

Rimrock Meadows Association

Directors Meeting Minutes

June 1, 2019 9:00 am

Ephrata Senior Center

Present: Bill Higley, Jeff Deline, Carolyn Johnson, Julie Lindgren, Rob Edinger, Kevin Danby, Randy Ratcliff, Michael Wyman, Attorney

General Members in attendance: John Koppang, Cindy Alsop

Meeting called to order at 9:07am

Bill Higley reviewed code of conduct and confidentiality.

Motion was made by Carolyn to have Karee or Charli record meeting minutes from now on. Motion was seconded by Julie and approved by all.

Mike Campbell's replacement was discussed. Pete Savage's name came up. Julie made a motion to have Rob recruit Pete. Carolyn seconded and the motion passed unanimously.

Rob Edinger conducted Planning Committee report.

Cindy spoke about manager house remodel. Additional costs and projects were discussed. A fence is needed next. Rob made a motion to set a max budget of \$2,500 for the fence. Motion was seconded by Bill and approved by all.

A motion was made by Julie to enter executive session for personnel issues. Bill seconded it. Motion passed unanimously. Executive session began at 11:05am. Executive session ended at 11:30am.

Randy gave an introduction about himself.

HR committee was discussed. Rob made a motion to dissolve the committee. Motion was seconded by Julie and approved by all.

Fire protection committee was discussed. Jose' was selected to lead the committee.

Motion was made by Carolyn to transfer the title of President from Kevin to Randy. Motion was seconded by Bill. Motion was passed unanimously.

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Motion was made by Julie to change the signatures on all the CDs to Randy Ratcliff and Dave Mayer. Seconded by Bill. Motion passed unanimously.

Motion was made by Rob to increase Jose's credit card limit to \$3,000 as recommended by Kevin Danby. Motion was seconded by Carolyn. Motion passed unanimously.

Julie made a motion to cover Ivan's medical insurance during his time of seasonal employment as recommended by Kevin. Seconded by Rob. Motion passed unanimously.

A motion was made to go into executive session to discuss pending litigation. Seconded by Carolyn. Motion passed unanimously. Executive session began at 1:15pm. Executive session ended at 1:38pm.

M.H. will be allowed to fill his fire truck with 300 gallons of water per week.

Randy's bonus plan was discussed. A potential bonus system was proposed by Carolyn. It was agreed there would be more input from others before settling on the bonus system that will be used.

For the good of the order - nothing

Next meeting set for September 7th (Saturday)

Meeting adjourned at 3:05pm.