

Rainbow Springs Community Club

P.O. Box 388
Granite Falls, Wa 98252
(360) 691-2683

Board of Directors Meeting Minutes

Date: November 20, 2019

Meeting called to order by: Jared Hayes, seconded by Jacob Bruce at: 6:35 PM

Roll Call: President: Jared Haynes, Vice President: Jacob Bruce, Treasurer: Sherry Lingle Trustees: Marty Schoos, Tammy Van Proyen, Jodi Granger, Maelissa Knobel. 1 BOD position open.

Absent but excused: Secretary: Chelsea Baty

Present community members: Greg & Thomas

Public Input:

1. New Stop Sign install: Concern that the first stop sign on rainbow drive maybe installed too low.
The BOD has ensured it was looked into prior to installation.
2. Bylaws ATV question: With the winter coming, Are street legal ATVs allowed in RSCC?
The BOD president stated that if they are licenced and insured, and are street legal to drive (WATV) the BOD will not pursue fines or notices so long as the homeowner can prove the street legality. The BOD reserves the right to abide by ATV rules as set forth in the rules and regulations.
3. Mole holes in the park: Can anything be done? Can it be a liability?
The BOD stated in the past, nothing has been done about the mole holes.

New Business and special requests:

1. Two updates to October meeting minutes Jodi Granger in attendance and Tammy Van Proyen absent but excused. Once updates are made the October meeting minutes can be approved.
2. There are 2 open board positions. Maelissa Knobel has emailed the BOD , wrote a statement and is present today and interested in the open position. Maelissa Knobel emailed the BOD with a "Letter of Interest" for one of two open board position vacancies. She was appointed by President, Jared Haynes, and he made a motion for the Board to confirm. Jodi seconded the motion, all in favor and confirmed by the Board of Trustees. Maelissa Knobel is present today, showing interest in fulfilling the vacant Trustee position ending in April 2022 (2.5 year remaining term) (Article III, section 8- Any vacancy occurring on the Board of Trustees by reason of the death, resignation, removal or otherwise of a Trustee shall be filled by the President AND confirmed by the Board of Trustees. Such appointee shall serve during the un expired term of the Trustee whose position has become vacant.)
3. One BOD position is still open, to expire annual meeting 2020
Maelissa said her husband would also be interested but is not able to make today's meeting, we will address this at the next meeting.

Treasurer report: Marty motioned to approve treasure report, Tammy second, all in favor

Committee reports:

1. Dam Update given by Jared : Rough draft site plan report is in the mail to the board now. After we get the report, we will move forward to submitting it to the state and start getting bids for the work.
2. Dam Emergency site plan given by Jacob and Marty: It was brought to the BODs attention that an EAP needs to be completed. Jacob and Marty have taken the responsibility of this and will work on completing. A few things that need addressed:
 - a. Vegetation around the lake needs trimmed
 - b. 9 homes are considered Critical for the emergency plan
 - c. Emergency Exit through blue spruce. Due to the history of the sight land survey to determine the specific location of RSCC property is likely necessary. A gate is also needed for this exit
3. Gate Update by Marty: Progressive Insurance, whose insurer is at fault for the gate, is not offering to pay what the bid for work is.
4. Road Maintenance: To be continued to the next meeting. Fidalgo will be coming out to get a rough plan for paving/ road maintenance.
5. New Fee schedule: Is being checked at the RSCC's Attorney now, If it comes back as good, RSCC will take it to county to have it added to RSCC rules/regulations.
6. December Meeting: December meeting will be postponed due to holiday break for BOD.
7. SNOW PLOW info: Jared and Marty will be responsible to call for plow service to our plow company when 3" of snow accumulates.

Unfinished business:

1. Welcome sign holder still in the process of being made.
2. Possible playground equipment- Jacob stead the job has been continued to be delayed and will updated BOD when the equipment becomes available.
3. Cameras at the gate update, to be determined with gate fix.
4. Square APP for credit card payments to RSCC for dues. 3% will be charged to the Homeowner when paying. Can this be linked to the website?

Action Items:

1. Jared will recheck RSCC insurance regarding the Gate to see if we can go through RSCC insurance to cover the gate, and have RSCC insurance push the at fault person's insurance to pay for the work, since they are unwilling to pay for the current work BID
2. EAP to be worked on by Jacob and Marty
3. Fee schedule to the county once it is approved by the RSCC attorney.
4. Welcome sign needs to be built
5. Newsletter is still in the making, hoping to be released in december.
6. Finding the Cost of Land survey for emergency exit
7. Gate cost for the emergency exit, to be determined after land survey
8. Inform residents via website that plow services will be initiated during 3" of snow
9. November meeting minutes to be approved via Email (by all BOD members) to be posted sooner for Homeowners convenience, BOD will officially sign in January
10. Sherry to send a list of new homeowners to Betsy since she has volunteered to make the welcome packs for new homeowners.

Meeting Adjourned by: Jared Haynes, second by Jacob Bruce, all in favor At: 8:00 PM

President – Jared Haynes

Vice President – Jacob Bruce

Secretary – Chelsea Baty

Treasurer – Sherry Lingle

Trustee – Marty Schoos

Trustee – Jodi Granger

Trustee – Tammy Van Proyen

Trustee – Position open

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