

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

Minutes from September 21st, 2011 Rainbow Springs BOD Meeting

Meeting was held at Granite Falls Fire Station 86

Meeting called to order at 6:35 PM by President Vicki Jans - In attendance was Vice President Susie Martin, Secretary/Treasurer Annette Blandino, Board of Trustee Members Kevin Hayes, Hal Newell, Warren Rainville, John Angell. Absent was Molly Ronne,

The August 11h 2011 Meeting Minutes were read. Susie Martin made a motion to accept the minutes as read. The motion was seconded, and all were in favor.

President's Report: no report at this time

Vice President's Report: no report at this time

Treasurer's Report: The Financial Profit and Loss Reports for August were read. Kevin Hayes made a motion to accept the Financial Reports. All were in favor.

Secretary's Report: Correspondences were read by Secretary Treasurer Annette Blandino. The board directed Annette to write a letter to ask a resident to not dump yard trimmings on the easement. Also a follow-up on a resident who moved in without paying the transfer fee.

Gate & Dam: Complaints are still coming in regarding the remotes. Hal and Warren suggested we look into diagnosing problem with antenna. John Angell volunteered to look into the weak signal issues. Kevin, Hal and Casey will look into possible dates to install the gate security cameras.

Roads & Culvert: Susie Martin got a quote of \$950 from Fidalgo Paving date to modify the 169th speed bump. Also she will get a quote for pot hole repair. Motion to move forward before the fall weather sets in was made by Kevin Hayes. All in favor.

Parks & Common Areas: Susie reported that the sani-can was picked up.

Bylaws: discussion was tabled pending consultation with our attorney.

Community Information: The next publication for Nov. will feature an article by John Angell. Kevin will author an article on emergency preparedness and flood readiness. He will inform the residents that we will no longer be providing a dumpster for flood clean-up.

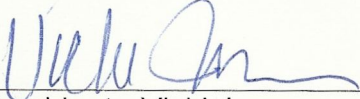
Special Events: The board discussed not doing a Holiday Lights Contest this year due to lack of interest.

Volunteers: nothing to report

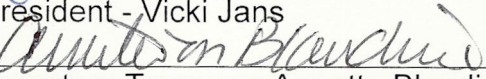
Unfinished Business & General orders:

Foreclosures: Kevin requested that Annette provide all needed information for the attorney to move forward with foreclosure actions. Specifically all known contact information, lien information, and amounts owed. Also Kevin had the board sign a foreclosure resolution that outlined the boards assignment to carry out it's fiduciary obligation to protect the community's assets and liabilities.


Meeting is adjourned at 7:30 PM by Vice President Vicki Jans



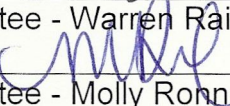
President - Vicki Jans



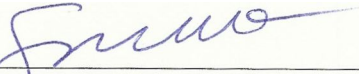
Secretary-Treasurer Annette Blandino



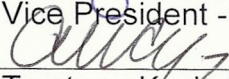
Trustee - Warren Rainville



Trustee - Molly Ronne



Vice President - Susie Martin



Trustee - Kevin Hayes

Trustee - Jonn Angell