

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

Meeting Minutes from June 24th, 2009
Held at Granite Falls Fire Station
Meeting called to order at 6:31 by President Vicki Jans

Board of Trustees present: President- Vicki Jans, Vice President- Susie Martin, Secretary/Treasurer-Alicia Henson
Board of Trustees-Annette Blandino, Kayti Borg, and Warren Rainville Late: Floyd Smith

4 additional homeowners were in attendance in addition to the board.

The May Meeting Minutes were read. Annette would like to see that under Parks & Common Areas, the sentence that read "We had been told in the past that the beaver would make it nearly impossible" be changed from beaver to the bass and otter. Warren makes a motion to accept the minutes as amended. Kayti seconds the motion. All were in favor.

Treasurer's report: June's financial statements were read by Alicia. Vicki makes a motion to accept it as is. Warren seconds it. All were in favor. Alicia reports that the Key bank Checking account was closed on June 24th. The balance of \$37.50 was given in cash, so Alicia wrote a personal check in that amount and deposited it into our BECU checking account.

President's report: No report

Vice Presidents report: None at this time

Secretary's report: Alicia shares the letters, emails & correspondence that RSCC has sent and received. A community member had expressed concern regarding paying for 2 lots and the recent dues increase. The board will respond to his letter. Another community member has asked to be on the record stating that he has found a cheaper CPA and Lawn care provider. The board discussed this. However, no contact information had been given other than that he had found someone to do it for less. The board chooses not to act on these findings due to the lack of information given. In addition, a commitment has already been made with both the Treasurer/Secretary and Lawn Care provider. The board also mentions that they have received several complaints from this homeowner regarding both the President and Vice President. While, the details were not given at the meeting, the President informed guests that we have been in contact with an attorney because of this individual and his retaliatory remarks.

Special Committees:

Gate & Dam: The gate was not operating for a couple weeks. RSG was contacted and they had to order a part. The sprocket had spun on the motor shaft causing the key to fall out. RSG put the new part in and it is up and running again. They will send the old part back to the manufacturer. Floyd said that we will probably be billed for the labor. A discussion followed because it was the board's impression that the gate was fully covered on anything that occurred within the 1st year. Susie suggests that we send them a letter asking that any fees be waived. Annette added that her neighbor had mentioned concerns regarding the quality of the eyelet in the bolt. Floyd assures her that the quality is fine, but that it will be looked into. As for the ancillary drain, the engineer has an appointment with the county on August 4th.

Roads & Culverts: Floyd reports that the engineer has an appointment with Snohomish County for a grading permit July 15th. Our contractor has been updated and given the contact information so that he may check the status. Our engineer has informed us that the road drain repair will require us to obtain a mitigation plan which will be an added expense but we must comply with county request. Floyd authorized our engineer to retain the Jay- Group for this job.

Parks & Common Areas: More reports regarding people parking on the dike have been received. The board discussed the idea of putting a sign up near the dike that warns of no parking. The river park will be cleaned on the 18th in preparation for the BBQ. Susie looked into getting rocks for the river park, but was told that a machine with rubber tracks would be needed to deliver such rocks, otherwise it would tear up the road.

Community information/ Newsletter: Annette would like the newsletter to be ready by August 1st. She would like some input and ideas, and said that this can be discussed further at the next meeting.

Special Events: The Annual BBQ is scheduled for July 19th. Alicia will be in charge of purchasing the food. Annette will put up a sign one week prior to the BBQ. The anticipated budget is \$200.00. The garage sale is

August 8th and 9th. Alicia will post an ad on Craig's List. Annette will look through her signs to see what all is needed.

Volunteers: Annette will be in charge of the Adopt-a road project. Alicia volunteers to do the entrance of RSCC to the first stop sign. Susie will do the corner of Rainbow Dr. & 167th to the end of the lake. The Corley's have volunteered to do the road left from the river park.

Welcome Committee: Annette delivered one packet to a new community member.

Unfinished business & General orders: A community member suggests that there be a workshop to amend bylaws. There needs to be more specific language with regards to fines for violations of the rules. The board has also asked an attorney to review the bylaws and compare them to the Washington state guidelines and make suggestions on revisions that she felt were necessary.

New Business: A community member brought in photos of individuals riding ATV's and motor bikes near the River Park. A discussion followed regarding the continued use of these vehicles. Susie has contacted Dave Bowman with Snohomish County Sherriff's Dept. She was told that if someone is riding reckless in the community, the Sherriff's need to be notified and they will deal with the situation.

Meeting adjourned at 7:47 to go into executive session:

Executive session adjourned at 8:40. The board discussed legal matters and the revision of the bylaws.