

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

Meeting Minutes from September 30th, 2009
Held at Granite Falls Fire Station 86
Meeting called to order at 6:29 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: Lon Corley, Gary Borg, Christopher and Melissa Zimardo, Shane and Holly Fitzhugh, Molly Ronne, Isabelle Ferrand, Michelle Smith, Gwen Newell, Scott Madalenna,

The August 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: September's financial statements were read. Alicia explains that the reimbursement of \$15.18 for paint supplies was under the "meals and entertainment" heading on the chart of accounts, because when budgeting, the Annual BBQ, and Garage Sale were put in that category. Because the paint and supplies were used for advertisement for these events, they were put under "Meals and Entertainment". No changes were made to the financial statement because that explanation had not been given at the previous meeting.

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, payment reminders, and gate inquiries.

Special Committees:

Gate & Dam: Floyd reports that the county is reviewing our plans that were sent in regarding the decommissioning of the dam and the road culvert repair. They had sent us a response prior to this and wanted an evaluation done for the proposed work. The engineer is working with the county.

Roads & Culverts: A community member asked if the board had looked into buying a steel plate rather than renting one. It was explained that the board had, but decided not to purchase one because it had not been anticipated that the repair would take so long. The purchase price of steel was not in the budget, and if RSCC had purchased it, RSCC would be responsible for the delivery and removal. There is nobody at this time who has volunteered to do this. Because the repair has taken longer than expected, Alicia will call and get another quote to purchase the steel plate. She will report her findings at the next meeting.

Parks & Common Areas: Susie received a bid from Pacific Coast Memorial for \$1700.00 for a new entrance sign at the gate. She passed along a sample of the Granite that could be used. A community member asked why \$2000.00 was budgeted for a sign when the economy is so bad. The board explained that this was budgeted and approved at the Annual meeting. While, the entire \$2000.00 may not be spent, it was safer to over estimate. The community member argued that an alternative sign, such as the previous wood sign, should be purchased. The board explained that a nicer, vandal-proof, weather resistant sign would be more cost effective in the long run. Furthermore, the budget had already been approved, and any questions regarding this should have been brought up prior to or during the Annual meeting. The board welcomed other community members to get bids on such a sign. Two community members volunteered to do so, and they will present their bids to the board.

Community information/ Newsletter: Annette provided the board with a copy of the first draft of the newsletter and would like everyone to get back to her with any suggestions or changes in a timely manner. She would like it to go out in the first week of October.

Special Events: The judging for the Holiday lights contest will take place December 16th after the monthly meeting.

Volunteers: Some Community members expressed their frustration with the boards' lack of utilizing volunteers. The board explained that volunteers are called upon. However, the volunteer list is very slim. One community member stated that he had volunteered to look at the cameras at the gate and give an estimate for repair, but the board turned him down. The board wanted to respond by saying that the current RSCC board was never notified that this service was being offered. The gentleman who had offered this had spoke to a community member that

has not been on the board for at least 4 years. With that being said, the board welcomed his offer and will set up a time for him to give a bid on the security cameras.

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

Unfinished business & General orders: A special meeting of the BOD will take place Thursday, October 8th at the VP residence to discuss bylaw revisions.

Warren Rainville stated that the shed has been built. It still needs to be painted. A community member offered to donate paint for the shed. There were a couple volunteers who stated they could help paint the shed. Something will be set up.

New Business: The board discusses the ongoing problem regarding community members showing up at board members' homes wanting to conduct RSCC business. The board has reminded everyone in newsletters and past meetings that the monthly meeting is where business is conducted. If there are questions or concerns, the board can be contacted via mail, email, or phone.

A couple also addressed their concerns regarding Annette's position on the board. They reported that an incident had occurred in which Annette had a discussion with some community members. They were upset and asked that the board consider removing her. The board believed this to be a personal issue between both Annette and her neighbors as this has been an ongoing issue for several years. Annette has volunteered her time and expertise for RSCC and the board did not feel it needed to be addressed. The board did recommend, however, if they felt strongly about this issue, that they could petition to have her removed from the board.

Meeting was adjourned at 7:48 pm.