

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

Meeting Minutes from September 15th, 2010

Meeting was held at Granite Falls Fire Station 86

Meeting called to order at 6:34 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 and Warren Rainville. Absent was Board Member Larry parent. Also in attendance was resident Floyd Smith

The August Meeting Minutes were read. Kevin Hayes makes a motion to accept the minutes as read, with one typo correction in the 2nd paragraph. Susie Martin seconds the motion. All were in favor.

Treasurer's Report: Prior to the reading of the Financial Report Secretary/Treasurer, Annette Blandino made a motion to enter into the permanent record the consensus vote that took place to cover the additional cost of removing the Cedar Tree near the Ancillary Drain. The motion was accepted and the cost was included in the financial reporting. The amount paid to Bailey's Tree Service was \$600. Annette read the Sept. 2010 financial report. Susie Martin makes a motion to accept the report as presented, Hal Newell seconds 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: Kevin reported that the Electrical Strip at the gate was replaced with a donated power strip. It was also reported that RSG welded a 3/8ths metal strip along the bottom of the gate where the metal was worn through.

Bids for the Decommissioning of the Ancillary Drain were reviewed and Annette made a motion to accept the bid received from Tim Bailey, since we have had an ongoing relationship with his company, and were pleased with the quality of his work. The motion was seconded by Kevin and the board voted unanimously in favor. Kevin makes a motion that in light of the amount of cash reserves in savings that 50% of the costs should be covered by the Association's savings reserves, thus creating less of a hardship for lot owners. The balance will be paid by a special assessment in next spring's annual billing. The motion was seconded by Annette and the vote for funding 50% of the costs with savings was unanimous. Annette agreed to follow up with Tim Bailey to confirm the final costs since it has been over 90 days since he submitted his bid. Also, Annette will find out when the project can move forward. It may be necessary to wait on the weather due to soil saturation and silt containment. Annette will also inform Tim Bailey that the Cedar Tree obstructing the project was removed.

Roads & Culvert: The Speed Bumps were discussed and frustration over the lack of communication from Fidalgo Paving regarding the scheduling was voiced. This caused the board to consider contacting Harm's Paving instead. Concern was voiced whether Fidalgo would hold us to a contract. Kevin made a motion to table the speed bump decision, in the absence of the project manager Larry Parent, and no new communication from Fidalgo. It was discussed that some kind of warning signs should be available when the project moves forward. Purchasing orange road cones was suggested. Annette will make a sign warning residents of the new speed bumps.

Snow Removal was briefly discussed and the board decided to move forward with the \$250 retainer for Tim Bailey as approved in the past. Annette will contact Tim Bailey regarding his previous bid for snow removal. Kevin Agreed to write an article for the newsletter reviewing the snow removal policy.

Parks & Common Areas: The successful Tree Removal project was discussed and the tremendous savings was noted.

Community Information: Annette reported that she has almost completed the Oct. Newsletter but needs ideas by Thursday the 23rd. It was suggested we remind motorists regarding the new speed bumps.

Welcome: Annette shared that she is watching two homes closely for the new residents to move in. Welcome packets are on hold until Escrow closes. Also one packet was delivered to new residents on 118th, We are currently awaiting the delivery of new remote controls which were ordered.

Special Events: It was discussed that we should have a sign made to invite residents to a Fall Bonfire at the River Park to burn the tree refuse. Also the Holiday Lights contest judging will take place after the monthly meeting on Dec. 15th

Volunteers: A community service trash pick up was planned for Sat. Oct. 2nd at 11:00am. Annette will make a sign and Vicki Jans will oversee.

Unfinished Business & General orders:

Entrance Update – A review of the new entrance fencing was tabled in the absence of Larry Parent, who is fabricating the fencing.

Security Gate Cameras – The new security cameras and cable are here and all that is needed is to rent a lift and to find the time for a crew to install the cameras. A work party will be called according to weather.

By Laws Revisions – It was discussed that we should move forward with the legal consultation for the Bylaws Review. The board has included funds within the annual budget to cover the legal consultation. Annette will contact Jason Roach to schedule a review appointment with him.

Liens and collections – Any further discussion of debt collection was postponed until after the consult with the attorney.

Public Comments: It was discussed that Jason Davis is requesting that the tall grass in tract B be mowed because it is his belief that the tall grass attracts rats. Kevin stated that tall grass in itself does not attract rats but that a food source such as Garbage attracts rats. Many residents do not have trash pick up and store garbage to take to the dump once a month. Remove their food source and you remove the problem. Annette will address the issue in the newsletter.

It was also discussed that the Cashman's would like a speed bump in front of their home since they have had 2 cats hit by cars. It was mentioned that the county wide leash law also includes loose cats.

Meeting is adjourned at 8:00 PM by Vicki Jans