

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

Meeting Minutes from February 25th, 2009  
Held at Granite Falls Fire Station  
Meeting called to order at 6:34 by Alicia Henson, Treasurer/Secretary

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

January Meeting Minutes were read. Under Special Committees: Dam, Floyd would like "The engineer found a new form online..." to read "The engineer found a new Dam Construction Permit" Floyd motions to accept the minutes as amended. Annette seconds the motion. All were in favor.

**Treasurer's report:** January's financial statements were read by Alicia. Vicki makes a motion to accept it as is. Susie seconds it. 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.

**President's report:** No President

**Special Committees:**

**Gate/Security/Dam Safety:**

**Dam:** Floyd reports that the dam screen has been cleaned. Tom at Eagle Engineering needs to be paid half of the \$1400 for the new Dam Construction Permit and the final payment of \$1933.33 for the Reservoir Auxiliary Conduit repair plan.

**Gate:** Floyd states that he contacted RSG Construction regarding the unfinished work down at the gate, and he has not heard back from them. The timing of the gate was again discussed and the majority of the homeowners who were present would like to see it adjusted so that the gate can close faster. Floyd will make the necessary changes so that the gate operates on a 10 second cycle. Floyd recently lubed the railing because he noticed that the gate was a little squeaky.

**Roads/Culverts/Safety:** The board will monitor the funds for the culvert repair and proceed with the plan of action chosen when it becomes financially possible. Floyd and Kevin applied cold patch to repair the road near the Lake.

**Parks & Common Areas:** Susie will get the keys for the bulletin board from a previous board member. She agrees to update it with new meeting minutes and information.

**Community information/ Newsletter:** The next Newsletter should go out in early April. The main information will be to notify homeowners about the upcoming Annual Meeting, Agenda, and budget proposal.

**Special Events:** The board needs to start planning for the Annual meeting, discuss the 2009 budget, and locate a meeting place and time. Vicki will call to see if last years location is available in April.

**Volunteers:** Vicki will contact the middle school to see if we can have students pick up trash to fulfill Community Service hours.

**Welcome Committee:** Alicia reports that there is one new homeowner in our Community. Vicki will deliver a welcome basket once they move in.

**Unfinished business & General orders:** The ballots for the recent culvert repair vote were available, but not counted publicly because there was no interest in doing so by the community members present.

**New Business:** The board discussed switching the checking and savings accounts from Keybank to BECU. In addition, Alicia reports her findings on opening a money market account. Annette motions that RSCC change banks. Vicki seconds the motion, and all were in favor. Alicia explains that she will need two additional board members to be on the account application. Floyd does not wish to continue to be on the bank account. Alicia makes a motion to keep Susie and add Vicki to the new account. Annette seconds the motion. All were in favor. Alicia reports that there has been a few comments regarding the monthly meeting time being inconvenient for people to attend the meeting. She suggested maybe discussing alternative meeting times, but the board did not wish to change it at this time.

**Meeting adjourned 8:20**