

Rimrock Meadows Association

Board Meeting Minutes

March 13th 2021

Board Officers Present:

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

Others Present:

Jose Ortiz, President

Call to order at 9:06am

Manager Report:

1. Jose gave an update on lot sales and the waiting list. Jose mentioned we should consider investing in extending the power out further for future lot sales to increase sales revenue as there appears to be a greater interest in lots with power, from potential buyers.
2. Seasonal Employee Update – Jose reported that he does not have any candidates yet. The job is also not posted on Indeed yet but he agreed it will be done.
3. Rimrock Reopening Plan - The Reopening plan was discussed and what the new restrictions will mean for Rimrock. We will need to wait until there is further clarification on guidelines and regulations given from the Governor but we do anticipate being able to open more than we are now.

New Business:

1. Policy Approvals needed for the Reserve Study Deposit & Withdrawal Policy and the Lot Sales Pricing Policy – Both policies were discussed at length and agreed to in previous meetings however now they are in written form to review.

Josh made the motion and Stan seconded to approve the Reserve Study Deposit and Withdrawal Policy dated March 13, 2021 and the Lot Sales Pricing Policy– ***Motion Carried unanimously***

Old Business:

1. 2021 Membership Meeting Update – Discussion and a verbal rundown of the agenda was done for the 2021 Membership Meeting
2. Meeting Minute Approval - BJ made the motion & Josh seconded to approve March 10, 2021 & all prior meeting minutes. – ***Motion Carried unanimously***

Julie made the motion & Pete seconded to adjourn the meeting @ 10:02am. – ***Motion Carried unanimously***