

Rimrock Meadow Association

Director's Meeting

August 4, 2018

104 C St NW

Ephrata Senior Center

Ephrata, WA

Board Members Present: Dave Mayer, Mike Campbell, Jeff Deline, Cindy Alsop, Julie Lindgren, Matt Walters

Others Present: Kevin Danby

Absent: Carolyn Johnson, Board Member, Michael Wyman, Attorney

1. Call to order and notation: Matt Walters called the meeting to order at 9:10 a.m.
2. Chairman's Statement
3. Approval of the June Minutes – Cindy made a motion to approve the June 2018 board meeting minutes as presented. Dave seconded the motion. All were in favor. Motion passed.
4. Committee Reports –
 - a. There was discussion of new structures and the process for requesting approval for new buildings. Information was shared about the recent drive around of the Rimrock property. Information was shared about violations of CC&Rs and the progress made in addressing those violations. There was discussion about how best to clean up the debris on some of the parcels that Rimrock now owns.

Julie made a motion to go into executive session for governing document enforcement proceedings for 30 minutes. Dave seconded the motion and all were in favor. Motion passed. Executive session began at 9:25 a.m. and concluded at 9:50 a.m.

Julie made a motion to assess fines for member C, Jeff seconded the motion. All board members were in favor. Motion passed.

- b. Extended Stay Permit – Discussion was tabled until all board members could be present.
- c. ATV – Kevin reported very little activity. There have been many Saturdays without a class as there have been no riders.

- d. Fire Protection – It was reported that the roof on the new building to house the fire protection equipment is all framed in and the exterior of the building will be complete this week.

Fire class in the tender found some items on the vehicle needed to be repaired. Those items will be located so repairs can be made. There will be a Saturday class for teaching fire truck operation. Mike is working on a comprehensive teaching curriculum in order to certify people on the operation of the vehicles.

5. There was discussion around streamlining the paperwork and communication process regarding the work of the Planning Committee. The possibility of utilizing a software package was proposed.
6. The possibility of having someone act as a group Administrator for the informal Rimrock Facebook page was considered and discussed.
7. Rimrock member A and a support person, Mr. O.D. arrived at 11 am. The board heard from both of them regarding the current campground suspension of Mr. A and the possibility of lifting or extending that suspension.

Cindy made a motion to go into Executive Session for governing document enforcement proceedings for 20 minutes. Julie seconded the motion. All board members were in favor. Motion passed. Executive session began at 11:20 a.m. and concluded at 11:40 a.m. Matt made a motion to suspend Member A from the campground indefinitely citing Article 2 Paragraph 2.4 of the Bylaws. Dave seconded the motion. All board members were in favor. Motion passed.

8. Old Business – None
9. New Business – Kevin reported that renting space within the camper storage lot to the general public was considered because of a specific request. It was decided that RV storage rental space would only be available to members.
10. For the Good of the Order –
11. Next Meeting - September 22nd at 9:00 a.m.
12. Adjourn – Mike made a motion to adjourn. Jeff seconded the motion. All were in favor. Meeting adjourned at 12:00 noon.