

**Rimrock Meadows Association  
Ephrata Senior Center  
Ephrata, Wa.  
Saturday, March 3, 2018  
Minutes of the Annual Meeting of the  
Rimrock Meadows Association Members**

1. The meeting was called to order at 1:00 p.m. by John Koppang, Chairman
2. Introduction of Head Table by Chairman John Koppang: Kevin Danby, General Manager and President, Bill Higley, Treasurer; Cindy Alsop, Board Member; Jeff Deline, Board Member; Carolyn Johnson, Secretary; Dave Mayer, Board Member; Matt Walters, Vice President; Michael Wyman, Attorney
3. Certification of Meeting Quorum by John Koppang: A quorum is 10% of qualified voting members. We have enough mail-in ballots for a legal election.
4. Opening Remarks by Kevin Danby
5. Treasurer's Report—Kevin fielded questions from the floor regarding next year's proposed budget.
6. Election of Directors (Proposal No. 1)—Each of the members on the ballot introduced themselves.
7. Budget Approval (Proposal No. 2)—Kevin Danby
8. Supplemental Budget (Proposal No. 3)—Kevin Danby explained what the new structure we are hoping to build would contain and fielded questions from the members present.
9. Security Update—Kevin reported thefts last year of items that were easily accessed on member's lots. There was also one trailer break-in last fall.
10. Manager's Report—Lot prices were raised this year to \$5,495 as sales were brisk last year. There were no fires, no major budget crises, and no major crime spree last year.

We are taking some land to create a dog run that will include a doggy bag dispenser.

We erected a partition in the clubhouse to provide more quiet for the television area while children are playing games in the game area.

We had two major snowfalls. The ground thawed three weeks ago and then cold weather brought it all back. We're going through freeze thaw cycle and muddy conditions are anticipated still.

The 180-day stay limit was discussed and explained. The board is looking at language to clarify it and to learn member's intent on their waste disposal.

a. Election Results—

#1 Board of Directors: Mike Campbell, Jeff Deline, Carolyn Johnson, Dave Mayer, and Rick Phelps won the election this year.

#2 Budget: 95% voted for the 2018 budget and 5% voted against it.

#3 New Structure to house fire trucks: 93% voted for this and 7% voted against it.

11. General Discussion and Questions—Kevin addressed a question regarding hunting. Division 1 through 5 — no hunting allowed. We have ground East of the Coulee where no hunting is allowed. We have 2,800 acres of undeveloped Rimrock land West of Coulee where hunting is allowed by permission only. Acquire permission from the office.

Kevin presented plaques to outgoing board members John Koppang and Bill Higley in appreciation of their service to the Rimrock Board of Directors from 2014-2018.

Additional questions from the members were addressed—

If a member has a road that has had little attention in recent years where the growth is getting tall down the center, then send an email to the office and you will be placed on the list to see to it.

Cows are returning soon to Rimrock. Remember that, if you want to protect your property from damage from cows, you will need to fence the area to keep them out.

We still have one fire truck to surplus and sell. We sold two trucks for \$2,000 each.

The kiddie pool will be getting filled in due to a leak that is not fixable. There is a large amount of water loss when it is turned on, so the most economical solution is to fill it in.

If there is interest in another movie night this year, please let the office know.

The roof on the shower building will be replaced in the not too distant future, along with the clubhouse roof.

12. Quiz and Drawing—Kevin Danby
13. Motion to Adjourn—Meeting adjourned at 2:15 p.m.