

Rimrock Meadows Association

Directors Meeting Minutes

April 10, 2019 7:30 pm

Conference Call

Present: Bill Higley, Jeff Deline, Carolyn Johnson, Julie Lindgren, Dave Meyer, Rob Edinger

Meeting called to order at 7:30 pm

Subject: Kevin's retirement party

There was a group discussion regarding the amount of money to authorize for Kevin's retirement party. The discussion led to the proposal to set an upper limit of \$3,500

Julie Lindgren made a motion to set a budget of \$3,500 for the retirement party. Rob Edinger seconded the motion. The vote was unanimous in favor of setting a \$3,500 limit.

There were some questions about a parting gift for Kevin. Several ideas were discussed. Jeff thought we might reach out to Kevin's wife for possible ideas. Julie mentioned the possibility of a gift certificate with Alaska Airlines. No consensus was reached on this topic at this time.

During the meeting Rob let us know of an email from Mike Campbell resigning from all of his duties at Rimrock.

Those of us not involved in the HR Committee expressed our gratitude to Carolyn, Julie and Rob for their hard work in bringing us applicants for our consideration.

A motion was made to adjourn by Carolyn Johnson and was seconded by Jeff Deline. The motion carried unanimously.