

## **Rainbow Springs Community Club**

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

### **Board of Directors Meeting Minutes**

**Date: October 16, 2019**

**Meeting call to order by: Jared Haynes at 6:35 PM**

**Roll Call:** President: Jared Haynes, Vice President: Jacob Bruce, Secretary Chelsea Baty, Treasurer: Sherry Lingle Trustees: Marty Schoos, Jodi Granger, (2 open positions)

**Absent but excused: Tammy Van Proyen**

#### **Public Input:**

1. Dan Barnhardt speaks of his appreciation for our BOD and wanted that put into the minutes.

#### **New Business and special requests:**

1. Community member Dan Barnhardt working on combining his 3 lots, asking to adjust the fees to one lot payment. Marty motions to allow one combined lot of dues owed by the now combined lot. Chelsea seconds, all in favor. Lot 20.
2. Jared motions to approve August 2019 minutes, all in favor
3. Jared motions to approve September 2019 minutes, Jacob seconds, all in favor
4. Jerree Orr issue: neighbor will work with Jared and Jacob, let them use water to test any work done. No update
5. 119<sup>th</sup> drainage issue: Jacob looked at it, people behind it lot 111 (blue spruce) need cooperation from. Rob Tappe suggested perforated pipe instead of bigger rocks. Rob interested in helping.
6. Still 2 open BOD positions, no e-mails or voicemails about it. No interest.
7. Update to be posted on the sign, facebook and website

#### **Treasurer report:**

1. Marty motions to approve report by Sherry Lingle, Jacob seconds, all approve.

#### **Committee reports:**

No committees reporting at this time.

#### **Unfinished business:**

1. Dam update: icicle creek still working on the site plan. Hope to have it done by the end of the month. Quoted around \$5k verbally but no for sure price, has not been physically visited.
2. Gate update: settlement offer from Progressive, diminish value based on its age. Marty fought a good fight in responding e-mails. Nothing heard back. In conclusion we are still working on progressive covering the entire damage. We will not settle on us having to pay any money for repair. Suggestion to put a sign on the gate explaining why it is broken.

3. Road maintenance plan: Fidalgo Paving and Emerald Paving to come out and assess our roads to start the plan. No plan in place as of yet.
4. Fee schedule update: Jared to follow up still on finalizing
5. By-laws still needing updated
6. Newsletter hopefully out by Christmas
7. Jacob working on the welcome sign, hope to have it done, zero cost to the community. All materials donated by BOD members
8. No new info ion playground
9. BOD agrees that a Dam assessment warning should be given as fair warning to community

**Action Items:**

10. Marty Schoos: on 167<sup>th</sup> the side of the road is starting to erode and has become a pothole, need a couple bags of perma patch for that, 6 bags or so.

**Meeting Adjourned by: Jared Haynes At: 7:32 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**

---

**Trustee – Position open**