

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

Meeting Minutes from May 28th, 2008
Held at Granite Falls Fire Station
Meeting called to order at 6:39 by Alicia Henson, Treasurer/Secretary

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

April Meeting Minutes read. Tennille makes a motion to accept minutes as amended, 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. A community member questions the delinquent dues and asks what is being done about recovering that money. She also was curious on how the Treasurer's salary came to be \$700. The board explained that there had been a proposal, and it was voted upon. In addition, Alicia explains that there was nearly \$30,000 in past dues when she took the position and she was able to get it closer to \$16,000. She has sent out certified letters, made payment arrangements, and filed liens in an attempt to collect past dues. Last, Alicia reports that late fees for this year's dues will be applied June 14th.

Vice Presidents report: No vice President

Secretary's report: Alicia reports that she has received emails from a community member whose car was recently broken into. He requested the video camera footage, but Alicia explained that the camera was not properly recording at this time. Another member had emailed that he did not feel that he should be responsible for paying for both of his lots since one was not suitable to build on. Alicia responded stating the bylaws in which each lot was to be assessed yearly and apologized for the misunderstanding. Another member wrote in that he had requested additional parking permits and did not hear back from RSCC. He reports that the phone goes straight to fax and he is unable to access the webpage. Alicia sent the additional permits and responded to the correspondence. She had in fact left a message in March, but did not hear back from the man. She fixed the phone setting so there should no longer be problems with leaving messages. Alicia gives an update on the insurance claim that she opened with Safeco for the recent damage to the gate caused by the sheriff's dept. Safeco's adjustor will be working with Automated gates to review the recent bid that was given. Kevin suggests Alicia call the county clerk to file a claim for the gate damages with them as well.

President's report: No President

Special Committees:

Roads/Culverts/Safety: The Three Amigos applied some cold patch to the road on Rainbow Dr. and down by the lake that needed some repair. Susie will get some information together and meet with Kevin to draft a letter to the community member who has been diverting water onto her property. Last November there was damage to RSCC roads when a property was being surveyed. Alicia & Floyd drafted a letter stating the amount it cost to repair the road and Hal gave the letter to the person responsible. Alicia has not heard anything since then. Alicia was never given a name or address to the property in question, so there was never a follow up. Floyd gives Alicia the address. She will be in charge of writing a letter & sending an invoice for the damages.

Parks & Common Areas: Floyd contacted Tennille about lexan. Tennille's husband Mike is trying to find a piece that will fit the bulletin board for free. Floyd gives Alicia a burn permit application. Alicia will fill it out and send it in with a \$30 check to Snohomish County so that debris can be burned twice yearly at the beach park.

Gate/Security/Dam Safety:

Dam: Floyd reports that he called North River concrete and they will re-write the bid. They will come out early June to seal off the vault so that when DOE comes out they can approve the

additional work needed. The screen at the spillway was cleaned and Floyd removed a 2x4 so that the lake is now 3 ½ inches lower.

Gate: Floyd states that he spoke with a member in the community who may be able to fix or replace the gate at a lower cost than our recent bid from Automated gates. He will keep us posted. A community member shares that she has driven school buses and that there should be no problem with buses getting in and out of the community should the gate operate at all times. This had been an issue last year when the option of having the gate closed at all times was being considered.

Community information/ Newsletter: The next Newsletter is due in June. Annette would like to have it out by the 16th, and she asks that everybody submit their piece no later than the 9th.

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 hours that will be posted is 9-6pm. The Annual BBQ will be held August 17th at 1:00.

Volunteers: Vicki will call volunteers for the Annual BBQ.

Welcome Committee: Tennille and Tina have taken on the welcome baskets. Tennille reports that they will be delivered by the next board meeting.

Unfinished business & General orders: The nomination for a President has been tabled. Annette reports that she has submitted the final wording to Kevin from Advanced signs and the signs will be ready soon. Tennille officially elects Alicia as Treasurer and Floyd seconds it. All were in favor.

New Business: A community member reads a letter from her neighbor in which he states that his dog has been shot, continuously poisoned and harassed by another member. He has records of the incidents and has notified the police. The board agrees that he has taken the proper steps, but that they cannot get involved. Discussion follows and it is reported that 120th seems to have several problems on that street. A particular house has been complained about, and Alicia will type up a letter and send it

Meeting adjourned 8:44