

Rimrock Meadows Association

Board Meeting Agenda
May 6th, 2020 @ 5:00pm

Board Officers Present:

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

Others Present:

Jose Ortiz, President; Michael Wyman, Attorney

Call to order at 5:03pm:

Old Business:

1. Update on Project teams:
 - a. Anti-nepotism policy – Policy has been written and gone to Michael for review. Will fine tune to include Michael's recommendations then will distribute to the Board
 - b. Financial policies– This is a big umbrella of work. Julie is meeting with Ralph weekly to update Profit & Loss statements and then to expand on that
 - c. Surplus equipment – Has taken photos of equip & are compiling a list of them & then will send to the Board for review. Team to make recommendations as to what they think should be done with the equipment
 - d. Credit Card fees – Leah & Ralph had a phone discussion previously but need to dig into this for further consideration. Will have a follow up call between Leah, Ralph & Jose to evaluate further
 - e. Members in violation process / Fine assessment process – Rob, Stan & Jose have had conversations & will have a comprehensive list to review at the next board meeting

New Business:

1. COVID19 / Operational / Campground discussion:

Jose had asked to discuss the plan to reopen Rimrock, as per the Governor's updated phase plan. Rob made the important reminder that we are all Members of Rimrock and may feel a certain way however we need to make all considerations regarding Rimrock as a business, and in the best interest of Rimrock, not us personally.

Jose stated he has been getting a lot of questions regarding when Rimrock will be opening. Jose spoke with the Dept of Health & had gotten some feedback as to what they recommend and what other campgrounds with common areas &/or pools are doing.

Individual Recommendations:

Jose – Recommends to start at 50% capacity in campground, such as every other site but no clubhouse bath, shower, etc for 10 days and gradually start the club house opening, with limits to the occupancy – 10 people at a time, no loitering, etc

Michael – States a phased opening should be followed. Recommends keeping the campground closed in Phase 1 and then look at opening it up 50% as Jose recommended over the next 30 days, then 75% after another 30 days, etc
June, July, Aug phasing in schedule

Leah – Recommends making alterations & accommodations to be able to safely open Rimrock. Although we should follow the governors phasing recommendations regarding camping

Stan – Recommends to keep the clubhouse closed, no tents, open 50% campsites – leave it status quo as it is now for another 2 weeks or so

BJ – Recommends to hold off a little bit longer and then follow the governors recommendations

Josh – Recommends blocking off sites that are not usable, etc if we need to but we need to give the members something.

Julie – Had looked up what a few other camping places are doing and reported that most common facilities are closed. Recommends not going faster than the current phases as laid out by the Governor.

Pete – Recommends same as Julie. As long as we are abiding by the governor, we are covered.

Rob – Recommends moving forward with a methodical phased plan. We should remain closed with only essential opening at Phase 2 and come up with a reasonable capacity plan to open thereafter.

Individual Recommended Plans forward:

Rob – Recommends everything closed until Phase 2, then we can regroup and develop a realistic plan on how to open Rimrock for recreational use

Pete – Same as Rob

Julie – Same as Rob

Josh – I think we need to do something within a couple weeks

BJ – Same as Rob – hold tight until Phase 2, I think we fall into that category

Stan – Same as Rob

Leah – Same as Rob although I think we need to establish a plan forward for when we are allowed to move to Phase 2 & what that will entail

Stan Marsh made a motion that

Rimrock's operations and camping within horseshoe park will remain closed within Phase 1 of the Washington's Phased Approach with the agreement that we, The Board of Directors, will work on what opportunities, within Phase 2 as determined by

Douglas County & State and local Health Districts, will mean for beginning to open up Rimrock Meadows for recreational use by it's members.

The motion was seconded by BJ Cunningham – motion carried unanimously

There was additional conversation around the concerns of how to effectively communicate ongoing changes as such to the membership. This highlighted the need for an email contact list as not all members use Facebook and mailers or phone calls to all members are not practical or feasible.

Jose recommended to put a COVID notice on the website. He will post to Facebook and on the doors of the clubhouse.

Several board members recommended we obtain email addresses to improve our communication with membership

Next Meeting TBD

Motion to Adjourn made by Julie Lindgren and seconded by Stan Marsh, motion is carried
Adjourn at 6:35 pm