

Rainbow Springs Community Club
P.O. Box 388 Granite Falls, WA 98252
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Meeting Minutes from November 19th, 2008
Held at Granite Falls Fire Station
Meeting called to order at 6:32 by Alicia Henson, Treasurer/Secretary

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

September Meeting Minutes were read. (The October meeting was canceled) Floyd points out a small correction in the minutes. He states that he had not in fact written the P.O., they wrote to him expressing their concern regarding RSCC roads and mailbox locations and asked that their concerns be dealt with. Floyd had tried to contact them regarding the matter, but was not able to speak to anyone. Alicia will change the minutes to reflect this. Annette makes a motion to accept minutes as amended. Vicki seconds the motion. All were in favor.

Treasurer's report: October financial statements were read by Alicia. Vicki makes a motion to accept it as is. Annette seconds it. All were in favor. Alicia reads the November financial statements. Vicki makes a motion to accept it as is and Susie seconds it. All were in favor. The board discusses the benefits of switching banks and Alicia will look into it. Kevin suggests we go with a credit union that can offer a higher return on our balance. Alicia shares that the Paypal letters were sent out and that RSCC received a partial payment of \$240. She states that after speaking with an attorney, the previous suggestion of not allowing partial payments through Paypal was not a good idea. Because it had been in September's meeting minutes, Floyd makes a motion to accept partial payment via Paypal with a minimum of \$50.00. Vicki seconds this motion and all were in favor.

Vice Presidents report: No vice President

Secretary's report: Alicia shares the letters, emails & correspondence that she has sent and received. A long time resident and previous board member has deeded her lots to her son. They asked that the transfer fee for this be waived. The board felt that because the transfer was to a current resident & family member that they be granted this request. Furthermore, this homeowner has served this community for several years and has always been a member in good standing. The vote was unanimous. Another letter was sent to the attorney that was chosen regarding unpaid assessments. We have not heard a response to the letter that was sent to the homeowner on Chappel who is allowing RSCC to use airspace for gate operations. Floyd will contact the homeowner for a follow up. The board will also send a third letter to a resident who is failing to follow RSCC rules. A community member had suggested via email that RSCC post a community message board for general information and emergency situations. The board has discussed having a forum in the past, but agrees that this may cause problems. Kevin will, however, post an emergency preparedness feature to the website.

President's report: No President

Special Committees:

Gate/Security/Dam Safety:

Dam: Floyd reports that Eagle Engineering has sent him the plans for the work that needs to be done. Floyd signed these plans and returned them. The second payment of \$1933.33 is due in December. Floyd reads both the plans and his response to these plans. The JARPA work is to be done in May of next year.

Gate: Floyd met with RSG construction recently and went over the instructions and programming. Kevin programmed the gate with the information that the secretary had on file for the RSCC residents. Each member's code will be their division and lot number. This will be a 4 digit code. The board discussed giving vendors, including the Herald and Waste Management, gate access codes. The gate has been tested and is ready to go. All residents will be notified before the gate is put into operation. Kevin has volunteered to contact the Snohomish County dispatch to give

them the new gate code for emergency situations. We need to fill out a hold harmless agreement for the school buses and provide them with a remote. Kevin donated a sign for the gate.

Roads/Culverts/Safety: On November 6th, the Martin's noticed a hole in the middle of the street on 167th Drive near the lake. Susie had P.U.D. come out and take a look at it. The hole was not on a water main and P.U.D. stated that they were not at fault. Both Alicia and Susie contacted several contractors, pavers, and excavating companies. There was little interest from anyone on taking on this job. Alicia contacted the roads and maintenance dept. at Snohomish County and was told that because it was a private road, they would not get involved. The hole is directly over a culvert. It appears that this hole has been caused because the culvert has come apart at the seams causing the road to give way. This will no doubt be a costly fix that is unavoidable do to the location and magnitude. We have received a bid from Dan Bruno for \$25,080.00 + tax to slip line the 36" culvert with 30" HDPE pipe and grout. A community member suggests putting CDF over the pipe and sealing it underneath. For now, we can possibly seal it with jet set and put a steel plate on the road. We will try to get a work party together to take another look at this problem within the next few days. Susie will call and get more information on renting a steel plate. The board discussed this issue at length. Floyd stated that we may be able to add this project to Tom at Eagle Engineering to get him to write up a proposed plan for permits. Floyd reports that the ancillary drain cap is safer now. A board was placed over the area that had been marked as potentially dangerous.

Parks & Common Areas: Kevin from Advanced Signs has installed the lexan at the bulletin board. He states that he has more left over for future projects.

Community information/ Newsletter: The next Newsletter will go out in December. Annette would like articles regarding the gate, the new road problem and special assessments that will need to go out for this road problem.

Special Events: Alicia and Vicki will purchase and put together 3 gift baskets for the December lights contest. The budget for these prizes has been set at \$45.00.

Volunteers: Nothing new reported.

Welcome Committee: Nothing new reported.

Unfinished business & General orders: The board discussed the need for new board members. Jason Davis expressed interest on joining the board. Vicki motions to accept Jason as a new board member. Alicia seconds this. All were in favor. The board is still in need of a president, but nobody is willing to take this position at this time.

New Business: Tennille and Tina both resigned via email. Annette makes a motion to accept their resignation. Vicki seconds this. All were in favor. Susie states that she will get the key for the bulletin board from Tennille. A community member voiced his concerns with lot 72 in Division 2. After a permit from Snohomish County was approved for a single family residence, a boundary line adjustment was made to possibly put in a duplex off of 169th Drive N.E. The board has never been contacted regarding these plans. Rainbow Springs is a community for single family homes. It was suggested that we contact an attorney to have a "seize and assist" letter drafted. Annette makes a motion that the board follow up on this suggestion. Alicia seconds this and all were in favor. Having multiple resident dwellings can bring on several issues including voting rights, property values, assessment, etc.

Meeting adjourned 9:02