

Rainbow Springs Community Club

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

Board of Directors Meeting Minutes

Date: September 18, 2019

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

Roll Call: President: Jared Haynes, Vice President: Jacob Bruce, Treasurer: Sherry Lingle Trustees: Marty Schoos, Tammy Van Proyen, (2 open positions)

Absent but excused: Trustee Jodi Granger

Public Input:

1. Thomas Lingle pointed out error in Spring/summer newsletter. Chelsea will look into it.
2. Thomas Lingle idea to work to pay off dues under contract, on a per day system for those struggling to pay their dues.

New Business and special requests:

1. Meeting format will change in the future. Community members coming to meeting will be asked amount of time their comment/question requires and they will be allotted that time to defer from the hostility and unproductivity during meetings.
2. OPEN TRUSTEES: BOD will try to find homeowners who previously requested a board position. To be announced on website and facebook and gate.
3. Marty, Jared, Jacob work party Sept 8th – discovered there is zero interest on community's behalf to help out. Prudent to get bids for all of the maintenance like painting speed bumps and weed whacking to let people know what they are saving when the BOD does these tasks.

Committee reports:

1. DAM UPDATE: Icicle Creek did draft report, found the problem, listed 2 possible solutions to repair, submitted to the state. State said they will not approve without engineer site plans, which was not part of the report. Icicle creek has someone on staff certified to make the plans. State will give them as many plans as they can find that are similar, something the state has already approved, to Icicle Creek to look at a reference for design to submit. Two fixes were: just the small portion, which probably won't last, or to do the whole thing. State (Gus) does not think partial fix is a good idea. Once state has an engineered site plan, they will either approve or deny. Once approved we can obtain bids. Cheaper to do the work in the winter, off season.
Siphons going, 2/4 are running. Marty had an idea to get the line further out so it will float because the pipes keep getting clogged with soot. Flexible suction tube with a float on it. \$500 cost. Marty called multiple companies and all bids were within \$10 of each other. Jared motions to approve budget. Tammy seconds. Approve: all.
2. GATE UPDATE: Got the call back from Progressive. Wanted pictures, gate dimensions, why bid went up so much. Marty sent in all requested info. Insurance will talk to Doug. Person who hit the gate's insurance is going to cover it...to a certain dollar amount. Hoping for full coverage. BOD to make sure new gate will work properly for a couple months before signing off on the work. Needs to be fully replaced.

3. Fee schedule for broken rules and regs approved, still needs to go through submitting. Marty makes a motion to submit. Chelsea seconds. Approves: everyone
4. By-laws change: no update
5. Snow plow contract still in effect for this year and will continue to be until BOD cancels contract. Call made by Marty Schoos.
6. Sherry Lingle fixed issue with wording on billing statements sent to homeowners. Only 20% of dues are unpaid, significant collections are being made.
7. Rule 22 violation lawsuit finalized Sept 6 2019.

Unfinished business:

1. BOD will be approving edited and approved August 2019 minutes at October 2019 meeting. There were too many edits to be made. Chelsea to re-write and print.
2. Drainage issue Jerree Orr lot 32 Rainbow Drive. Jared Jacob and Marty looked at it. Lot 31 inserted 4" flex pipe under road. Need to make contact with homeowner and see if water is pouring down. If not, homeowner will need to dig it out and fix it. Shoulder is at higher grade up at lot 30 and runs water off the wrong area. Going to plug, proof to be taken with photos and brought to attention of homeowner. Jacob to help lot owner at lot 32 with some concrete blocks. High shoulder will have to be taken care of by BOD.
3. Tammy with the bug issues in the trees: Tammy donated \$85 to have professional take a look. Because of 5 year drought, there is a fungus/disease bringing in flocks of bores and beetles. Jacob and Tammy observed the empty dam not feeding the trees is the cause. Hopefully problem will resolve itself when dam is fixed but still needs to be made sure that it will not continue. Possible spraying but that is very expensive. Quicker we take care of dam, quicker bug problem will be taken care of.
Tammy requests arborist report for contact information for past board handling of this matter. Jared confirms none of the current problem trees are in the previous report. Report from Amanda Farmer (previous board member) requested.
4. Fidalgo and Emerald have been most responsive for road repairs. Entire community will be walked, to create timeline of repair and maintenance plan, build relationship with a trusted company to keep our roads in good condition.

Action Items:

1. Need sparkles for speed bump paint and more paint
2. Blue spruce 'access" road on 119th – Jacob to talk to someone who does dirt work for a living. 6 foot wide ditch by 3 foot deep? Fill with big rocks, enough to drive over it. Install gates.
3. Strengthen wording of rule 22. Come up with a final written wording to put to vote. Have lawyer write it up.
4. POSSIBLE PLAYGROUND: job site starts in the weeks coming up. Have not been able to really look at it with pictures and accurate info on what it is. Jacob working hard on looking into this possibility of having a school approved playground structure installed. Insurance cost still in question, we will know more when Jacob knows exactly what the structure is.
5. Speed bump installation tabled.
6. Chelsea to write up a winter Newsletter – dam update, trustee positions open, gate update info

Meeting Adjourned by: Jared Haynes at 8:55 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

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