

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

Meeting Minutes from April 30, 2008
Held at Granite Falls Fire Station
Meeting called to order at 6:33 by Alicia Henson, Treasurer/Secretary

Board of Trustees present: Secretary/Treasurer-Alicia Henson, Susie Martin, Vicki Jans, Floyd Smith and Annette Blandino

February Meeting Minutes read. Under Dam in Special Committees, Bailey's gave the bid of \$10,375 + tax and North River Concrete gave the bid for \$7000 + tax. In addition the Annual meeting was April 6th, not August 6th. Last the gate hours of operation were changed to 8pm-5am. Floyd makes a motion to accept minutes as amended, Vicki seconds the motion. All were in favor.

Treasurer's report: Read by Alicia. Annette makes a motion to accept it as is. Susie accepts the motion and Vicki seconds it. Alicia reports that Annual dues will be sent out by May 1st.

Vice Presidents report: No vice President

Secretary's report: Alicia reports that the phone was transferred to her home, but we stayed with Verizon, because Comcast could not keep the same phone number. There have been no messages left on RSCC phone since the last meeting, but there was a complaint via email regarding the roads. Alicia read the email along with her response. The main concern seemed to be with parking along the easements. A discussion followed, and more letters will be sent out to problem areas. In addition, Alicia reports that Joan Deigert has resigned from the board.

President's report: No President

Special Committees:

Roads/Culverts/Safety: Annette had drafted up a letter to PUD regarding the cracks along the water main path on Rainbow Drive. An engineer from PUD met with Annette and Floyd recently. He said that the cracks along the road were not along the water main. In fact, that is where the roads are the strongest. The continuous traffic is what is causing the breakdown along with the poor foundation. He suggested that we use asphalt sealer and go over the cracks. This would buy some time and be a cheaper alternative than having the entire road re-done. There is a big pothole across from the Lake as well as one at the bottom of the hill on Rainbow Dr. These need to be repaired. In addition, there is a community member that has brought in heavy equipment and a pipe that is re diverting water onto Susie's property. The county has been notified, but they suggest that RSCC take action as well. Mr. Hayes suggest we draft up a letter informing the member that this is against RSCC rules and regulations and that he/she must fix the area to it's original state or to the board's approval. Water cannot be diverted onto other's property.

Parks & Common Areas: Floyd volunteers to take on the bulletin board beatification project. Tennille says that she can probably get a piece of lexan for free and will get the measurements. Annette spoke with Kevin from Advanced Signs. He said that he can have the signs ready in one week from the time they are ordered. Annette read the wording on each sign. The board members and guest came up and agreed on the final wording. Annette will proceed to order the signs. Kevin also agreed he would install the signs if post were provided. We can use the existing posts.

Gate/Security/Dam Safety:

Dam: Floyd reports that he signed the bid with North River Concrete to fix the ancillary drain. They will send the bid back to RSCC with revisions. Once Floyd receives that, he will submit it to D.O.E. for approval.

Gate: Floyd reports that the gate hours were changed to 8pm-5am. The gate has been operating with no problems this month.

Community information/ Newsletter: The next Newsletter is due in June

Special Events: The annual garage sale will be held July 25, & 26. For those who wish to continue it on the 27th, they are more than welcome to. The Annual BBQ will be held August 17th at 1:00.

Volunteers: Vicki was able to get out the volunteer gift baskets to those who were not able to attend the Annual meeting. Vicki reports that Hal is the only one who has not received his. She will deliver that to him.

Welcome Committee: Alicia and Susie will deliver Welcome baskets this weekend.

Unfinished business & General orders: At the last meeting, a community member had brought up the issue of encroachment on both her and Rainbow Spring's property. She said that several trees had been cut down & invited the board to take a look. A few board members reported that they had went out and looked, but could not see substantial damage. If this issue is to be taken further, we need proof of who is responsible. On a similar note, it was brought up that there is dumping going on in Track B. Mr. Hayes suggests we get a work party together to clean up the area and then send out notices that there is no dumping allowed.

New Business: The board shared that there are still positions left on the board that needed to be filled. It was explained that board members must be in good standing and be willing to commit to attending the monthly meetings. We asked if there was anybody interested in joining the board. Tennille Halsen and Tina Gustafson both said that they were interested. Alicia makes a motion to accept both community members to fill open board of trustee positions. Annette seconds the motion and all were in favor. A discussion followed with nomination of a president. A presidential nominee offered to take the nomination with a two month time stipulation. After some discussion, Mr. Hayes suggested we table nominations until the next board meeting. Alicia asked Kevin to post monthly meeting minutes to the website, update the calendar of events, and change the 218 lots stated on the webpage to 223. Kevin agreed to do so.

Meeting adjourned 8:24