

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

Meeting Minutes from March 26, 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. Floyd makes a motion to accept minutes as read, Vicki seconds the motion.

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 the \$3.50 per month that Keybank charges, includes sending a copy of all cashed RSCC checks, notarization, bill pay etc. She likes the convenience of the location as well & makes a motion to keep the account there. All were in favor. Alicia makes a motion to have both Susie & Floyd on the signature cards as well as be authorized to be the second signature on RSCC checks, Vicki seconds the motion. All were in favor. Alicia presented a copy of her duties and responsibilities and a drafted contract. Annette and Susie will go over it and revise if necessary before Alicia and the board signs it.

Vice Presidents report: No vice President

Secretary's report: Alicia reports that she needs to fill out form for Whitfield's Insurance before we can get a bid. Safeco on the other hand, has come back with a bid of \$75.00 per year to insure the entrance gate. The board agrees to just add that to our existing policy with Safeco. Alicia also reports that she spoke with Comcast and they can transfer the RSCC line to her home for \$49.99 + 25.00 for activation, but the bill would then drop to \$20.00 per month (a savings of approx. \$40.00 per month) All were in favor for Alicia adding the second line to her home. Alicia reports that when she went to the P.O. to take Kevin Hayes off the signature card, they told her that he was never on it, and that it needed to be updated with meeting minutes. Alicia makes a motion to add herself, Alicia Henson, Annette Blandino, and Vicki Jans to the signature card and remove past board members. All were in favor.

President's report: No President

Special Committees:

Roads/Culverts/Safety: Annette drafted up a letter to PUD regarding the cracks along the water main path on Rainbow Drive. Annette read the letter aloud and the board gave her approval to send it to the PUD engineer.

Parks & Common Areas: The bulletin board beatification project will be on hold until we can get someone to volunteer to do that. Annette provided the board with Kevin's bids from Advanced Signs for the Lake and River park signs. The board agreed that the RSCC phone number should be on the signs. Annette will have Kevin add that as well. Vicki makes a motion for Annette to order signs so that we can put them up. Alicia seconds the motion.

Gate/Security/Dam Safety:

Dam: Floyd reports the bid for the dam repairs was \$10,375 + tax from Bailey's. They would need to know by August if we choose to go with them. North River Concrete gave a bid of \$7000 + tax and that bid is good for 60 days. DOE still needs to approve the work regardless of which bid we choose to accept. Mr. Barnhart would like the board to present ALL possible actions we can take to satisfy DOE regardless of the cost at the Annual meeting. Then we will have a vote on which course to take.

Gate: Floyd reports that the gate was chained in the closed position on March 22. When the gate tried to open, the drive motor ran with the belt spinning on the pulley. His neighbor cut the chain off. Floyd and Kevin tried to access the video, but were unable to do so. The belt needed to be replaced. Luckily Floyd was able to fix it at a cost of under \$6.00! Because the gate is so old, Floyd brought up the idea to change the operating hours to lessen the stress on the equipment.

After discussion, the board decided to change the hours of operation to 8PM-5AM 7 days a week. Alicia will order more remotes when they are needed.

Community information/ Newsletter: The next Newsletter is due in April. It will cover the Annual meeting, dates of upcoming events, the kids' corner, a piece about the gate, etc. Annette would like articles in no later than April 15th and hopes to have them mailed by the 19th. In addition the Annual Meeting agenda, Budget proposal, and parking permits (along with an informative letter) went out the middle of this month.

Special Events: Vicki has arranged for the Annual Meeting to be held at Sanctuary Ministries, Sunday April 6th, at 1:00 PM.

Volunteers: Nothing new reported

Welcome Committee: Joan feels that the welcome basket is unethical because it is only good for a few VS the Community as a whole. We explained that this was voted on by the board & was on the budget proposal last year. It was not an issue & therefore the board will continue to give welcome baskets. Alicia has given Susie a list of new members and Susie will deliver them.

Unfinished business & General orders: Alicia will purchase soda, water and cookies for the Annual meeting. The board has set a special meeting for additional planning for Tuesday, April 1st. This meeting will be held at Susie's house at 6:00 pm.

New Business: The board explains that there are several positions open. Alicia asks Joan if she would be interested in joining the board. Joan agrees if the board would have her. Alicia makes a motion to elect Joan as a new trustee. Annette seconds the motion. Joan is a community member in good standing. Joan would like us to get another bid for our lawn mowing. She agrees to take on the project and will coordinate with Floyd for his availability. Joan also brings up encroachment issues. She reports that someone from Blue Spruce has been cutting down trees near her property. She invites the board to take a look. Vicki suggests we call the County for more information. Joan added that we might get an arborist out to assess the damage & or loss. We may be able to send a letter & or bill to the individual with our findings. A community member voices his opinion on the Annual meeting location. He feels that it should not be held at a church. The board explains that the savings in cost were huge & that the availability of other locations was limited. He also expresses concerns with the Treasurer's recent salary proposal and the board's approval of an increase in wages. Joan has expressed interest in proposing to change the bylaws with regards to voting. She feels it is unfair for lot owners owning multiple lots to only have one vote when they are required to pay assessments on each lot owned. She will address this at the Annual Meeting.

Meeting adjourned 9:15