



"Family Fun for Everyone"

The Rubidell Resort Condominium
 And
 River Bend RV Resort
Board of Directors Meeting
Saturday, August 18, 2018

Board of Directors – Present	Management – Present
Jason Schuepbach – President	
Chris Schaeffgen – Vice President	Kristen Swisher – General Manager
Bryan Dickerson - Treasurer	
James Thompson – Secretary -Block Unit Representative	
Sid Young – Condo Lot Owner	
Sharon Emering – Condo Lot Owner	
Bill Springer – Condo Lot Owner - Excused	
Frank Rodriguez-- Alternate	

I. Call to Order:

- a. The meeting was called to order by Jason Schuepbach at 9:10 am.

II. Approval of the Agenda:

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

III. Previous Meeting Minutes:

- a. A motion was made by James Thompson and seconded by Bryan Dickerson to approve the minutes for June 16, 2018. Motion carried.

IV. Questions for attorney:

- a. By-law updating were summarized by James Thompson which uncludes needing 67 % of owners to amend, per Wis. Stat. 703.10 with a minimum of six months to accomplish.
- b. Teleconferencing is allowed, however a written policy should be in place for any exceprions.
- c. Article X of Declaration allows the Board to sue any owner in violation of By-laws and/or Rules.

V. Members concerns:

Lot 501 suggested that the 'Pledge of Allegiance' be recited at the beginning of meeting. A motion was made by Chris Schaeffgen and seconded by Sid Young. Motion carried. Attorney in Wichita, will be at September meeting. Human waste in kiddy pool would be a costly endeavor to have separate filter system. There will be a list established for parking over the winter in the pavilion. Future use of the horse barn? Temporary fence for hot tub.

VI. Treasurer's Report:

- a. Bryan presented modified version of P&L.

VII. Management Report: Kris mentioned that 8" of rain fell on yesterday, and the water is going down. If there are any maintenance issues' please direct them through the office.

VIII. Committee Reports:

- a. April stated that volunteers are still needed. Sid mentioned 'make a wish' foundation.

IX. Old Business:

- a. Sid commented on wi-fi efforts from the past and stated that it should be a line item on future budget.

X. New Business:

a. Code-of-ethnics was introduced with Sid Young making a motion to accept and seconded by Chris Schaeffgen. After some discussion the motion was amended by Sid Young and seconded by Chris Schaeffgen to add "unless directed by the Board". Motion carried.

b. A motion was made by Chris Schaeffgen and seconded by Sid Young to publish ticket violations monthly. Motion carried.

c. River Ratz storage. Tabled until next meeting.

d. A motion was made by Chris Schaeffgen and seconded by Bryan Dickerson to purchase a golf cart, costing \$4500.00, to be used by the Park Manager. Motion carried.

e. Lots in inventory. Four

XI. Adjournment: A motion was made by James Thompson and seconded by Chris Schaeffgen to adjourn. Motion carried.

XII. Executive Session.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association

