

Rimrock Meadows Association  
Board of Director's Meeting  
March 26<sup>th</sup> 2020 – 6:15pm  
*Phone Conference*

Board Members Present: Rob Edinger, Chairman; BJ Cunningham, Vice President; Leah Turner, Secretary; Julie Lindgren, Treasurer; Stan Marsh; Pete Savage; Josh MacKenzie

Others Present: Jose Ortiz, President;

Call to order: Rob Edinger called the meeting to order at 6:20pm

1. Chairman's Statement
2. Opening Discussion & Updates on RR / COVID-19 virus and our need to consider on-going closures at Rimrock
  - a. Jose spoke to our local health department and they recommended closing any area that may pose a health risk to Rimrock's employees and members. The health department was specific with a recommendation NOT to open the pool or showers. BJ recommended we consider the benefits of shutting down Horseshoe Park, until further notice to be compliant with the County and State's recommendation(s). Leah agreed with BJ in that recommended guidelines need to be followed by our Association. Stan asked Jose about the water being turned on in the campground, and what impact that might have on influencing people to come and stay at RR. Jose said the water in Horseshoe park is scheduled to be on by April 1<sup>st</sup>, but he will not be providing service to the camping spots due to the need to follow the Governor's "Stay Home, Stay Safe" directive. Pete agreed we should adhere to local governing guidelines and expressed the need for communication that is effective for members. Josh asked Jose if the members still had the ability to dial 911 via the phone outside the clubhouse entry door. Jose confirmed that the phone is still operational and available for emergency use. Questions were asked about the possibility of RR's continued operations as a non-essential business. Rob informed the Board of the Governor's Memorandum that described what *was* and *was not* an essential business. Rimrock Meadows is NOT considered an essential business and therefore could be assessed significant fines for continuing its day-to-day operations that encompass social interactions. The Board decided that cautionary measures should be executed immediately and remain in place until we are directed by RR management, local health officials and / or Washington State. There was discussion and agreement to allow members who are currently using Winter storage to have one more month (April) to move their trailer out of the campground, given the current "Stay Home, Stay Safe" directive.
    - i. A motion was made by BJ Cunningham and seconded by Josh MacKenzie to immediately discontinue campground operations as recommended by State and County Health Departments. The operations included in this motion are; all camping in Horseshoe Park, showers, kitchen, bathrooms, and the entirety of the clubhouse. The potable water station will

remain accessible for self-use only. No campground services shall be provided by RR to its members or their guests until further notice. All were in favor. Motion carried unanimously

3. Manager House flooring needs

a. Jose informed the Board the flooring in the Manager house was not replaced during the remodel in 2019, rather it was shampooed. The flooring is several decades old and poses a potential health risk. The Board discussed three different bids from professional contractors that Jose presented. It was decided that out of an abundance of caution the flooring should indeed be replaced because the flooring in the Manager House has surpassed its life expectancy.

i. A motion was made by Stan Marsh and seconded by Leah Turner to approve a maximum amount of \$8,120 for the total cost associated with reflooring the manager's house. Motion carried unanimously

4. Adjourn; Julie Lindgren made a motion to adjourn the meeting. Stan Marsh seconded the motion. All were in favor and meeting adjourned at 7:35pm

Respectfully Submitted,

Leah Turner, Secretary March 26<sup>th</sup> 2020