

Rimrock Meadows Association

Board Meeting via teleconference

June 8, 2020 @ 6:00pm

Board Officers Present:

Rob Edinger, Chairman; BJ Cunningham; Vice President; Julie Lindgren, Treasurer; Leah Turner, Secretary; Stan Marsh, Josh McKenzie, Pete Savage

Others Present:

Jose Ortiz, President; Michael Wyman, Attorney

Call to order at 6:05pm:

Rob provided a recap of current operations – Rimrock is pretty much closed for business, no people are staying in the campground & all facilities are closed with limited services being offered by appointment only. Many members are staying on their land.

New Business:

1. COVID19 / Operational / Campground discussion:

There was an opportunity for board members to ask any legal or liability questions regarding Covid-19 or phased opening to be asked of Michael Wyman. Several options for Rimrock were discussed. It was emphasized that not only do our choices effect the health of our community, but also the legal risk of our association. The State's guidelines and regulations for businesses deeply impact Rimrock's operations as a business, and can be enforced by law.

Each Board member made their individual recommendations for the phased approach opening and through additional discussion a consensus was reached.

The following is Rimrock Meadows Phased Approach for reopening. The following phases are designed to follow Douglas County as it progresses through it's phased reopening. (example; when Douglas County moves to phase 3, Rimrock will then be in phase 3 as well)

Modified Phase 1, Phase 1.5 &/or Phase 2-

- Campground is open at 50% capacity to self-contained RVs only with a maximum of 5 people per site
- Overnight stays in Horseshoe park are limited to 11 days
- Tent camping is closed
- Bathroom in tent area is open and will be cleaned frequently
- Pool is closed
- Kitchen is closed
- Showers and bathrooms are closed

- Clubhouse & clubhouse bathroom are open during business hours only
- Clubhouse is limited to 10 people & for business purposes only, no loitering
- No gatherings in the BBQ or patio areas
- State guidelines related to sanitization and physical distancing must be followed

Phase 3-

- Campground open 100% with no stay limitations
- Tent camping is open
- Showers and bathrooms open during pool hours
- Kitchen open with limitations
- Pool area open at 50% capacity, 9:00am-9:00pm (pending Douglas County health and safety guidelines). Social distancing will be required in the pool. The pool can close at any time if management feels it's necessary
- State guidelines relating to sanitization and physical distancing must be followed

Phase 4-

- Normal operations restored at Horseshoe Park
- Applicable state guidelines related to sanitization and physical distancing must be followed

Commitments made by Management:

- Staff will comply with L & I requirements at all times
- Staff will promote and maintain procedures related to sanitization and physical distancing
- Management will create a written plan for how to keep employees, members and their guests safe while recreating at Rimrock

A motion was made by BJ, and seconded by Stan, to adopt the Rimrock Phased approach as discussed, pending local and state regulations. The motion was carried unanimously.

There was additional conversation around signage that is needed. Management will be posting signs around the clubhouse and throughout Horseshoe Park that communicate the temporary rules associated with sanitation, physical distancing, and occupancy. Management was encouraged to acquire additional PPE and sanitation supplies to ensure we have enough for staff and to achieve the sanitation and safety requirements set forth by State and Federal officials.

There was a recommendation made to the Board to consider remaining open longer in the 2020 season, due to the late opening caused by Covid-19, which is being considered and will be discussed at a later date.

Recourses for communicating to the Membership:

- Rimrock Rattler
- Rimrock Meadows website
- Posting on windows and bulletin board in clubhouse
- Submit PDF to social media liaison(s)

Next Board Meeting June 20th, 2020

**Due to capacity regulations and social distancing requirements, attendance at the next board meeting will be by reservation only and seating will be very limited. You must reserve a seat by writing the Board (rimrockmeadowsboard@gmail.com) if you plan on attending. You will be required to follow all applicable sanitation and physical distancing requirements. It is encouraged that you bring your own Personal Protective Equipment to this meeting.*

Motion to Adjourn made by Stan and seconded by Pete, motion is carried

Adjourn at 8:12 pm