discussed possibly finding a email service to alert lot owners of community alerts and updates. Kenny will look for an affordable service in the future. Constant Comment was \$20.00 a month.

President's Report: No report at this time.

Vice President's Report: No report, at this time.

Business Ops: Annette Blandino, presented the Meeting Minutes for the Oct. 2016 BOD Meeting. A motion to accept the meeting minutes was made by Kevin Hayes and Seconded by Kenny Jans. All were in favor. The Profit and Loss statement was reviewed, and the Banking Account Balance sheets were also examined. A motion to accept the financial reports was made by Kevin Hayes, the motion was seconded by Kenny Jans, all were in favor. Also reported was the amount collected thus far from the paving assessment. The report that shows the current budget balances was also reviewed. The new Ooma phone service is up and running. The board directed Annette to lien two Lot owners for non-payment. One lot owner will be given another 30 days.

Correspondences and Communication:

The Communication to and from the association was reviewed by Annette Blandino. It was suggested that persons complaining about barking dogs should be directed to calling Animal Control. And the lot owners complaining about loud neighbors should call the Sherriff Dept. A letter from the board was sent to a lot owner regarding a legal matter. A resident requested remotes but was told we are still trying to search for affordable options.

Committee Reports were reviewed:

Regarding the Gate: Kevin mentioned he is still waiting for the estimate from Automated Gate regarding the damage done to the gate by a driver.

Regarding Roads: The settling of the new road section on Rainbow Drive was discussed and it will be addressed in the spring.

Snow Removal was discussed and John will inquire what company other communities use. Kevin made a motion to have a Craig's List ad placed to locate a licensed bonded snow removal company. Vicki seconded the motion and all were in favor.

Regarding the Dam and Lake: Kenny completed the lid for the ancillary drain and will add Herculiner to it for added safety when weather permits.

Regarding the Parks and Common areas: John Angell will call the arborist about the termite problem in the lake trees.

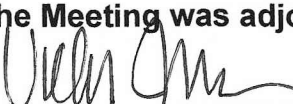

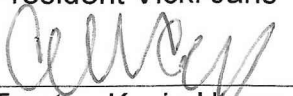

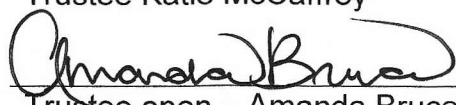
Regarding Community Information: One welcome pack was delivered in Nov. No new report on the bulletin board.

Unfinished Business & General Orders: The board is still waiting for quotes for a new insurance policy. Annette will follow-up with the insurance broker tomorrow.

The Initiative Ballots will be sent out by Nov. 20th and returned ballots must be postmarked by Dec. 12th. A board workshop will be held on Dec. 20th, for the purpose of tabulating the ballots. It was noted that several residents requested their votes be kept confidential.

Kenny made a motion to appoint Katie McCaffrey as the chairperson of a new Social Committee. Kevin seconded the motion. All were in favor.

The Meeting was adjourned by Kevin Hayes 7:24 PM

 _____ President Vicki Jans	 _____ Vice President John Angell
 _____ Trustee Kevin Hayes	 _____ Trustee – Kenny Jans
Trustee Katie McCaffrey	Trustee – Chelsea Baty – on leave
 _____ Trustee open – Amanda Bruce	Trustee – open position
Trustee – open position	