



"Family Fun for Everyone"

The Rubidell Resort Condominium
 And
 River Bend RV Resort
Board of Directors Meeting
 Saturday, March 10, 2018

Board of Directors – Present	Management – Present
Jason Schuepbach – President	
Sid Young – Vice President	Kristen Swisher – General Manager
Lisa Yoder - Treasurer	
James Thompson – Secretary -Block Unit Representative	
Chris Schaeffgen – Condo Lot Owner	
Frank Rodriguez – Condo Lot Owner	
Bill Springer – Condo Lot Owner	
Tom Fischer – Alternate – via Skype	

I. Call to Order:

- a. The meeting was called to order by Jason Schuepbach at 9:04 am.

II. Approval of the Agenda:

- a. A motion was made by Sid Young and seconded by Bill Springer to approve the agenda. Motion carried.

III. Previous Meeting Minutes:

- a. A motion was made by Chris Schaeffgen and seconded by James Thompson to approve the minutes for February 17, 2018. Motion carried.

IV. Members Concerns:

Jason stated that we have on hand the zoning permit for the RC track and for members to stop going to Jefferson County concerning said unit. Mike, lot 496 stated neighbor doing some work.

V. Treasurer's Report:

Lisa summarized, park doing well, three new cabins should be here around April 1st.

VI. Management Report:

- a. Kris commented about recent campground education, park must be maintained and growth present, a departmental assessment of 2017 expenses versus income comparison to 2016: Maintenance down 20.4%, Bar down 14.7% with income up 46.9%, and Store down 28% with income up 24.57%. Taxes completed. Met with the new Zoning official Matt; he is allowing steps the width of the entrance, to be removed during off season.

VII. Committee Reports: None.

VIII. Old Business:

- a. Jason stated dues are past due after 15th of each month and \$50.00 late fee will be assessed and if balance is remaining after 30 days, then 18% annual assessed. (1.5% monthly)

IX. New Business:

a. A motion was made by James Thompson and seconded by Bill Springer to not exercise first-right-of-refusal for lots 295, 338, 574, and 545. Motion carried.

b. Lots in inventory: 6

c. James read requirements for members on the board.

X. Adjournment: A motion was made by Bill Springer and seconded by Chris Schaefer to adjourn. Motion carried.

XI. Executive Session.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association