

Rainbow Springs Community Club
P.O. Box 388 Granite Falls, WA 98223
360.691.2683
October 17th, 2018

Minutes from the September 19th, 2018 Rainbow Springs Board of Directors Meeting

The September 19th, 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 7:02 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, were V.P. John Angell, and Amanda Bruce. Also, present was community member Greg Nelson.

New Business, Public Comments and Special Requests: The Fall and Winter Board Meeting schedule was reviewed, and since the third Wednesday in November is Thanksgiving Eve, the board decided to meet instead on Nov. 28th. The board of directors does not meet in the month of December.

President's Report: No report at this time.

Vice President's Report: No report at this time.

Business Ops: The Meeting Minutes for the August BOD Meeting was reviewed. A motion was made by Kevin Hayes to accept the August meeting minutes as presented. The motion was seconded by Vicki Jans, and all were in favor. The Profit and Loss statement for September 2018 was reviewed. The current Banking Account Balance sheet was also examined. A motion to accept the financial reports was made by Kevin Hayes, the motion was seconded by Pete Weinert, all were in favor. 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. The board decided to send out 2 letters. The first one to a resident who is damaging community property. Another letter will be sent to a resident to ask them to trim a brush that was hanging over the road.

Committee Reports:

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

Regarding Roads: 5 pot holes were filled and sealed by Annette Blandino and John Yauger, plus one speed bump was repaired. The asphalt was reported to be only one inch thick in the area repaired.

Regarding the Dam and Lake: Kevin Hayes reported that a sink hole has developed in the Dam Berm, and he has contacted the Department of Ecology Dam Safety Board Office to inspect the issue, and advise what action needs to be taken. In the meantime Kevin has marked the area and will cover the hole to avoid the rains from causing further erosion.

Regarding the Parks and Common areas: Kevin and Vicki will meet with the arborist on Sunday the 23rd. The Arborist will then submit a report.

Regarding Community Information:

Newsletter: The next Newsletter rough draft will be re-sent to Board Members, for their feedback, articles, edits, and input.

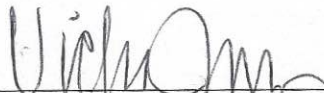
Welcome Packs: It was reported that two welcome packs were awaiting delivery for new residents to move in. And one mail out was waiting a closing.

Unfinished Business & General Orders: President Jans reported that the Audit is 1/3rd completed.

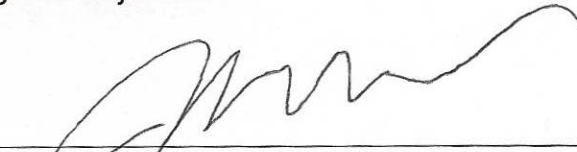
The list of the "unfinished action items" will be addressed in the spring.

The issue with an ongoing rule violation was discussed. The board decided to send a letter to the new owner of the lot in question.

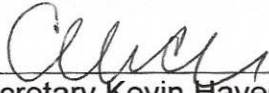
A motion to adjourn the meeting was made by Kevin Hayes at 7:49 PM. The motion was seconded by Vicki Jans and the meeting was adjourned.



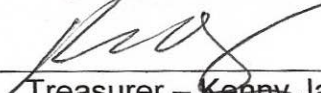
President Vicki Jans



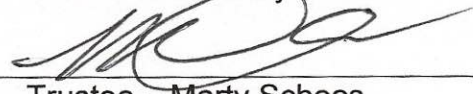
Vice President John Angell



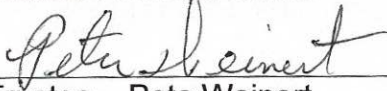
Secretary Kevin Hayes



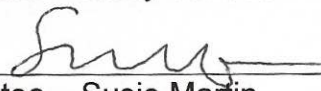
Treasurer - Kenny Jans



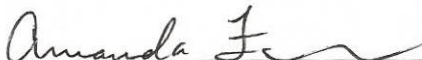
Trustee - Marty Schoos



Trustee - Pete Weinert



Trustee - Susie Martin



Trustee - Amanda Farmer