



"Family Fun for Everyone"

The Rubidell Resort Condominium
 And
 River Bend RV Resort
Board of Directors Meeting
 Saturday, May 19, 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	

I. Call to Order:

- a. The meeting was called to order by Jason Schuepbach at 9:03 am.

II. Approval of the Agenda:

- a. A motion was made by James Thompson and seconded by Bill Springer to approve the agenda with the following additions under New Business: d) Block Unit Position election results. Motion carried.

III. Previous Meeting Minutes:

- a. A motion was made by Sid Young and seconded by Chris Schaeffgen to approve the minutes for April 21, 2018. Motion carried.

IV. Members Concerns:

Good job on roads; however can we borrow money to get all roads completed. Hire company for pothole repair.

V. Treasurer's Report:

Lisa summarized, labour cost higher.

VI. Management Report:

- a. Kris commented reservations are down since weekends are booked, looking to get more mid week. First time within her tenure that 'board' has provided a real budget! Encouraging continuing education. Four employees CPO certified.

VII. Committee Reports: Rich stated \$11,000 in bank, after purchasing pool chairs.

VIII. Old Business:

None

IX. New Business:

- a. A motion was made by Sid Young and seconded by James Thompson to not exercise first-right-of-refusal for lot 537. Motion carried.
- b. Lots in inventory: 6
- c. Getting bid from Chris's company to replace gravel behind Benderz.

d. James Thompson, Secretary; read requirements to run for Block Unit Position and indicated that only one letter of intent was received from James Thompson; and as Block Unit Representative one unanimous vote was cast to elect James Thompson to the Block Unit Position for the term of two years.

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

XI. Executive Session. Cancelled

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association