

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

Meeting Minutes from April 29th, 2009
Held at Granite Falls Fire Station
Meeting called to order at 6:37 by President Vicki Jans

Board of Trustees present: President- Vicki Jans, Vice President- Susie Martin, Secretary/Treasurer-Alicia Henson
Board of Trustees-Floyd Smith, Annette Blandino, Kayti Borg, and Warren Rainville
3 homeowners were in attendance in addition to the board.

March Meeting Minutes were read. Kayti makes a motion to accept the minutes as read. Annette seconds the motion. All were in favor.

Treasurer's report: April's financial statements were read by Alicia. Kayti makes a motion to accept it as is. Annette seconds it. All were in favor.

President's report: No report

Vice Presidents report: None at this time

Secretary's report: Alicia shares the letters, emails & correspondence that she has sent and received. A community member proposes that dues be lowered in the future, Annette suggests that we respond to the letter and state that the cost of living has increased, and prices have gone up on materials. We are unable to lower the dues under those conditions.

Special Committees:

Gate/Security/Dam Safety:

Dam: Floyd reports that the ancillary drain will be plugged in September.

Gate: Floyd states that RSG Construction has come out and finished the work that had been previously agreed upon. Kevin and Floyd will look at the lock box on Sunday to determine what we can put around it to prevent others from getting near it.

Roads/Culverts/Safety: Floyd states that Bailey's would like to replace the road culvert in July, when there is less chance of rain and the lake will be lower. Floyd let them know that we had already planned on lowering the lake by 4-6" ourselves and using a 10" stop log at the drain. He added that we could pump water over the road if needed. Bailey's will discuss that with their people further and we will know more about the project date later.

Parks & Common Areas: Nothing new reported

Community information/ Newsletter: The next Newsletter is scheduled for June. It will be the last hardcopy sent unless community members request one in writing. We would like to see a reminder regarding parking permits, ATV's, an Adopt-a-Road article, Picnic and BBQ notice, and volunteers being needed for the events.

Special Events: We will discuss upcoming events at the next monthly meeting.

Volunteers: We need volunteers to pressure wash the tables at the river before the Annual BBQ. A work party will be planned.

Welcome Committee: There was one new community member who received a welcome packet this month.

Unfinished business & General orders: The board again discussed the action needed for a non-complying member, and we were reminded that an attorney now needs to be involved. The board will no longer discuss matters with this member.

New Business: Nothing new.

Meeting adjourned 7:40