

Rimrock Meadows Association

Directors Meeting Minutes

July 26, 2019 5:00 pm

Conference Call

Present: Bill Higley, Jeff Deline, Carolyn Johnson, Julie Lindgren, Dave Meyer, Rob Edinger, Pete Savage, Michael Wyman, Attorney

Bill Higley reviewed code of conduct and confidentiality.

Dave Mayer made a motion to enter executive session for 45 minutes for the discussion of personnel issues. Jeff seconded the motion. Motion passed unanimously. Executive session began at 5:35 pm.

Executive session was extended another 45 minutes.

Executive session ended at 6:43 pm.

Rob made a motion to put Randy and Charli Ratcliff on administrative leave as of today, 7/26/2019. Pete seconded the motion. Carolyn opposed the motion, all others were in favor. Motion passed 6 in favor, 1 opposed.

A motion was made by Julie to continue the administrative leave with pay for Randy and Charli Ratcliff until 8/2/2019 and that their employment be terminated effective 8/2/2019. Dave seconded the motion. Carolyn opposed the motion, all others were in favor. Motion passed 6 in favor, 1 opposed.

Carolyn wished to go on record as having opposed both motions because she wanted to have Randy speak to the board before an action was taken.

Rob and Dave left the group at 6:49 pm.

Carolyn made a motion to give Randy the opportunity to resign. Jeff seconded the motion. The motion passed unanimously with those remaining on the call (Julie, Bill, Carolyn, Pete and Jeff).

Jeff made a motion to adjourn. Pete seconded the motion. The motion passed unanimously with those remaining on the call (Julie, Bill, Carolyn, Pete and Jeff).

Meeting adjourned at 6:57 pm

