



*"Family Fun for Everyone"*

The Rubidell Resort Condominium  
 And  
 River Bend RV Resort  
**Board of Directors Meeting**  
 Saturday, May 18, 2019

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

- I. Meeting was called to order at 9:02 am by Jason Schuepbach.
- II. Pledge of Allegiance was recited.
- III. a. A motion was made by James Thompson and seconded by Sid Young to approve the agenda with the following addition: Accountants Report. Motion carried.

**IV. Previous Meeting Minutes:**

- a. A motion was made by Chris Schaeffgen and seconded by Sid Young to approve the minutes for April 27, 2019. Motion carried.

**V. Members concerns:**

Milford opened roads for ATV usage, signage is needed. Fishing in pond, license not needed. Culvert in horseshoe clogged. RC track usage. WE Energies checked electrical near river, owners are responsible if their units need repair. Problem with dumping tank on Mother's Day and security was called. Can horse barn be used for 'haunted house'? (Referred to fundraisers) Hot tub availability after Labor Day. Pothole on Blue Gill.

**VI. Treasurer's Report:**

- a. Kris summarized and commented on dues with much discussion.

**VII. Management Report:**

- a. Kris stated geese are being controlled. Pool not sealed/painted due to weather. Delay in portable restrooms installation due to need for coin operation.

**VIII. Committee Reports:**

- a. April summarized, \$28,000 (\$14,000 now, due to start costs). Wood shed is full, delivery is suggested by pre-order process through store.

**IX. Old Business:**

- a. None.

**X. New Business:**

- a. Erik and Tammy provided an overview of accounting process in place.
- b. A motion was made by James Thompson and seconded by Chris Schaeffgen to not exercise first-right-of-refusal for lot 613. Motion carried.

c. Lots in inventory. Ten (185, 186, 214, 212, 473, 469, 509, 510, 532 and 570).

d.

**XI. Adjournment: A motion was made by Chris Schaeffgen and seconded by Sid Young to adjourn. Motion carried.**

**XII. Executive Session.**

Respectfully submitted by:

James Thompson, Secretary  
Rubidell Resort Condominium Association