

Rimrock Meadows Association

Directors Meeting Minutes

July 2, 2019 7:30 pm Conference Call

Present: William Higley, Carolyn Johnson, Dave Mayer, Jeff Deline, Julie Lindgren, Rob Edinger, Pete Savage, Randy Ratcliff, Michael Wyman

Call to order at 7:32 p.m.

Chairman reminded all of the code of conduct and confidentiality

Carolyn made a motion to approve the minutes from June 1 2019 and June 26 meetings. Rob seconded the motion. The motion passed unanimously.

Update by Randy about mold and pool. The mold was tested and found not to be the very dangerous type. Mold is in the walls and carpet. There was a lengthy conversation on the need to resolve/remove the mold, the methods and the timeline. Randy will do further investigation into how widespread the mold is and provide a best guess estimate as to what it may take to resolve the mold issue. We may need to get bids if Randy thinks expenditures will be excessive. Once we have Randy's best estimate the Board will determine a course of action.

Randy reached out to Orca regarding the pool cover repair issues. A contract with Orca for the purchase and install of the automated pool cover could not be located in the office or office email account. Randy will try to meet with Orca during chlorine delivery and discuss our options moving forward. Randy and staff will resolve safety hazard at north end of pool.

There was discussion around purchasing a retirement gift for Kevin. The Board agreed to purchase 2 gift certificates for Kevin.

Bylaw changes were considered to require all former employees to take a time out between being on staff and running for board service. The suggestion was to consider a time out of two years from their last date of employment. The discussion included considering asking any RR employee to take a voluntary 1 year timeout between being on staff and running for a Board position. No action was taken at this time.

Motion to Adjourn by Dave, seconded by Julie, passed unanimously. Adjourn at 8:57

