

Rimrock Meadows Association
Pre-Annual Membership Meeting
Board Meeting Minutes
March 9, 2019—10:00 a.m.

Ephrata Senior Center
104 C St NW Ephrata, WA

Board Members Present: Matt Walters, Chairman; Carolyn Johnson, Secretary; Jeff Deline, Vice President; Michael Campbell; Cindy Alsop; Julie Lindgren; and Dave Mayer

Others Present: Kevin Danby, President; Michael Wyman, Attorney

Call to order and notation. Matt Walters, Chairman, called the meeting to order at 9:15 a.m.

1. Review Presentation of Annual Meeting: Kevin made some suggestions regarding the order of the annual meeting agenda.
2. Discuss Potential Questions from the Floor: Kevin brought up the fact that there was a lack of reaction toward our new ballot proposal #3 by members on Facebook. He mentioned the new laws for budget presentation for associations.
3. Open Sealed Ballot Folder and Review Accountants Summary: Kevin read the letter from our accountant's office and the tabulation of votes. We have a quorum to either pass or fail the proposals presented on the ballot. A quorum is 110 individuals voting, and we have more than double that at 227 individuals.
4. Planning Committee Update: Cindy discussed the Planning Committee meeting held the day before the annual meeting. Technology is being utilized for record keeping. Rob Edinger is going to find a way to have external memory for all of it. Reconfiguring the Rimrock website is also being addressed. Hopefully by the end of summer, something will be there to look at. The permit form needed for the off-season extended use permit (should proposal #3 pass) is something the Planning Committee will be drawing up over the next few months.
5. Discuss Permit Content for Off-Season Extended Use: The use of power, water, and waste disposal is what will be addressed on the permit form. The new board will be looking at the campground off season use and limits to that. Cindy Alsop and Michael Wyman will be working on the wording of the permit.

Julie Lindgren moved to adjourn the meeting, and Dave Mayer seconded the motion. All were in favor. Meeting adjourned at 11:18 a.m.

Respectfully Submitted
Carolyn Johnson, Secretary