

**Rimrock Meadows Association  
Board of Directors Meeting—March 3, 2018  
Ephrata Senior Center, Ephrata, Wa**

**Pre-annual Membership meeting  
Board Meeting Minutes**

Board Members Present: Bill Higley, Treasurer; Cindy Alsop; John Koppang, Chairman; Carolyn Johnson, Secretary; Matt Walters, Vice President; Dave Mayer; Jeff Deline

Others Present: Kevin Danby, General Manager and President; Michael Wyman, Attorney

Call to Order and Notation: John Koppang called the meeting to order at 9:50 a.m.

1. Reviewed presentation of annual meeting.
2. Kevin suggested various concerns and questions that may be brought up from the Association members during the annual membership meeting.
3. Kevin opened the sealed ballot envelope and reviewed the accountant's summary. See annual membership meeting minutes for ballot results. We received 221 ballots with 5 not being considered because they were non-identifiable. We do have a quorum for the meeting.
4. Planning Committee Update—Notices that were sent out were all remedied except for 2.

Cindy asked for an executive session to discuss particular members not in compliance. Matt made the motion we go into executive session for 30 minutes to discuss potential litigation and enforcement of governing documents with Rimrock's attorney. Bill seconded the motion, and all were in favor.

*Executive session began at 10:15 a.m. and concluded at 10:40 a.m.*

Carolyn made a motion to deny member "L's" animal care plan and Dave seconded it. All were in favor. Motion passed.

John made a motion that the board's position be that members must be present at Rimrock while their animals are present on their lot. Bill seconded the motion. All were in favor. Motion passed.

5. Ideas were discussed to rework the language of our covenant that governs the 180-day rule to be voted on next year by the membership. This would be done to simplify enforcement against those violating the rule.

Member "S's" lack of response to Rimrock of offer to purchase lot needs to come in within 48 hours, or Rimrock will move forward with getting and enforcing a judgment against the member and their property. Kevin is contacting member "S" and then the collection agency that has been working on this, if he gets no response from member.

Matt made motion to adjourn meeting at 11:30 a.m. Carolyn seconded it. All in favor and motion passed.