

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

Meeting Minutes from September 24th, 2008
Held at Granite Falls Fire Station
Meeting called to order at 6:35 by Alicia Henson, Treasurer/Secretary

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

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

Treasurer's report: Read by Alicia. Vicki makes a motion to accept it as is. Susie seconds it. All were in favor. Alicia shares the letter that she drafted up regarding Paypal for homeowners with an outstanding balance. Tennille stated that she thought the letter was too confusing and could be misunderstood. She also stated that the full amount owed needed to be paid and we should not allow payments. A discussion followed. Vicki motions to accept the letter if the payment plan is taken out and full payment required is inserted instead. Tennille seconds the motion.

Vice Presidents report: No vice President

Secretary's report: Alicia shares the letters, emails & correspondence that she has sent and received. We have been notified about two more homes that are going into foreclosure in the community. The letters the secretary sent last month were shared. A community member stated that the homeowners who the letters were sent to were responsive and corrected the problem immediately. Floyd received a letter from the P.O. regarding their recent complaint. He contacted them by phone but has not heard back from them yet.

President's report: No President

Special Committees:

Roads/Culverts/Safety: Floyd reports that the ancillary drain cap is no longer safe. There is potential danger for a child to get stuck in it. Kevin suggests putting a piece of plywood over it. The three amigos will do this.

Parks & Common Areas: Floyd talked to Kevin from Advanced Signs. He has not ordered the Lexan, but will do it tomorrow. Floyd will ask Kevin to install it when it arrives.

Gate/Security/Dam Safety:

Dam: Floyd reports that the first payment of 1933.33 to Eagle Engineering for the Dam needs to be paid in October.

Gate: Floyd spoke with RSG construction. The gate should be completely installed early October. Once it is installed, however, it will still require some programming. Floyd drafted up a letter on behalf of RSCC and the homeowners whose property will be used for the sliding gate. The board felt that it would only be fair to allow them to use the community amenities in exchange for them allowing the gate to extend onto their property. Vicki & Alicia will look into getting an easement agreement and the board will have the letter notarized so that if the homeowner were to sell the property, the gate location would not be an issue. Floyd suggested that we order more gate remotes. Alicia will do that.

Community information/ Newsletter: The next Newsletter will go out in October. Annette would like to see an article on theft from Tina, an article from Floyd regarding the gate, information on December lights contest by Tennille, & a piece on Paypal from Alicia. Kevin asks that we add a blurb about donations to the Christmas house. We will also include a piece on wild animals that was submitted by a community member.

Special Events: The board discusses the December lights judging of last year. We will do this activity again with the same themes: Most lights, Most creative and Best theme

Volunteers: Nothing new reported.

Welcome Committee: A community member thanks the board for his welcome basket & said he found it very useful.

Unfinished business & General orders: Tennille reports that she has contacted several attorneys regarding foreclosure. She shares information regarding two. The board agrees on choosing Kathleen Allen to assist us with the foreclosure process. The first step is to give her information on delinquent homeowners and have her draft up a letter. Vicki motions pursue this and have letters drafted. Tennille seconds it. Alicia will contact the attorney to give her the necessary information. We also need to get an estimate on the cost for possible foreclosures. Tennille read the duties of board members and asked the community members present if they would be interested in serving on the board. Nobody expressed any interest. The nomination for a President was tabled AGAIN because nobody is willing to commit to that position. Tennille did state, however, that she would be willing to be a vice president if a president were nominated.

New Business: Tennille states that she has received complaints about the speed bumps at the entrance gate. She was asked if we could move one and relocate it to another area. A discussion took place and the speed bumps will remain in place. A community member has volunteered to look into getting more light poles put in around the community due to the recent string of theft. Kevin says that that issue needs to be voted upon at the Annual meeting because some homeowners may not want light poles put in. The December board meeting has been changed to December 17th since the following two Wednesdays are holidays.

Meeting adjourned 8:15