

**Rimrock Meadows Association
Board of Directors Meeting—March 6, 2017
Country Inn and Suites, Bothell, Wa**

**Pre-annual Membership meeting
Board Minutes**

Board Members Present: Bill Higley, Treasurer; Cindy Alsop; Mike Campbell, Vice President; John Koppang, Chairman; Carolyn Johnson, Secretary;

Others Present: Kevin Danby, General Manager and President; Michael Wyman, Attorney

Call to Order and Notation: John Koppang called the meeting to order at 10:04 a.m.

1. John Koppang reviewed Code of Conduct and Confidentiality.

Mike Campbell made a motion to go into executive session for 20 min. to review ballot totals and personnel issues. Carolyn seconded it. Session began at 10:05 a.m. and concluded at 10:21 a.m.

2. Reviewed Presentation of Annual Meeting.
3. Discussed Potential Questions from the Floor.
4. Approval of January Minutes: The board previously reviewed the minutes by email. Bill made a motion to approve the minutes from the January 21, 2017 board meeting, and Carolyn seconded it. The motion passed unanimously.
5. Proposed Code of Conduct Policy: Bill Higley made a motion to approve the new/revised code of conduct policy and adopt a new article to the bylaws to reference it. Mike Campbell seconded it. The motion passed unanimously.
6. Updated Officer Language in Bylaws: Cindy Alsop made a motion to update the officer language in the bylaws, and Mike Campbell seconded it. The motion passed unanimously.

Members may review a copy of the restated bylaws with the bylaw amendments at the Rimrock Meadows office during normal business hours.

7. The planning committee needs another volunteer, and a member came forward and volunteered.
8. Cindy suggested a surplus sale for the fire equipment by beginning with advertising in the April Rattler and then also an ad on social media sites.

Mike Campbell presented information about another brush truck for sale for \$10,000 and discussed the benefits of it. Selling the other surplus trucks needs to happen before another purchase. Mike recommends that Rimrock have 2 brush trucks and a tender. We already

have the tender. John suggested we should get rid of structure truck and all other surplus and aquire a brush truck. We will be Selling the Seagrave which has the greatest value.

Bill made a motion to purchase the brush truck for the amount they are asking for it, and the fire committee makes a list of surplus items and puts them up for sale by April 15, 2017. Cindy seconded it. Motion passed unanimously.

Meeting adjourned for lunch at 11:35 a.m. with annual meeting following at 1:00 p.m.