

Rimrock Meadows Association

Directors Meeting Minutes

March 20, 2019 7:30 pm

Conference Call

Present: Bill Higley, Jeff Deline, Carolyn Johnson, Julie Lindgren, Dave Meyer, Rob Edinger, Mike Campbel, Kevin Danby

Meeting called to order at 7:30 pm

Subject: Kevin's retirement

Kevin spoke about his reasons for retiring and shared that he felt now was the time.

Kevin suggested an Executive Committee made up of current and prior board chairs to handle hiring in order that they be able to accomplish the task within the 10 week timeline. Upon deliberation of the Board Members it was felt that we should be as inclusive of all board members as possible. Carolyn made a motion that the Executive Committee for hiring would include all board members and that they will meet once a week. Jeff seconded the motion. The motion passed unanimously.

It was suggested an HR Committee be formed to handle the tasks around hiring such as background checks, the interview process, creating interview questions, etc. It was suggested that due to her background in HR that Carolyn would be a good choice to head up the committee. Jeff made a motion to nominate Carolyn to head the HR Committee and Dave seconded the motion. The motion passed unanimously. Rob volunteered to help as needed with the HR Committee.

March 30th at 10:00 am was settled on for the next meeting. Julie made a motion to hold the meeting as stated. Motion was seconded by Carolyn. The motion passed unanimously.

A motion was made to adjourn by Julie and was seconded by Mike. The motion carried unanimously. Meeting adjourned at 8:30 pm.