

**Rainbow Springs Community Club**  
P.O. Box 388 Granite Falls, WA 98223  
360.691.2683  
January 16th, 2019

**Minutes from the Nov. 28th, 2018 Rainbow Springs Board of Directors Meeting**

The Nov. 28th, 2018 Meeting of the Board of Directors was held at the Granite Falls IGA Café. The business meeting was called to order by President Vicki Jans at 6:32 PM. Also, in attendance was Secretary Kevin Hayes, Treasurer Kenny Jans, Trustees; Amanda Bruce, Marty Schoos, Pete Weinert, Amanda Farmer, and Business Ops, Annette Blandino, Absent but excused, was John Angell and Susie Martin. Kenny Jans was excused early due to illness. Also, present was community member Greg Nelson.

**New Business, Public Comments and Special Requests:** No new business

**President's Report:** No report at this time.

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

**Business Ops:** The Meeting Minutes for the Oct. 17<sup>th</sup> 2018 BOD Meeting were reviewed. A motion was made by Kevin Hayes to accept the Oct. 17<sup>th</sup> 2018 BOD meeting minutes as presented. The motion was seconded by Vicki Jans, and all were in favor. The Board signed off on the meeting minutes. The Board then reviewed the Meeting Minutes from the Special Emergency Board Meeting which was held on Oct. 24<sup>th</sup>, 2018. A motion to accept the meeting minutes from the Special Emergency Board Meeting was made by Kevin Hayes and seconded by Vicki Jans. All were in favor. The Profit and Loss statement for Nov. 2018 was reviewed. The current Banking Account Balance sheet was also examined. A motion to accept the financial reports was made by Kevin Hayes, the motion was seconded by Marty Schoos, all were in favor. The back-up flash-drive of financial records will be handed off to the Vice President. The Board was updated on our collection efforts, and the Debt List was reviewed by the Board of Directors. All the financial reports and bank statements were given to treasurer Kenny Jans for his final oversight.

**Correspondences and Communication:** The Communication to and from the association was reviewed. None required Board action.

**Committee Reports:**

**Regarding the Dam and Lake:** Kevin Hayes updated the Board on the Dam Project. The siphons are working although one appears to be finicky. Kevin met with a representative from the Department of Ecology to update him on the status of the dam. The engineer from Icycle Creek Engineers will be out with a boring machine to take core samples of the substrate. After analysis, possible remedies will be presented.

**Regarding the gate:** Kevin reported that the gate chain has been adjusted and lubed.

**Regarding Roads:** No report at this time.

**Regarding the Parks and Common areas:** The report from the Arborist was reviewed by the board. The Hemlock in the Lake Cul de Sac was found to be very sound.

**Regarding Community Information:**

**Newsletter:** Nothing at this time

**Welcome Packs:** It was reported that one welcome pack was being mailed out.

**Unfinished Business & General Orders:** President Jans reported that the Financial Audit will be completed soon.

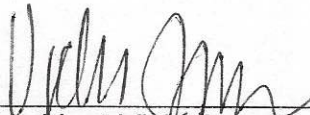
The list of the "unfinished action items" will be addressed in the Spring.

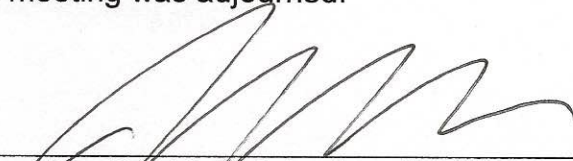
The issue with an ongoing rule violation was discussed. A Fine Notification will be hand delivered by Jacob Bruce to inform the violators that a daily fine will be assessed beginning Dec.30<sup>th</sup> if they do not comply.

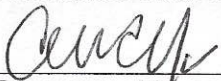
A letter will also be sent to the owner of a vacant lot to ask them to clear the vegetation that is growing over the street.

Kevin Hayes updated the board that RSCC has won the Adverse Possession lawsuit that was filed against our association.

**A motion to adjourn the meeting was made by Kevin Hayes at 7:28 PM.** The motion was seconded by Amanda Farmer and the meeting was adjourned.

  
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President Vicki Jans

  
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Vice President John Angell

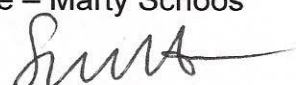
  
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Secretary Kevin Hayes


  
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Treasurer – Kenny Jans

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Trustee Amanda Bruce

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Trustee – Marty Schoos

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Trustee – Pete Weinert

  
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Trustee – Susie Martin

  
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Trustee – Amanda Farmer