

Rainbow Springs Community Club
P.O. Box 388 Granite Falls, WA 98252
(360) 691- 2683

Meeting Minutes from October 20th, 2010

Meeting was held at Granite Falls Fire Station 86

Meeting called to order at 6:32 PM by President Vicki Jans - In attendance was President Vicki Jans, Vice President Susie Martin, Secretary/Treasurer Annette Blandino, and Board of Trustees Kevin Hayes, Hal Newell Warren Rainville, and Larry Parent. Also in attendance were residents Floyd Smith, Isabelle Ferrand and Stephen Moore.

The September 2010 Meeting Minutes were read. Susie Martin made a motion to accept the minutes as read. Larry Parent seconded the motion. All were in favor.

Treasurer's Report: The Financial Report was read by Secretary/Treasurer, Annette Blandino. Susie Martin made a motion to accept the report as presented, Hal Newell seconded the motion, and all are in favor.

President's Report: No report

Vice Presidents Report: No report at this time

Secretary's Report: Secretary/Treasurer, Annette Blandino read a brief synopsis of the letters, emails & correspondence that RSCC has sent and received since our last meeting. None required Board action.

Special Committees:

Gate & Dam: It was reported that RSG could not find anything wrong with the gate. It keeps blowing fuses after resistance causes the motor to strain. We have replaced the cord, Floyd reported that he tested it dozens of times. There appears to be a lag with the opening as if the bearing does not catch. He believes the bearing has a spot that is damaged. It only intermittently has the problem and never when RSG tries to test it. Hal said that there was rusting on the bearing. The gate has not acted up for RSG. It was suggested we replace the bearing. This problem has existed since last summer and appeared to be worse on hot days. The gate seemed to pop, grunt and strain and then it would blow a fuse. It was asked if RSG could advocate with the manufacturer for replacing the bearing. It is best to leave the gate open instead of risking burning out the motor. Kevin volunteered to follow up. Communication with RSG has been non-conclusive. Larry stated that the bearing should be sealed. RSG believes that we have tampered with the gate mechanism and therefore we are responsible.

Kevin said that since the funds are in the bank that Tim Bailey should move forward with the decommissioning of the Ancillary Drain at any time. Annette volunteered to call him and discuss a time table for completion.

Roads & Culvert: Stephen Moore stated that he came to the meeting to protest the special treatment of certain areas that have been targeted for snow removal. He stated that he felt since community funds were being used that all streets should be cleared. The snow removal policy was reviewed with him. It was explained by Kevin that since funds were limited, we have decided to target only the hills for snow removal. It was discussed that many residents have not paid their Annual Dues and therefore a broader snow removal would be too expensive. The Speed Bumps were discussed and Larry Parent offered to check into obtaining large rocks for free to set next to the speed bumps to discourage people from bypassing the bumps by driving around them in the easement. Hal mentioned that we ran out of paint and should come back later to paint the entire bump for more visibility.

Parks & Common Areas: Hal shared that the tree debris down at the River Park has been burned. He also added that he has spent a lot of time clearing debris that the Beaver has been blocking the new culvert with. As soon as he clears it out, the next day the Beaver has re-plugged the culvert. Other neighbors have also been trying to unplug the culvert. Hal put a temporary grate up to discourage the Beaver but that disappeared. Kevin said that a work party to clear up the debris and remove it from the area would take place over the weekend. He also offered to place a screen or cage of some kind in front of the culvert to discourage the Beaver from plugging it up.

Community Information: Annette reported that the October Newsletter went out and she welcomes ideas for the Dec. newsletter. Vicki offered to help Susie work on the Bulletin Board.

Welcome: Annette shared that she is watching two homes that were supposed to close Escrow but both are behind their projected close dates. The new remote controls had arrived, but missing the 5 small remotes. She called the company and they were checking into it.

Special Events: The Holiday Lights contest judging will take place after the monthly meeting on Dec. 15th. Annette will prepare a gift prize.

Volunteers: Nothing to report

Unfinished Business & General orders:

Entrance Update – Larry has volunteered to fabricate the new section of metal fencing for the entrance. It was discussed that the installation should wait until after the snow and ice to avoid damage issues.

Security Gate Cameras – Susie mentioned that husband Casey may be able to bring home a boom truck from work to use for installing the new security cameras. A stretch of dry weather would be needed.

By Laws Revisions – attorney James Roach has offered several times that he could meet with board members to review the new ByLaws revisions. Kevin mentioned that he is booked until after the New Year. Annette will follow up with James and let him know that the project is on hold until members can free up some time.

Liens and collections – Any further discussion of debt collection was postponed until after the consult with the attorney. Another resident was notified of a pending lien and so far payment has not been made.

Public Comments: Kevin Hayes reminded the board that Nov.6th was the Fireman's Tip Day at Playa Bonita.

Meeting is adjourned at 7:55 PM by Vicki Jans