



*"Family Fun for Everyone"*

**The Rubidell Resort Condominium  
And  
River Bend RV Resort  
*Board of Directors Meeting*  
Saturday, November 16, 2019**

Board of Directors – Present	Management – Present
Sid Young – President	
Sharon Emering – Vice President - Excused	Kristen Swisher – General Manager
Tom Fischer – Treasurer – via Teleconference	
James Thompson – Secretary -Block Unit Representative	
Jason Schuepbach – Condo	
Chris Schaeffgen – Condo	
Jim Huff – Condo – via Teleconference	
Vacant - Alternate	

**I. Meeting was called to order at 9:00 am by Sid Young.**

**II. Pledge of Allegiance was recited.**

**III. A motion was made by Jame Thompson and seconded by Chris Schaeffgen to approve agenda. Motion carried.**

**IV. Previous Meeting Minutes:**

a. A motion was made by James Thompson and seconded by Jason Schuepbach to approve the minutes for October 19, 2019. Motion carried.

**V. Treasurer's Report:**

Tom summarized.

**VI. Management Report:**

Kris expanded the Treasurer's report, mentioned Udi's, seasonal electric, etc. Going to trade shows in Madison, Milwaukee, and Illinois.

**VII. Committee Reports:**

April indicated that bank balance is \$24, 820. Wood sales have not been added. Payouts: 1)\$4,000 for Bob Cat, 2)New fence and gate around front of wood pit, 3)Concrete pad next to kitchen at Pavilion, 4)Small pavilion similar to Horseshoe pits, and \$5,000 toward repairing of snail slide.

**VIII. Old Business:**

a. A motion was made by James Thompson and seconded by Chris Schaeffgen to approve capitol improvement budget for 2020. Motion carried.

**IX. Member concerns:**

a. Sid provided a summary of concerns 1)Hot tub – Kris is to getcost and check with State, 2)Laundromat expansion - OK, 3)Electric pedestal purchasing in bulk – contact Wolf Electric..

b. Lot 159 – Tree cut, Lot 184 – Old electric pedestal still present.

**X. New Business:**

a. A motion was made by James Thompson and seconded by Jason Schuepbach to not exercise 'first-right-of-refusal' for Lot 411. Motion carried.

**b. Lots in inventory: Three (185, 510, and 570)**

c. Jim Huff mentioned drafting change for board vacancies in by-laws.

d. A motion was made by Jason Schuepbach and seconded by James Thompson to adjourn to Executive session. Motion carried.

**XI. Executive Session: Park Manager was evaluated and pay raises were approved.**

**XII. A motion was made by James Thompson and seconded by Jason Schuepbach to adjourn. Motion carried.**

Respectfully submitted by:

James Thompson, Secretary  
Rubidell Resort Condominium Association