

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

Meeting Minutes from January 28th, 2009  
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. Absent: Jason Davis

November Meeting Minutes were read. (The December meeting was canceled due to the weather) Vicki motions to accept the minutes as read, Annette seconds the motion. All were in favor.

**Treasurer's report:** November's 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 statement. Vicki makes a motion to accept it as is and Annette seconds it. All were in favor. Alicia reads the December financial statement. Susie makes a motion to accept it as is and Vicki seconds the motion. 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. There was a concern that FEMA would be unable to get into the Community for emergency situations because of the new gate, but Mr. Hayes said that he had contacted Snohomish County disaster services and that that was taken care of.

**President's report:** No President

**Special Committees:**

**Gate/Security/Dam Safety:**

**Dam:** Floyd states that he met with Tom at Eagle Engineering, and he suggested an alternative way to fix the ancillary drain. Both the DSO and Tom believe that the water seeping in is from the old culvert. They suggest lowering the water, getting a tractor to dig it up, and fill it in by September. The engineer found a new Dam Construction Permit that needs to be submitted to DOE. He notified Floyd at a meeting that this was going to cost an additional \$1,400.00.

**Gate:** The entrance gate was put into service after the weather cleared. The school bus drivers requested that we provide them with keychain remotes for safety reasons rather than the ones we originally provide. Floyd ordered some and gave them the keychain remotes in exchange for the other ones. RSG construction finished the new gate. However, there is still some unfinished work that was verbally agreed to. Kevin suggested that we send out a certified letter reminding RSG of this agreement. In the future, he suggests that we pay contracted workers 40% upfront, 50% at completion, and 10% after the work has been approved. Floyd will contact RSG.

**Roads/Culverts/Safety:** The ballots that were sent out were counted the first week in January by Alicia Henson & Vicki Jans. The outcome was 37 for option 3, 35 for option 2, and 2 for option 1. Option 3 was to replace the culvert at a cost of \$123.00 per lot. Invoices were sent out January 28<sup>th</sup>. A new Community member asks if the person who had given the bid and is going to do the work was licensed, insured, and bonded. Floyd assured her that he was. Kevin suggests that we clean up the screens down at the dam.

**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 will go out mid February. Annette would like articles regarding the gate, the recent special assessments for the culvert pipe replacement along with the outcome of the vote, and a reminder about parking at the parks during emergencies.

**Special Events:** Annette put together gift baskets for December's light contest and delivered them to the winners. An honorable mention of these homes will also be posted in the newsletter.

**Volunteers:** Nothing new reported.

**Welcome Committee:** Alicia reports that there are 2 new homeowners in our Community. Welcome baskets were delivered.

**Unfinished business & General orders:** It was reported that the homeowner who discussed his concerns with a plat being enlarged in Division 2, has taken care of it. Alicia reports that she did receive the notarized agreement from the homeowner who is allowing RSCC airspace on their property for the gate.

**New Business:** A community member has brought it to the boards' attention that there has been a huge mudslide in her backyard caused by the neighbors behind her lot. She has contacted an attorney regarding this matter. During December's storm, the RSCC sign at the gate was hit. We do have the license plate of the vehicle and a police report was going to be made, but we were told that the individual was going to come forward and would like to fix it. Since then, the sign has been reported missing. The phone number portion was left on the ground and Kevin will pick it up. Kevin said he will talk to the individual as this was an accident and the person is willing to take responsibility. Another homeowner had complained that his fence and bush was destroyed when a van slid onto his property. Unfortunately, that driver has not come forward to take responsibility for their actions. The stop sign on Rainbow drive was knocked down and repaired by Kevin and Floyd. A community member asked that RSCC have a Spring Garage sale. We had planned on only having the Annual garage sale, and discussed it further. If enough people would like to have a Spring Garage sale, we will consider leaving the gate open during that time. RSCC will not pay for advertisements however. Last, a propane distribution company called requesting a gate access code, but Floyd said that that had already been given to that companies dispatch.

**Meeting adjourned 7:52**