

**Rimrock Meadows Association**  
Post Annual Membership Meeting, Board Meeting Minutes  
March 13<sup>th</sup> 2021

Board Officers Present:

**BJ Cunningham, Leah Turner; Josh MacKenzie, Stan Marsh, Pete Savage & Cindy Alsop**

Others Present:

**Jose Ortiz, President; Michael Wyman, Attorney**

Not Present:

**Dave Mayer**

**Call to order at 1:43pm:**

**New Business:**

Cindy made a motion & Stan seconded to enter executive session to confer with legal counsel @ 1:44pm  
Exit Executive Session – 2:45pm

1. Board of Directors Code of Conduct policy reminder and signing of policy.
2. Election of Officers – BJ Motion made & Stan seconded to elect Leah Turner as Chairman, BJ Cunningham as Vice-President, Dave Mayer as Treasurer, Josh MacKenzie as Secretary & Stan Marsh as Planning Committee Chairman – ***Motion Carried unanimously***
3. Discussion of members in past due status - Pete made a motion & Josh seconded to turn CA over to Fast & Fair Collections to resolve and collect the past due balance on the account with a commission up to 35% approved and authorize GM to sign any collection contract and other necessary documents. – ***Motion Carried unanimously***
4. Rimrock Reopening – What Rimrock facilities access can be allowed based on our current Phase 2 status, such as water, showers, kitchen, etc. It was decided that we will open on April 1<sup>st</sup>, 2021 the showers and kitchen with limited occupancy, social distancing and increased sanitation. The kitchen will require use of own cooking and eating utensils. There was discussion surrounding the upcoming Phase 3 advancement and what that means for Rimrock. Additional communication will be distributed to membership when we have further guidance from the governor.

**Next Board Meeting Scheduled For April 10<sup>th</sup> @ 9:00am**

Pete made motion & BJ to Adjourn @ 3:13pm – ***Motion Carried unanimously***