

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

Meeting Minutes from May 27th, 2009
Held at Granite Falls Fire Station
Meeting called to order at 6:37 by President Vicki Jans

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

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

The April Meeting Minutes were read from both the annual board meeting and the monthly board meeting. Floyd would like to see that 2 changes be made to the annual meeting minutes. On page 2, paragraph 4, the sentence that reads "Also he acknowledged a couple of glitches which have been ironed out such as increasing the speed of the gate opening from 15 to 10 seconds." To read, "such as a decrease in the length of time the gate stays open from 15 seconds to 10 seconds." Also, on the third page, he would like the second sentence to read "The new plan should be less expensive" instead of, "the new plan would be less expensive". Susie makes a motion to accept the minutes as amended. Kayti seconds the motion. All were in favor.

Treasurer's report: May's financial statements were read by Alicia. Vicki makes a motion to accept it as is. Kayti seconds it. All were in favor. Alicia reports that the Key bank Savings account was closed on May 27th.

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.

Special Committees:

Gate & Dam: Floyd said that He and Hal will try to figure out how to install a plastic lock box at the gate. He also contacted a CCTV company and left a message regarding our security system at the gate. He is waiting to hear back from them. Floyd reports that he has received the plans from the engineer for the ancillary drain project and the culvert pipe road repair. He has given them to our contractor for review. We should know by the next meeting when these repairs can be made.

Roads & Culverts: Floyd called Diamond asphalt for a third bid on paving. He has scheduled to meet with them on May 28th to get that bid.

Parks & Common Areas: Susie reports that she has posted some stuff on the bulletin board including information on upcoming events. She also ordered the Sanican to be delivered at the river park in June. A community member asked what the big pile of debris at the river park was from. The board was unaware of it, but said that it would be looked into. Floyd asked Alicia to find out when the burn permit expires. A member also brought up that the posts that prevent vehicles from accessing the river park are in need of replacement. A discussion followed and Susie volunteered to get an estimate for big rocks to replace the posts. A complaint was made regarding the lawn care service and everyone seemed to agree that the necessary work was not being completed and that the performance wasn't that great. Both Susie and Alicia will look into getting other bids for lawn care. Mr. Corley asked if RSCC had thought about stocking the lake with trout. We had been told in the past that the beaver would make it nearly impossible because they would be eaten before they were able to grow. Lon said that he had a connection and volunteered to look into it further.

Community information/ Newsletter: Annette provided the board with a draft for the next newsletter and asked that changes be made by May 30th so that they can go out the first week in June. This will be the last hard copy of the newsletter unless a community member requests a hardcopy in writing.

Special Events: We will discuss upcoming events at the next monthly meeting. A community member asked that we put up a sign at the Annual BBQ and Garage sale for donations to the Granite Falls Food Bank.

Volunteers: We need volunteers to pressure wash the tables at the river before the Annual BBQ. A work party was scheduled for July 12th. Floyd would like Vicki to call the list of volunteers and let them know that there will be a weed whacking get together Sunday May 31st at the river park at 10:00 am.

Welcome Committee: Alicia asks that someone volunteer to be in charge of the welcome baskets. Kayti volunteers to do take over. Alicia will provide her with the materials needed and names and addresses of new

residents as they come. There is one new community member this month. A welcome packet will be delivered once the transfer fee is received.

Unfinished business & General orders: The board followed the suggestion made by a community member and contacted an attorney regarding a community member who was in violation of rule #22. The attorney drafted up a letter and the board discussed the final wording for the letter. The attorney will send this letter certified with return receipt. A discussion followed with the ATV use within the community. Alicia will look into what's required for a HOA to allow the police to patrol the roads. Susie will contact the Sherriff's dept.

New Business: A letter had been sent out to a community member regarding his son's ATV use. While a complaint had been made, and a letter was necessary, the letter had not been approved by all board members. To make sure all board members are in agreement, Alicia makes a motion that all complaints be brought forward, only the President or Vice President may instruct the Secretary to draft a letter with regards to the complaint, and all board members be aware of what is being sent out prior to it being sent. Susie seconds the motion. All were in favor.

Meeting adjourned at 8:28