

February 29rd 2020
Board Meeting
Pre Annual Meeting

Present: Stan Marsh, Dave Mayer, Jeff Deline, Julie Lindgren, Rob Edinger, Pete Savage, Jose Ortiz, Michael Wyman, Ralph Saint Romain

Call to order at: 10:00 a.m.

Chairman's Statement:

Rob set the standard and reminded everyone that our object is to conduct an effective meeting for the membership. We will be reviewing the agendas for all of today's meetings. Michael donated funds for some prizes for the trivia game. Everyone was thanked for their work to prepare for a successful meeting.

Old Business:

Approval of minutes from previous meeting on 2/13/2020. Pete made a motion to approve with the suggested edit. Stan seconded the motion. All are in favor. Motion passed. Everyone signed a copy of the minutes to provide to the bank so Jose and Ralph can be added as signers to the operating account of Rimrock.

Manager's Report:

Manager's house condition report

Jose reported that they are very happy with the recently updated appliances. The prior appliances were not fully functional. The 20 year old water heater was also replaced. It was mentioned that the split rail fence around the manager's house is very old. It is 40 years old and falling down. It was suggested that the fence be replaced this season.

Campground status

One sprinkler wasn't drained properly and froze. Jose assured us that is not a big problem to fix. Ivan will be working on picking up the organic matter that the trees have shed. The shower building is being reviewed for any needed fixes. The pool building will be thoroughly cleaned soon. The pool came through the winter well. There is a plan to turn the water on as soon as the weather will allow. The recent review of the clubhouse called for some spot replacement of the siding and staining of the exterior of the building. Dave suggested if the plan is to pressure wash the building to use only 1200 psi. Dave also suggested a specific product that cleans the wood prior to staining. The roof is original to the building. The

roof needs to be replaced. The suggestion was made that when the roof is replaced the swamp coolers should be replaced with A/C.

Jose' mentioned that the seasonal nitrates in the water are present now and that the water is not safe for infants and pregnant women. He stated that signs have been placed on all the doors. It was suggested that a sign be placed near each of the faucets that provide drinking water.

It was mentioned that all the potable water stations, garden hose outlets, all places where well water flows out, need backflow prevention valves. It is for the protection of the well water. These valves need to be installed and also maintained after placement. Jose is going to collect information, make a plan for adding these valves and report back to us before the next board meeting.

New Business:

Meeting readiness discussion

There are a number of things we should cover. First is the agenda for the annual meeting. The meeting begins at 1 p.m. with a call to order and opening statement. Angela from the CPA's office will be here to announce if we have a quorum and share some information about what their office does for the association. The order of New Business, Ballot Results and Old Business was discussed and who would take the lead on each item. The trivia questions were reviewed also for correctness.

Motion to Adjourn: Pete made a motion to adjourn. Stan seconded the motion. All were in favor. Motion passed. Adjourned at: 11:25 a.m.