

**Rimrock Meadows Association
Board of Directors Meeting—March 6, 2017
Country Inn and Suites, Bothell, Wa**

**Post-annual Membership Meeting
Board Meeting Minutes**

Board Members Present: Bill Higley, Cindy Alsop, John Koppang, Carolyn Johnson,

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

Called to order at 2:45pm by John Koppang

Election of officers for 2017. Cindy made a motion to re-elect John Koppang as chairman and Carolyn seconded it. Motion passed unanimously. John made a motion to retain Kevin Danby as our president. Bill seconded it. Motion passed unanimously.

John moved to elect Matt Walters as Vice President, and Cindy seconded it. Motion passed unanimously.

Cindy moved to elect Carolyn Johnson as Secretary, and John seconded it. Motion passed unanimously.

John moved to elect Bill Higley as Treasurer and Cindy seconded it. Motion passed unanimously.

Election of committee chairs: Planning Committee chair and member Cindy Alsop. Additional Planning Committee members suggested are Mike Campbell, Rick Phelps, Bill Higley, and Elaine Robinson.

John made a motion to approve and appoint these four to the Planning Committee with Cindy as chairman; and Mike Campbell and Kevin to the Fire Protection Committee. Bill seconded the motion, and it passed unanimously.

Next Board Meeting: John made a motion to set the next board meeting on April 22, 2017 at 9 a.m. at the Ephrata Senior Center, and Bill seconded it. Motion passed unanimously.

Discussion of how to proceed with a building for fire trucks: An additional member meeting and vote would be necessary along with a separate budget for the project. Stick built versus pole building will be researched and the board will ask Mike Campbell to investigate options and obtain bids.

Post-annual meeting discussion

Cindy motioned to adjourn meeting at 3:05. Bill seconded it. Motion passed unanimously.