

Rimrock Meadows Association

Directors Meeting Minutes

July 29, 2019 7:30 pm

Conference Call

Present: William Higley, Carolyn Johnson, Dave Mayer, Jeff Deline, Julie Lindgren, Rob Edinger, Pete Savage, Michael Wyman Not Present: Randy Ratcliff

Call to order at 7:34pm

Chairman's statement was made and included a reminder of Code of Conduct and Confidentiality.

A motion was made by Jeff Deline and seconded by Dave Mayor to enter executive session for personnel issues and potential litigation for 30 minutes hour. Motion passed unanimously.

Executive session began at 7:36pm

Executive session extended by 45min

Executive session was concluded at 8:50pm

A motion was made by Pete Savage to offer Karee her old position back providing she signs a Non-Disclosure Agreement. Motion was seconded by Dave Mayer. Carolyn Johnson; no – Dave Mayer; yes – Jeff Deline; no – Julie Lindgren; yes – Rob Edinger; yes – Pete Savage; yes – Bill Higley; yes. Motion passed 5 /2

A motion was made by Rob Edinger to have Jose act as Interim General Manager, providing he signs a Non-Disclosure Agreement. Motion was seconded by Dave Mayer. Carolyn Johnson; no – Dave Mayer; yes – Jeff Deline; yes – Julie Lindgren; yes – Rob Edinger; yes – Pete Savage; yes – Bill Higley; yes. Motion passed 6 /1

A motion was made by Julie Lindgren to require all current and future employees of Rimrock Meadows to sign a Non-Disclosure Agreement. Motion was seconded by Carolyn Johnson. Motion passed unanimously.

A motion was made by Julie Lindgren to approve the Non-Disclosure Agreements provided by Michael Wyman for staff and contractors. Motion was seconded by Jeff Deline. Motion passed unanimously.

A motion was made by Julie Lindgren to make Bill Higley the Chairman and President of the board. Motion was seconded by seconded Jeff Deline. Motion passed unanimously.

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A motion was made by Dave Mayer for Randy Ratcliff and Charli Radcliff to separate from service no later than August 2nd. Motion was seconded by Rob Edinger. Pete Savage was absent for the vote. None opposed. Motion passed with 6 votes.

A motion was made by Dave Mayer to remove Randy Ratcliff as President of the Board effective immediately. Motion was seconded by Jeff Deline. Pete Savage was absent for the vote. None opposed. Motion passed with 6 votes.

A motion to adjourn the meeting was made by Jeff Deline and seconded by Rob Edinger. Pete Savage was absent for the vote. None opposed. Motion passed with 6 votes.

Meeting adjourned at 9:07pm