

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

Meeting Minutes from July 30th, 2008  
Held at Fire Station 86 on Getchell  
Meeting called to order at 6:40 by Alicia Henson, Treasurer/Secretary

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

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

**Treasurer's report:** Read by Alicia. Tennille makes a motion to accept it as is. Annette seconds it. All were in favor. Alicia reports that the late fees were applied to delinquent accounts. Certified letters along with updated invoices were sent to those who have not paid their dues, and have not set up payment arrangements. Alicia will file liens no later than August 15<sup>th</sup>. It was suggested that Alicia contact an attorney who specializes in property law to start the foreclosure process on delinquent homeowners. It is important that he/or she work pro-bono, without a retainer, and add their fees to the homeowners and not RSCC. Alicia is also in the process of finding someone to perform an audit.

**Vice Presidents report:** No vice President

**Secretary's report:** Alicia shares the letters, emails & correspondence that she has sent and received. The board will draft a letter together and send it to a homeowner who we have received complaints about regarding yard waste. Alicia reports that she contacted Safeco to get an update on whether or not the \$1000.00 deductible for the gate claim would be reimbursed. She is waiting to hear from them. She filled out the damage claim form from the County and submitted it back to Safeco.

**President's report:** No President

**Special Committees:**

**Roads/Culverts/Safety:** Floyd reports that the dangerous tree at the lake was removed. It cost \$542.50. In addition, the traffic markers were repainted thanks to the Three Amigos crew! Floyd reminds us that we need to start getting bids for paving. Tina will contact Marysville paving and work with Floyd to arrange a meeting or to report her findings.

**Parks & Common Areas:** Tennille reports that her husband is still trying to find a piece of Lexand that will fit the bulletin board at no cost. Floyd was able to fix it temporarily with a piece that was donated by Kevin from Advanced Signs. Kevin gave Floyd a quote of \$140.00 to install a new piece of Lexand. Annette makes a motion to accept the bid, and Tina seconds that motion. All were in favor since the board had already agreed to have it fixed last year. Susie contacted Rescue towing and had them re-write their contract. The contract had previously only allowed 3 board members to call in to report violators and required a signature. The new contract only requires the caller to give their parking permit number.

**Gate/Security/Dam Safety:**

**Dam:** Floyd met with an engineer. The engineer said that he will come up with a plan to satisfy DOE and submit it to the DSO. Floyd will get more information by Friday and the engineer will submit his bid for his services.

**Gate:** Floyd received two more bids for the gate. One bid was for \$20k+ and the other bid seemed to be much more reasonable, but we needed more clarification. Tennille made a motion to allow Floyd to pursue the reasonable bid based on what we had received. Alicia seconds the motion. Floyd will contact the owner of the company when he returns from vacation August 4<sup>th</sup>.

**Community information/ Newsletter:** The next Newsletter will go out in August. Annette would like to have pieces in soon so the newsletter can be edited by the 8<sup>th</sup> and go out by the 11<sup>th</sup>. She would like to have an article by Floyd regarding the ancillary drain, a green article from Tina, and an update on the gate.

**Special Events:** Annette reports that she had put up a ton of signs for the Community garage sale, but some of her signs were moved or stolen. The garage sale went okay. Approximately 10 houses participated. The Annual picnic is scheduled for 1:00 pm August 17<sup>th</sup>. The tables need to be pressure washed before then. We need to organize volunteers and get a list of items that we need to borrow such as BBQ's, chairs, Ice chest, etc.

**Volunteers:** Vicki had made phone calls to solicit volunteers for the Annual BBQ. Susie volunteers to get the volunteer forms from Vicki and follow up on this.

**Welcome Committee:** Tennille and Tina report that the welcome packets have all been delivered! Alicia will reimburse Tina for items that were purchased for the baskets.

**Unfinished business & General orders:** The nomination for a President has been tabled again because nobody is willing to commit.

**New Business:** The board discusses the easement violation from last month's meeting. A certified letter had been sent to the property owner, but the problem still persists. The board decides to give the individual an additional two weeks to have the easement cleared. If the problem is not resolved, the board will remove it at a cost of \$120. Another letter will be sent to the property owner regarding this decision. Earlier this month, the secretary had been contacted by a community member who was interested in having FEMA provide free emergency training to individuals in case of a flood. Alicia presented the idea to the board and the board agreed it would be a great idea, but more information was needed if we were to post it in the next newsletter. Alicia will try to contact the individual to gather more information. Floyd volunteers to look into getting prices to rent a bobcat to have Track B mowed.

**Meeting adjourned 8:55**

**Special meeting:** A special meeting was called by the secretary. It was called to order at 6:40 August 13<sup>th</sup> and was held at her residence. The purpose of the meeting was to prepare for the Annual BBQ, and discuss recent bids for both the gate and dam. The board did not take action on anything and no motions were made. The meeting was adjourned at 8:25