

# Rimrock Meadows Association

Board Meeting Agenda  
February 25<sup>th</sup> 2021 @ 6:00pm

## Board Officers Present:

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

## Others Present:

**Jose Ortiz**, President;

## **Call to order at: 6:04pm**

Chairman's statement & reminder of code of conduct

## **Old Business:**

1. Localtel Contract - Jose is confident that the language proposal by Michael Wyman can make it into our contract. The agreement is approved by the Board with Michael's language proposals included. Josh made a motion & Pete seconded to accept the LocalTel agreement with Michael Wyman's five proposals.
2. Approval of Board Meeting minutes – BJ made the motion & Josh seconded to approve the Board Meeting minutes for 12/28/20, 1/18/21, 1/27/21 & 2/3/21. – *Motion Carried*
3. 2021 Membership Meeting Update – Discussion regarding the list of confirmed attendees, RSVP cut off, PPE requirements, set up, etc

## **Planning Committee:**

1. PC Operating Procedures - Planning Committee Operating Procedures document proposed to divide up and clarify the work and responsibilities of the committee members. Stan made a motion & Josh seconded to approve the Planning Committee Operating Procedures dated February 25, 2021. -*Motion Carried*

## **New Business:**

1. Golf Cart repair proposal – Inspection completed & Jose made a proposal for nearly a complete mechanical tune up. The golf cart is in much need of these overdue repairs. With doing these repairs we should get several more years of use. BJ made a motion & Josh seconded to approve the zero handicap golf cart repair proposal. -*Motion Carried*
4. Necessary Banking Matters - We discussed planning ahead and preparing for the transitioning of board members and who should be on our bank accounts after the transition. The General Manager and minimum one Board Director should be on all of the accounts and anybody who is historical should be removed. It was proposed that Leah Turner would replace Rob Edinger and Jose Ortiz would be appointed to the money market accounts, in addition to the current accounts he is on. BJ made a motion & Josh seconded to remove Rob Edinger, Chairman and replace with Leah Turner, Board Director and Jose Ortiz, General Manager to the 9 accounts held by Rimrock Meadows. -*Motion Carried*
5. Seasonal Employee Discussion – Leah made the motion & BJ seconded to enter Executive Session to discuss personnel matters @ 6:38pm

Enter Executive Session: 6:38pm

Exit Executive Session: 7:59pm

**Next Meeting Scheduled For: Wednesday, March 10<sup>th</sup>, 2021 @ 6:00pm**

**Motion to Adjourn: Josh made motion & Leah seconded to adjourn the meeting at 8:01pm -*Motion Carried***