

**Rimrock Meadows Association  
Minutes of Director's Meeting  
June 23, 2018 12:30pm  
Ephrata Senior Center  
104 C St NW (1 block N of Courthouse)  
Ephrata**

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

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

Those absent: Dave Mayer, Treasurer.

Call to order and notation: Matt Walters called the meeting to order at 1:00 p.m.

1. Review Code of Conduct and Confidentiality—Matt Reviewed Code of Conduct and Confidentiality.
2. Chairman's Statement
3. Approval of April Minutes— Cindy made the motion to approve the April Board of Director minutes and Jeff seconded the motion. All were in favor and the motion passed.
4. Committee Reports
  - a. Planning  
The planning committee is meeting and conducting drive arounds just prior to the board meetings.

It was found that someone is violating the CCR's and has some belongings and a trailer on Rimrock property. A letter has been sent to them and a sign has been posted.

Cindy requested an executive session for potential litigation and enforcement. Mike made the motion to go into executive session for 30 minutes and Julie seconded it. All were in favor. Session began at 1:15 p.m. and was extended an additional 10 minutes.

Regular session resumed at 1:55 p.m.

i. Extended Stay Permit

The possible re-write of the covenant which governs the 180-day rule was discussed at length by the board, and it was decided that the discussion will continue at the next board meeting on Aug. 4<sup>th</sup>.

- b. ATV—Nothing to report
  - c. Fire Protection — Mike Campbell reported on the fire trucks and the training that will be conducted on the 3 different trucks and tanks. Money will be spent on tools, clothing and foot protection for fighting fires.
    - i. Building Progress— Kevin reported that the new building construction is moving slowly. The floor will be poured next week.
5. Old Business—None to report
6. New Business—
- a. Budget Report YTD including Lot Sales— There have been more contracts this year than last year. About 80% contract and 20% cash sales. Close to 25 lots have sold thus far this year.
  - b. Pool Lifeguard on Holiday Weekends—The board is to brainstorm before the next meeting to discuss ideas of persons needed at the pool for lifeguard and/or an attendant for some supervision only for the two holiday weekends each year.
  - c. Preventing Unwanted “Guests”— Matt reported that several members complained about folks at the pool leaving children there unattended. The idea was discussed regarding a sign-in with the wearing of wristbands in order to keep children from the pool who are unattended. Nothing was decided, but it will be discussed further at the next meeting.
7. For the Good of the Order
8. Next Meeting—Saturday, August 4, 2018 at 9:00 a.m. There is a potential board meeting date of September 22, 2018 after all board members check their calendars.
9. Adjourn—Julie made a motion to adjourn the meeting. Jeff seconded it. All were in favor. Meeting adjourned at 3:15 p.m.

Respectfully Submitted,

*Carolyn Johnson, Secretary*