



“Family Fun for Everyone”

The Rubidell Resort Condominium
 And
 River Bend RV Resort
Board of Directors Meeting
 Saturday, September 15, 2018

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

I. **Pledge of Allegiance was recited.**

II. **Meeting was called to order at 9:03 am by Jason Schuepbach. Approval of the Agenda:**

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

IV. Previous Meeting Minutes:

a. A motion was made by Chris Schaeffgen and seconded by James Thompson to approve the minutes for August 18, 2018. Motion carried.

V. Members concerns:

Question was asked if more lots could be added by back pond. Kris responded that the area can not support the weight and that is why lots were added on the front side of the pond. Financial Audit cost would be upward to \$30,000 and per assessment last year it is not warranted. River Bend 'official website'. There are some issues and we are still looking at 'members only' restricted access.

VI. Treasurer's Report:

a. Kris summarized.

VII. Management Report: Kris mentioned water high on Labor Day, had to refund several reservations.

VIII. Committee Reports:

a. April stated removing fencing around wood pit and installing link, appreciation day, mystery auction, and volunteers are still needed.

IX. Old Business:

a. Sid Young made a motion to have a \$50,000 line item on budget for wi-fi efforts and seconded by Sharon Emering. Motion failed by vote of 3 nays, 2 yeas.

b. Atty. Coletti summarized all questions that were asked by the Board of Directors and he let the membership know that any amendments to the Declaration must be passed by 67% of voting owners, per Wis. Stat.

c. Code of Ethics was signed by all board members present.

X. New Business:

a. Bill Springer made a motion that no storage be authorized for personal property. There was no second.

b. A motion was made by James Thompson and seconded by Chris Schaefer to not exercise first-right-of-refusal on lots 364, 353, 267, and 531. Motion carried.

c. Lots in inventory. Two

XI. Adjournment: A motion was made by Bill Springer and seconded by Sharon Emering to adjourn. Motion carried.

XII. Executive Session.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association

