

Rimrock Meadows Association

Directors Meeting Minutes

June 26, 2019 7:30 pm

Conference Call

Present: William Higley, Carolyn Johnson, Dave Mayer, Jeff Deline, Julie Lindgren, Rob Edinger, Michael Wyman, Randy Ratcliff

Call to order at 7:34pm

Chairman's statement was made and included reminder of Code of Conduct and Confidentiality.

There was a discussion regarding whose names should be on the certificates of deposit. The choices are one staff person and one board member, or two board members. Further discussion is needed. The matter will be addressed again in the future.

Rob led a discussion about adding Pete Savage to the Board of Directors. Information about Pete was provided.

Rob made a motion to appoint Pete Savage to the board to serve the remainder of Mike Campbell's term. Jeff seconded the motion. The motion passed unanimously.

Randy gave an update about RR issues. The tractor required repair and those repairs were completed for less than \$1,000. It was mentioned that the tractor's maintenance requirements will increase and it might be worth considering replacing the tractor. Adding a small store to the clubhouse was proposed. The cost for construction and stocking the store was projected to be less than the manager's discretionary spending limit of \$5,000. Below this limit formal board approval is not required, but the board approved of the project none-the-less.

Jeff left the call at this time, 8:15 pm.

Mold remediation in the caretaker's apartment was discussed. Randy will test the mold and provide results and suggest appropriate action.

Pool deck safety was discussed. Randy shared that the gap in the pool deck at the north end of the pool could be fixed by bracing the tiles for about \$400.00. Randy will work with Michael Wyman to seek remedy from the pool company Orca regarding the automatic pool cover that does not work.

Motion to adjourn was made by Julie and seconded by Dave. The vote to adjourn was unanimous.

Meeting adjourned at 8:35 pm.