

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

Meeting Minutes from October 28th, 2009
Held at Granite Falls Fire Station 86
Meeting called to order at 6:30 by President Vicki Jans

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

Guest Present: Isabelle Ferrand, Shawn and Heidi Strand, and Larry Parent

The September Meeting Minutes were read. Kevin Hayes makes a motion to accept the minutes as read, Susie seconds the motion. All were in favor.

Treasurer's report: October's financial statements were read. Kevin suggests that all but \$150.00 that is in the Paypal account be transferred to the BECU checking account. Everyone agreed. Kevin would also like Alicia to create a separate account for Lien filing fees because having them under "filling fees" can be confusing. Alicia agrees to these suggestions. Kevin makes a motion to accept October's financial report. Kayti seconds the motion. All were in favor.

President's report: No report

Vice Presidents report: No report at this time

Secretary's report: Alicia Henson reads a brief synopsis of the letters, emails & correspondence that RSCC has sent and received since our last meeting including escrow request and payment reminders. She reports that the shed was added to the insurance company for \$1500.00 in coverage with a \$250.00 deductible for an annual premium of \$51.00. Kevin says that \$1500.00 will only be enough to cover the building materials, but not the labor nor the items being stored in the shed. He recommends that Alicia increase the coverage to \$4500.00. Alicia will contact Safeco.

Special Committees:

Gate & Dam: Floyd met with Rod Reiger for an estimate on a security system for the gate. He will submit a bid. No other bids have been submitted for the security cameras as was stated at last months meeting. Kevin suggests that in the future, the board not entertain any new bid ideas at the monthly board meetings. Vicki has been notified that a community member has taken the old RSCC sign to school and is working on a new one. The board is thankful for the gesture and would like to put it at either the Lake or River Park. Floyd reports that we are no closer to decommissioning the ancillary drain due to the permit process. Our engineer notified Floyd that the County would like permission from the property owner whose property will need to be accessed to do the necessary work. He had done some research to see if there was any access allowed to this easement, but there was none. Alicia will continue to attempt to make contact with the property owner for written permission.

Roads & Culverts: Floyd states that we are still waiting for permits for the culvert road repair. The engineer and contractor have been checking the work site. Hal cleaned the leaves out of the steel grade near the culvert.

Parks & Common Areas: The board has received no bids other than the one Susie provided for the entrance sign. Kevin makes a motion to accept the bid of \$1700 for the sign. Annette seconds the motion. All were in favor. Susie will contact Pacific Memorial to get the design process started. She will share possible designs with the board before a final decision is made. A cement slab will need to be put into place prior to installing the sign.

Community information/ Newsletter: The next newsletter is scheduled to go out in December. Isabelle is interested in possibly writing something in the newsletter and asks what the deadline is to have an article in by. Annette asks that everything be in at least 2 weeks prior, so that revisions can be made. Annette asks that the board review and respond to the newsletter draft in a timely manner as it took nearly a month to get feedback. She would like to add the new monthly meeting schedules as well as have Kevin post them online.

Special Events: The judging for the Holiday lights contest will take place December 16th after the monthly meeting. The categories will be Best Theme, Most Lights, and Most Creative.

Volunteers: Larry asks if there can be more advance notice for volunteers. Annette will put up a sign at the gate when volunteers are needed.

Welcome Committee: There is no new homeowner at this time.

Unfinished business & General orders: Kevin goes over all of the changes the board would like to amend in the bylaws. There were no objections expressed at this time.

New Business: Alicia presented the board with a draft of a complaint form that she would like to see posted online. It needs to be fine tuned, but this will hopefully eliminate complaint abuse and create a new way of handling such correspondence. Floyd makes a motion to move forward with this new procedure. Annette seconds the motion. All were in favor.

Meeting was adjourned at 7:58 pm.

The board went into executive session regarding neighborhood issues. It reconvened at 8:15