

Rimrock Meadows Association

Directors Meeting Minutes

July 24, 2019 7:30 pm

Conference Call

Present: William Higley, Carolyn Johnson, Dave Mayer, Jeff Deline, Julie Lindgren, Rob Edinger, Michael Wyman
Not Present: Pete Savage, Randy Ratcliff

Call to order at 7:44pm

Chairman's statement was made and included reminder of Code of Conduct and Confidentiality.

Motion made by Carolyn to enter executive session for 30 minutes, for personnel issues and potential litigation. Motion seconded by Jeff Deline and approved unanimously.

Executive session began at 7:46pm

Executive session extended by 45min

Executive session extended by 45min

Executive session extended by 33min

Executive session was concluded at 10:16pm

Board discussed the need for additional employment contract policies that cover more than the GM position. Incoming employees should be held to screening standards had never been in place prior to the current GM. A motion to approve such standards will be made at a later date, when the work completing them has concluded.

Board discussed our CDs, their maturity, and whose signature would be on them going forward. Carolyn Johnson made a recommendation to put Randy Ratcliff and Dave Mayer on as signers at this time. Dave Mayer volunteered that he would be fine with his name as a signer temporarily. Rob Edinger suggested the board consider the previous recommendation to draft and adopt a policy that ensures only elected officials are to be signers. The policy would provide a clear and reliable signature succession process that can be easily followed by future boards. The board will vote on the future of maturing CDs prior to the next maturity date, considering all that has been discussed.

A motion to adjourn the conference call was made by Dave Mayer and seconded by Rob Edinger. Motion passed unanimously.

Adjourn at 10:27pm.

