

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

Meeting Minutes from June 25th, 2008  
Held at Granite Falls Fire Station  
Meeting called to order at 6:38 by Alicia Henson, Treasurer/Secretary

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

May Meeting Minutes were read. Annette makes a motion to accept minutes as read with 3 small grammar changes, Vicki seconds the motion. All were in favor.

**Treasurer's report:** Read by Alicia. Tennille makes a motion to accept it as is. Vicki seconds it. All were in favor. Alicia reports that the late fees for this year's dues were delayed due to the newsletter's article, and it will be applied within the next few days. Certified invoices will go out before the next meeting to those who have not paid or set up payment arrangements. Alicia also reports that she had sent out two letters to new community members who bought foreclosed property. She added an invoice to these letters for the outstanding debt associated with these lots. Both letters were successful. A full payment of \$1,418 was received by one member. The other member made a partial payment of \$504 and set up a payment plan for the remaining balance.

**Vice Presidents report:** No vice President

**Secretary's report:** Alicia reports that she has changed the RSCC message recording and updated it with the website information. She briefly shares the 6 letters, emails & correspondence that she has sent and received. Alicia gives an update on the insurance claim that she opened with Safeco for the damage to the gate. Floyd had received another bid for repair that totaled \$5867.00 + tax. Alicia forwarded that bid to Safeco, and their adjustor accepted that bid. They will cut a check for that amount minus the deductible. Safeco will try to recover the deductible as well as cover any estimate costs that may have been charged. If Alicia receives a bill, she will forward it to Safeco. Last, Alicia will fill out the damage claim form from the County with board assistance and submit it to Safeco.

**President's report:** No President

**Special Committees:**

**Roads/Culverts/Safety:** Floyd reports that there is a dangerous tree down at the lake that could be a serious liability if it were to fall. He got a bid of \$500 to remove it and cut it into parts for the taking. Hal will call another person for a bid as well. The board agrees unanimously that action needs to be taken and gives permission for Floyd and Hal to have it taken care of at a cost of \$500 or less. Annette had asked about the cracks along the roads and was curious if we were going to get bids to repair them or gather a work party to fill in the seams. Floyd states that it will be taken care of when we get more bids for road pavement at a later date. Annette had also suggested that we repaint the road stripes with luminous paint. Floyd will order paint and get a crew to fix it at a later time.

**Parks & Common Areas:** Floyd and Hal put the new burn permit to use and burned a pile of debris down at the river park. Tennille reports that her husband is still trying to find a piece that will fit the bulletin board for free. Susie will call another towing company to set up an account for the parking permits. The company she had contracted with previously only allowed 3 board members to call in to report violators and required a signature.

**Gate/Security/Dam Safety:**

**Dam:** Floyd reports that the prep work needed was done to the dam on June 18<sup>th</sup>. It was under \$900. He will call DOE so that they can come out and approve the additional work needed.

**Gate:** Now that the insurance company has accepted a bid, the Three Amigos (Floyd, Hal, & Kevin) will remove the damaged part of the gate and donate it to the first party that was interested. The board then needs to determine our next plan of action. It was discussed at length

and was decided that we must first cash the checks from the insurance company. We will then get one more bid on a replacement gate. A letter will be sent out to all community members explaining the cost of a brand new gate vs. repairing the old one. This letter will be drafted by the board and will be as clear as possible. Community members in good standing only will then be allowed to vote on the course of action taken.

**Community information/ Newsletter:** The next Newsletter will go out in August. Annette will also start making signs for the Community Garage sale.

**Special Events:** Vicki reports that she can no longer be in charge of Special events. She will continue to help out with the board's assistance. Everyone will help with set-up and clean up as it was done last year. Alicia and Tennille will do the shopping. We will all plan more at the next meeting.

**Volunteers:** Vicki made phone calls to solicit volunteers for the Annual BBQ.

**Welcome Committee:** Tennille and Tina report that 5 welcome packets were delivered. Alicia will send out 2 to the new members who bought land only. A prototype of a new welcome basket was presented. The cost came to \$8.00 each + a remote voucher. The board agreed for Tina and Tennille to proceed with those. They included a Granite Falls directory, a welcome letter, a "Going green" blurb, a remote voucher, volunteer form and a few household items all nicely wrapped in a basket. They will be in charge of submitting receipts and reporting Welcome baskets that were delivered.

**Unfinished business & General orders:** The nomination for a President has been tabled again because nobody is willing to commit. There have been several complaints regarding track 3. It was reported that people are illegally dumping, camping there, and setting fires to burn waste. An article touched up on this issue in the recent newsletter. Alicia will go ahead and send letters out to the houses along 120<sup>th</sup> & 119<sup>th</sup> St. to remind them of the rules and encourage them to report violators. Annette will make a sign and hang it up near track 3 as well.

**New Business:** It has been brought to the board's attention that there is an easement violation. A community member continues to pile yard clippings in the front of their property. The smell has caused some complaints, and a letter will be sent certified by the Secretary. Susie will call and order a Sanican for the river park for July, August, and September. Tennille brought up the idea of going with a collection agency to collect past dues, but they charge 39% of what's actually collected. The board chose not to look into that at this time. It was also reported that a few community members had soap put into their fountains by neighborhood kids. Law enforcement was notified, but not much was done. Last, Kevin looked into stocking the lake with grass carp after it had been brought to the board's attention at the Annual Meeting. He typed up a proposal and it was read. The board agreed for Mr. Hayes to be in charge & to proceed with obtaining a permit.

**Meeting adjourned 8:42**