



*"Family Fun for Everyone"*

**The Rubidell Resort Condominium  
And  
River Bend RV Resort  
Board of Directors Meeting  
Saturday, August 15, 2020**

Board of Directors – Present	Management – Present
Sid Young – President	Bill Miller – General Manager
Sharon Emering – Vice President	Sabrina Bolen – Asst. Manager
Tom Fischer – Treasurer	Gregg – Bar/Restaurant
James Thompson – Secretary -Block Unit Representative	Chris-Maintenance
Jason Schuepbach – Condo	Paul-Security
Jim Cedarwall – Condo	
Jim Huff – Condo	
Judy Owens - Alternate	

**I. Meeting was called to order at 9:16 am by Sid Young.**

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

**III. A motion was made by Jason Schuepbach and seconded by Sharon Emering to approve agenda. Motion carried.**

**IV. Previous Meeting Minutes:**

a. A motion was made by James Thompson and seconded by Tom Fischer to approve the minutes for June 20 and July 11, 2020. Motion carried.

**V. Treasurer's Report:**

Tom summarized financials, will adjust report to reflect dues paid.

**VI. Management Report:**

Sid introduced Bill Miller as the new Park Manager. Bill summarized operations as best he could since many questions were not answered by the prior Park managers.

**VII. Committee Reports:**

Richie mentioned there is \$22,500 in the bank. Lot of wood sales, 200 per week; still need volunteers.

**VIII. Old Business:**

**None.**

**IX. Member comments:**

a. Lot 546 asked about restaurant opening more. b. Lot 476 asked about Hot tub being available after Labor Day. (Prior manager said that fence was necessary, will be looked into). c. Lot 519 can TiKi bar be open through September. (Will be looked into). d. Owner did not state lot number, can maintenance empty garbage bins by Dog Park. e. Lot 410 asked are all owners current on dues. (Eight lot in active foreclosure)

**X. New Business:**

a. James Thompson made a motion and seconded by Sharon Emering to not exercise first-right-of-refusal on lots 359, 495, 440, 380, and 194. During discussion Jim Huff stated that he would not support that motion and made an amendment to have maintenance examine lots to ensure that nothing is on 'common area' within four (4) days; seconded by James Thompson. Motion carried.

**b. Lots in inventory: Two ( 532 and 569)**