

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

Meeting Minutes from March 25th, 2009  
Held at Granite Falls Fire Station  
Meeting called to order at 6:36 by Alicia Henson, Treasurer/Secretary

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

February Meeting Minutes were read. Under Special Committees: Dam, Floyd would like "the Reservoir Auxillary Conduit" to read "ancillary drain repair". Vicki makes a motion to accept the minutes as amended. Annette seconds the motion. All were in favor.

**Treasurer's report:** February's financial statements were read by Alicia. Vicki makes a motion to accept it as is. Susie seconds it. All were in favor. Alicia suggests that \$6000.00 in checking, be rolled into savings at this time because it is not being used, and it would be more beneficial to collect interest. Annette makes a motion to do so, and 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 Tom at Eagle Engineering will have plans for the ancillary drain submitted within two weeks so that we can then move forward with finally getting the dam repaired. He will be out of town, so he asks that Alicia sign and return them.

**Gate:** Floyd states that RSG Construction has still not returned his call regarding the unfinished work down at the gate. He would like someone else to contact them. He adjusted the timing on the gate so that it can close faster.

**Roads/Culverts/Safety:** Our engineer needs to submit a JARPA form to the DOE for approval of the culvert repair that was recently assessed. This is at no additional cost and should take less than a month. Depending on the funds, we can start the needed repair as early as April. To date, we have collected approx. \$15,000.00 on the culvert special assessment. Kevin suggests that we pay all hired contractors 50% upfront, 40% at completion & 10% at approval of the job. Floyd makes a motion to accept that suggestion. Vicki seconds it. All were in favor.

**Parks & Common Areas:** Susie reports that her and her daughter are working on the bulletin board and will have it ready in the next few days.

**Community information/ Newsletter:** The next Newsletter scheduled for April will be replaced with the Annual Meeting Notice.

**Special Events:** Dates were discussed for the Annual BBQ and the Annual garage sale. The dates that were agreed were: July 19<sup>th</sup> for the Annual BBQ & August 8<sup>th</sup> & 9<sup>th</sup> for the Community Garage Sale.

**Volunteers:** Vicki will provide a list of volunteers to thank at the Annual Meeting.

**Welcome Committee:** Alicia reports that there is one new homeowner in our Community. She gave the welcome packet to Annette to deliver.

**Unfinished business & General orders:**

**New Business:** Alicia reports that Jason Davis has resigned via email.

**Meeting adjourned 7:50**