



"Family Fun for Everyone"

**The Rubidell Resort Condominium
And
River Bend RV Resort
Board of Directors Meeting
Saturday, April 21, 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 - Excused	
Chris Schaeffgen – Condo Lot Owner	
Frank Rodriguez – Condo Lot Owner	
Bill Springer – Condo Lot Owner - Excused	
Tom Fischer – Alternate – via Skype	

I. Call to Order:

- a. The meeting was called to order by Jason Schuepbach at 9:09 am.

II. Approval of the Agenda:

- a. A motion was made by Sid Young and seconded by Chris Schaeffgen to approve the agenda with the following additions under Old Business: a) Roads, b) Lot sales, and c) Rock bathroom. Motion carried.

III. Previous Meeting Minutes:

- a. A motion was made by Frank Rodriguez and seconded by Sid Young to approve the minutes for March 10, 2018. Motion carried.

IV. Members Concerns:

Question about first-right; which is being handled under 'old business'.

V. Treasurer's Report:

Lisa summarized, overall very well.

VI. Management Report:

- a. Kris commented about life guard training to enable our personnel to be certified to train life guards. Original manufacturer of cabins went out of business and refunded our deposit and we found another manufacturer which provided units furnished at a lower cost. No more information concerning vandalism case since park was not a victim. Country Camper to provide RV show here.

VII. Committee Reports: Rich stated \$21,000 in bank, looking to purchase more chairs.

VIII. Old Business:

- a. Sid commented on roads, that twice as much completed due to savings from cabin purchase and reallocation of budgeted funding.
- b. Jason commented about lots sales of adjacent lots via bidding process. Also the meaning of first-right.
- c. Kris stated that rock bathrooms have been removed per DNR, to be replaced with mobile unit next year.

IX. New Business:

- a. A motion was made by Sid Young and seconded by Chris Schaefergen to not exercise first-right-of-refusal for lots 326, 512, 545, and 573. Motion carried.
- b. Lots in inventory: 8

X. Adjournment: A motion was made by Frank Rodriguez and seconded by Lisa Yoder to adjourn. Motion carried.

XI. Executive Session.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association