

**Rainbow Springs Community Club**  
P.O. Box 388 Granite Falls, WA 98223  
360.691.2683  
November 28th, 2018

**Minutes from the October 17th, 2018 Rainbow Springs Board of Directors Meeting**

The October 17th, 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 6:30 PM. Also, in attendance was Secretary Kevin Hayes, Treasurer Kenny Jans, Trustees; Marty Schoos, Pete Weinert, Amanda Farmer, Susie Martin and Business Ops, Annette Blandino, Absent but excused, was Amanda Bruce. 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 Sept. BOD Meeting were reviewed. A motion was made by Kevin Hayes to accept the Sept. 2018 meeting minutes as presented. The motion was seconded by Marty Schoos, and all were in favor. The Board signed off on the meeting minutes. The Profit and Loss statement for October 2018 was reviewed. The current Banking Account Balance sheet was also examined. A motion to accept the financial reports was made by Kenny Jans, the motion was seconded by Kevin Hayes, all were in favor. The back-up flash-drive of financial records was handed off to the Vice President. The Board was updated on 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 reported that the lake level is being lowered by utilizing a siphon, to take the pressure off the earthen dam, where a erosion was noted. Hazard fencing and signs have been erected to keep people out of the area. Tarps cover the damaged area to avoid further erosion. Advice from an engineering firm is being sought, as requested by the Department of Ecology Dam Safety Office. A letter will be sent to the Shareholders to keep them notified of the status or the Dam and all possible remedies. Once an engineer advises us, the options will be presented to the Shareholders. Some concern has been expressed about the fish and wildlife. Kenny Jans assured the board that the Bass are resilient and will bounce back.

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

**Regarding the Gate/Keypad:** The gate has been functioning and being lubed regularly.

**Regarding the Parks and Common areas:** The report from the Arborist is pending.

**Regarding Community Information:**

**Newsletter:** The Newsletter was completed.

**Welcome Packs:** It was reported that two welcome packs were delivered.

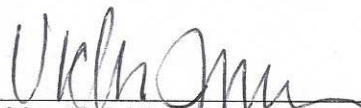
**Unfinished Business & General Orders:** President Jans reported in Sept. that the Financial Audit was 1/3<sup>rd</sup> completed. She has emailed the accountant for an updated status report.

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

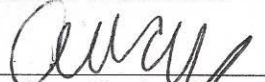
The issue with an ongoing rule violation was discussed. The board sent out a letter to that new property owner.

The Board requested a letter be sent to the owners of Div. 2 Lot 62 requesting they cut back the brush that has grown over the road.

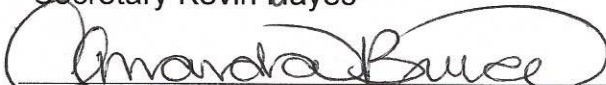
**A motion to adjourn the meeting was made by Kevin Hayes at 7:49 PM.** The motion was seconded by Vicki Jans and the meeting was adjourned.

  
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President Vicki Jans

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Vice President John Angell

  
\_\_\_\_\_  
Secretary Kevin Hayes

\_\_\_\_\_  
Treasurer – Kenny Jans

  
\_\_\_\_\_  
Trustee Amanda Bruce

\_\_\_\_\_  
Trustee – Marty Schoos

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Trustee – Pete Weinert

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Trustee – Susie Martin

  
\_\_\_\_\_  
Trustee – Amanda Farmer



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**Minutes from the October 24th, 2018 Special Emergency Meeting of the Rainbow Springs Board of Directors**

On October 24th, 2018, a Special Emergency Meeting of the Board of Directors was held at the Granite Falls IGA Café. The special meeting was called to order by Vice President John Angel at 6:30 PM. Also, in attendance was Secretary Kevin Hayes, Treasurer Kenny Jans, Trustees; Marty Schoos, Pete Weinert, Amanda Farmer, Susie Martin and Amanda Bruce

**Regarding the Dam Project:**

This meeting was called by Secretary Hayes to discuss and approve the selection and funding for a geo technical engineering firm to address the erosion on the dam near the decommissioned out fall.

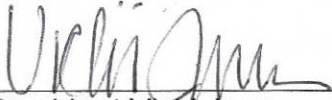

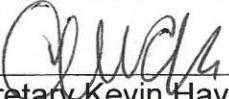

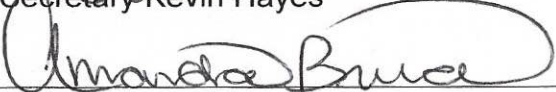
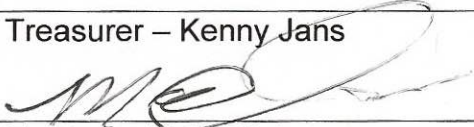

Secretary Hayes presented a proposal by Icicle Creek Engineer's (ICE). ICE proposed a phased approach to the project and asked for a \$2500 retainer to cover Phase 1.

A motion was made by Secretary Hayes to accept the bid and to enter into the agreement with the inclusion of a check for \$2500. The motion was seconded by VP John Angel and approved unanimously.

Secretary Hayes will lead the project and signed the contract on behalf of RSCC, Inc.

No other board business was conducted.

**A motion to adjourn the meeting was made by Kevin Hayes at 6:55 PM.** The motion was seconded by John Angell and the meeting was adjourned.

 _____ President Vicki Jans	 _____ Vice President John Angell
 _____ Secretary Kevin Hayes	 _____ Treasurer – Kenny Jans
 _____ Trustee Amanda Bruce	 _____ Trustee – Marty Schoos
_____ Trustee – Pete Weinert	_____ Trustee – Susie Martin
 _____ Trustee – Amanda Farmer	