

Rainbow Springs Community Club
P.O. Box 388 Granite Falls, WA 98223
360.691.2683

November 15th, 2017

**Minutes from the October 25th, 2017 Rainbow Springs Board of Directors Meeting
– Minutes taken by Annette Blandino**

The October 25th, 2017 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 6:30 PM. Also in attendance was President Vicki Jans; V.P. John Angell, Trustees, Kenny Jans, Amanda Bruce, Marty Schoos, and Susie Martin, and Business Ops, Annette Blandino, Not present but excused was, Pete Weinert. Also in attendance was community member Joshua Dormier, and our mowing contractor Andy. Also absent was trustee Stephen Moore who's resignation was accepted on Sept. 30th, 2017. Let the record reflect that Mr. Moore took independent action against a resident without the Board's knowledge or approval, and also he resigned at his own will, without the Board's requesting he do so.

New Business, Public Comments and Special Requests: A complaint came in to the Board about no trespassing signs being posted on the RSCC owned 60' road right of way. Mr. Dormier questioned the easement right of way, and it was explained to him that there is a 60 foot "road right of way" that belongs to RSCC. He was asked to move the posts and signs back onto his property. He agreed to move them.

Our mowing contractor Andy discussed his work within our community, and our long running relationship with his company. The Board of Directors outlined their expectations with Andy and asked that he spend more time on the entrance to Rainbow Springs. The Board expressed their appreciation for Andy's work.

President's Report: President Jans reviewed the terms for Board Members. John Angell's term was ending, and he accepted a re-appointment as Trustee by President Jans for a second term. The board then voted for John Angell as Vice President. Also re-appointed as Trustee for his second term was Kenny Jans.

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

Business Ops: The Meeting Minutes for the September 2017 meeting was reviewed. A motion to accept the September meeting minutes (pending one typo correction) was made by Kevin Hayes, and seconded by Marty Schoos. All were in favor. The Profit and Loss statement for October was reviewed, and the Banking Account Balance sheet was examined. A motion to accept the financial report was made by Kevin Hayes, the motion was seconded by Kenny Jans, all were in favor.

Correspondences and Communication: The Communication to and from the association was reviewed. Complaints filed by lot owners regarding their neighbor's

chickens and their new ensuing rat problems was discussed. The board decided to send out a letter to the rules violator. Also discussed was a complaint about a home in a cul de sac with junkyard conditions that impacts surrounding property values. The Board will contact the county.

Committee Reports:

Regarding the Gate/Keypad: The Board decided to raise the transfer fee from \$200.00 to \$230.00 to absorb the higher cost of the gate remote that is being provided to all new residents within their welcome pack. Since the Board is currently out of remote controls a motion was made to purchase two boxes of the new gate remote controls.

Regarding Roads: Kenny Jans reported that Quil Ceda Paving has had us on a waiting list for several months and he has been following up with calls to them.

The Board discussed the need to carve out a shallow swale along the entrance hill to re-route drainage water. The phone line along that stretch of road has been mapped out with flags and measurements.

Regarding the Dam and Lake: The stop logs for the dam strainer were adjusted to regulate the Lake Level.

Regarding the Parks and Common areas: Vicki will need to follow-up with the Arborist in the Spring.

Regarding Community Information:

The Bulletin Board: Nothing new was reported.

Newsletter: The Newsletter rough draft will be given to the Board Members for their input and edits.


Welcome Packs: One Welcome Pak was delivered, and It was reported that we are currently waiting on 3 escrow closings

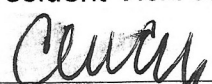
Unfinished Business & General Orders: The Board was updated on collection efforts and the Debt List was reviewed. The Board asked the Business Ops manager to contact EACM and ask if they preferred the accounts that are sent to them be liened first or not.

The list of the pending action items was reviewed. Most items will have to wait until Spring. Most urgent was the drainage on the entrance hill. Also, Kenny and Kevin still need to take the time to inspect the area where a resident has improperly placed their fence on RS property. Much Appreciation was expressed over the Hotline for the limb removal on Rainbow Drive that makes it much safer for drivers.

The meeting was adjourned by President Jans at 8:29PM

President Vicki Jans

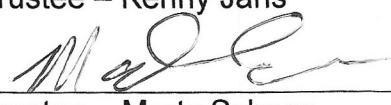

Vice President John Angell

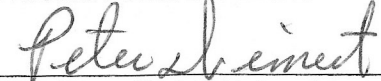

Trustee Kevin Hayes

Trustee – Kenny Jans



Trustee Amanda Bruce


Trustee – Marty Schoos


Trustee – Pete Weinert

Trustee – Susie Martin

Trustee – Open