

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

Meeting Minutes from August 26th, 2009
Held at Granite Falls Fire Station 86
Meeting called to order at 6:33 by President Vicki Jans

Board of Trustees present: President- Vicki Jans, Vice President- Susie Martin, Board of Trustees- Floyd Smith, Annette Blandino, Kayti Borg, and Warren Rainville, Board of Trustee-Kevin Hayes, Board of Trustee- Hal Newell, absent was Secretary/Treasurer-Alicia Henson

2 additional homeowners were in attendance in addition to the board. Gary Borg and Donna Ward

The meeting was called to order by President Vicki Jans at 6:33 PM

The July Meeting Minutes were read. Kevin Hayes makes a motion to accept the minutes as read, with the correction of the spelling of Fire Chief Hjelle's name. Vicki Jans seconds the motion. All were in favor.

Treasurer's report: July's financial statements were read by Annette Blandino as prepared by Secretary/Treasurer, Alicia Henson, prior to her vacation. Kevin asked that the reimbursement of \$15.18 for paint supplies be changed to under the "supplies" heading on the chart of accounts, instead being under "Meals and Entertainment". Kevin makes a motion to accept the report as is, with that change. Susie seconds it. All were in favor.

President's report: No report

Vice Presidents report: No report at this time

Secretary's report: Annette Blandino reads a brief synopsis of the letters, emails & correspondence that RSCC has sent and received since our last meeting.

Special Committees:

Gate & Dam: Floyd reports that the gate has not been acting up since the cooler weather has returned. It appears that the loud bearing noise is only a problem during hot weather. Floyd said that RSG is to monitor the gate. Kayti asked if the gate has to be opened during power outages such as the one we experienced on Sat. Kevin stated that the gate defaults to the open position during power outages. It was stated that a community member fell asleep driving home and ran into the power pole causing the outage. The person was not injured.

Floyd Smith stated that he and Hal Newell posted the "Notice of Work" signs for the decommissioning of the ancillary drain. One sign is located at the site of the ancillary drain and the other sign is attached to a tree near the Lake Park Parking lot. Floyd contacted Tim Bailey for his bid on the decommissioning of the Ancillary Drain. The estimate given was \$25,000. Floyd stated that two of the contractors who looked at the Engineer's plans said that there was insufficient information on the Engineer's plans for them to make an educated bid. They needed more information. Floyd stated that he is expecting a total of five bids before we decide on a contractor. Because of the amount of time it has taken to navigate the lengthy permit process, the ensuing rainy season approaching, and the lack of funds, he suggested that we respectfully request an extension for the project completion from the Dam Safety Office.

Community member Donna Ward stated that she was having difficulty using the keypad to open the gate, and also that her guests were also unable to open the gate using her code. Kevin and Floyd suggested they would troubleshoot the problem tonight directly following the meeting.

Roads & Culverts: Paving was completed by Marysville Paving, however, the repair to the road in front of the Barnhart residence was not done. Payment is being withheld until the repair to the road is completed, as agreed upon. Floyd was told that the paving would be complete two days ago. Hal reported that Marysville Paving left the bill with him. No one has fielded any requests for driveway paving from any of the lot owners. Floyd discussed the miscommunication error regarding the paving project and took responsibility for the miscommunication. Kevin suggested that we meet in a special executive session after the meeting to discuss the paving. Annette asked if we need to make a motion to allocate additional emergency funds to complete projects, since the Association still

has outstanding Dues and Assessments owed for those projects. Kevin stated that any re-allocation of funds would require the board to amend the Annual Budget which the members voted on at the Annual Meeting. The board will take up the matter at a future meeting.

Floyd stated that the Culvert repair schedule is being followed up on by the contractor. He stated that the permit is on the supervisor's desk at the county. We were told that the county official is supposed to get to our request by Friday August 28th. We are currently three weeks behind on the projected project date. Floyd stated that it could take another two or three weeks to finalize the project.

Parks & Common Areas: Susie reminds the board that Sunday the 30th there will be a memorial Potluck and the River Park for the Clark family, friends and neighbors. The gate will remain open for the service. The furor over towing has subsided with the onset of cooler weather and it was noted that the sign warning outsiders of the towing policy disappeared from the gate.

Community information/ Newsletter: Annette stated that the next newsletter is due the first week of October and asked for suggestions for articles. Kevin will write an article thanking the community for supporting the recent EMS Levy during the August Election. Floyd will provide an update on the culvert repair provided we have new information to share. Kevin suggested that we begin to notify the community of the coming assessment for the mandated Ancillary Drain decommissioning. Kayti asked that Annette include an article on septic care. Vicki suggested that we remind readers of bus safety with school back in session. Also suggested was an article explaining that the county has increased the filing of Liens by \$22 (from \$40 to \$62). Annette asked board members to email ideas and articles to her.

Special Events: The Annual Garage Sale went well for those who participated and Floyd gave credit for the increased traffic to the signs that were posted. Susie suggested that we plan next year's garage sales for earlier in the season since summer is such a busy time. Floyd agreed with the suggestion.

Volunteers: Nothing new was reported.

Welcome Committee: Annette noted that the Morrison house sold and she had met the new couple. We are waiting for the transfer fee. The new homeowners received remote controls from the builder and would not need them when the welcome packet is delivered.

Unfinished business & General orders: This meeting will be adjourned and reconvened at the VP residence on Sept. 9th at 6:00PM to amend bylaws, rules and regulations.

The sign project for the entrance sign will be researched by Susie and Vicki. They will take a trip to the Memorial Engravers for advice and estimates. The location of the new sign was discussed and Hal stated that he had already poured a concrete base in the swampy area outside the gate, and that it was not a problem to pour the base in that location.

Warren Rainville stated that the supply list for rebuilding the RSCC shed needed to be re-worked. He is still planning on getting a new revised estimate from Oso Lumber and Home Depot. It was mentioned that the supplies would cost more at Lowes. Floyd offered to assist. Warren stated that the entire project should only take a day or two. He will get the revised estimate for the supplies this week. Annette donated a lock for the project.

New Business: Annette asked if there was anything in the Rules or Bylaws prohibiting an Association member from running a home business in the private community. She stated that a member is opening a Bed and Breakfast, but that their access is through Blue Spruce and not Rainbow Springs. Kevin stated that the county statues require that there be public access for businesses. The location of the Bed and Breakfast will utilize county roads, so the situation does not impact Rainbow Springs traffic.

The President called the meeting to executive session at 7:20pm to discuss legal issues regarding foreclosure and community member issues.

The Board came out of executive session ends at 7:30 PM having discussed attorney client privileged information.

Meeting was adjourned at 7:30pm.

