

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

Meeting Minutes from August 27th, 2008  
Held at Granite Falls Fire Station  
Meeting called to order at 6:35 by Alicia Henson, Treasurer/Secretary

Board of Trustees present: Secretary/Treasurer-Alicia Henson, Susie Martin, Floyd Smith, Tina Gustafson, and Tennille Halsen. Vicki Jans and Annette Blandino were absent

July Meeting Minutes were read. Tennille makes a motion to accept minutes as read. Floyd seconds the motion. All were in favor.

**Treasurer's report:** Read by Alicia. Floyd makes a motion to accept it as is. Tennille seconds it. All were in favor. Alicia reports that she has filed liens on homes who have not paid this year's dues and who have not set up a payment plan. Alicia is waiting to hear from an attorney to start the foreclosure process on delinquent homeowners. She presents the idea of accepting Paypal to the board as another means of payment from homeowners. The board thinks that it's a great idea and would like Alicia to gather more information. An audit still needs to be performed, however, the board needs to find someone to do this.

**Vice Presidents report:** No vice President

**Secretary's report:** Alicia shares the letters, emails & correspondence that she has sent and received. Alicia reports that she received a settlement statement from the county agreeing to cover the \$1000.00 deductible if she were to sign and get the letter notarized. Tennille makes a motion for Alicia to have the letter notarized & return it so that we can recover the deductible. Tina seconds the motion. Floyd reads a letter that he received from the Post Office regarding RSCC. The letter states that it is difficult for the mail carrier to deliver mail due to some of the road conditions and box placement. Floyd has volunteered to take this correspondence on. He will convey to the Post office that their issue is not with RSCC, but with individual lot owners.

**President's report:** No President

**Special Committees:**

**Roads/Culverts/Safety:** Due to the fuel shortage, rising prices, and lack of commitment to give bids for RSCC road repairs, the BOD has decided not to pursue the paving projects that had been planned for this year. Under the same category, a complaint was brought up on two lots. One lot has parked on RSCC property, while the other lot has brush 2 feet into the roadway. Letters will be drafted, approved by the board, and sent out to these lot owners.

**Parks & Common Areas:** Tennille reports that she has updated the bulletin board. Kevin from Advanced Signs is ordering a piece of Lexan. Floyd will ask Kevin to install it when it arrives. The board would like to thank Kevin Hayes and Hal Newell for pressure washing the tables at the river for the Annual BBQ. A few cars who did not display parking permits were towed this month.

**Gate/Security/Dam Safety:**

**Dam:** Floyd received a bid from an engineer for \$5800.00 to draft up the required work for the dam and deal with all necessary permits and proposals. In addition, the engineer will allow RSCC to pay 1/3 of the cost in the fall, 1/3 in the winter, and 1/3 in the spring. Floyd was told that the permits required should last 1-2 years once they are filed. This bid is approximately \$8000.00 less than the bid Floyd had received earlier from another gentleman, and the same work will be performed. Tennille makes a motion to accept the lesser bid. Alicia seconds. All were in favor. Floyd will sign the bid and submit it.

**Gate:** Floyd received clarification on the bid from RSG construction. The bid was for \$14,000, but did not include an S.O.S (siren operated sensor). After much discussion, Tennille makes a motion to accept the bid plus include the S.O.S. The treasurer suggested the decision go to a community vote, but was told that it was not needed because the board would use funds from the insurance company, un-obligated funds and funds set aside for the gate. If additional funds are needed, the board can move money from road repairs to cover the cost. The community members present

also agreed that the gate needed to be up immediately, and voiced their complaints about not having a gate. It was clear from the discussion, that getting a brand new gate was the popular choice. Susie seconds Tennille's motion. All were in favor. Floyd will contact RSG Construction to come out.

**Community information/ Newsletter:** The next Newsletter will go out in October.

**Special Events:** The BBQ did not go as well as planned. The main reason the turn out wasn't as good as last year's was because it was held in August, rather than July. The food that was left over was taken home by community members, bought by board members, and donated to the Granite Falls Food Bank.

**Volunteers:** Nothing new reported.

**Welcome Committee:** Nothing new reported

**Unfinished business & General orders:** The nomination for a President has been tabled AGAIN because nobody is willing to commit. Floyd got prices to rent a bobcat to mow track B, but felt that this project be put off until next year.

**New Business:** The board will schedule a work party to clean up the brush along the easement & bill the homeowner. The homeowner was notified that it needed to be removed by letter. It has been over two months since then.

**Meeting adjourned 8:30**