



"Family Fun for Everyone"

**The Rubidell Resort Condominium
And
River Bend RV Resort
Board of Directors Meeting
Saturday, January 16, 2021
Zoom Webinar Meeting**

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

I. Meeting was called to order at 9:09 am by Sid Young.

II. Pledge of Allegiance was recited.

III. A motion was made by James Thompson and seconded by Sharon Emering to approve agenda. Motion carried.

IV. Previous Meeting Minutes:

a. A motion was made by Sharon Emering and seconded by Tom Fischer to approve the minutes for December 19, 2020. Motion carried.

V. Treasurer's Report:

Tom summarized financials. Jason asked about bank balances. General fund \$345,000, Credit \$60,246, Fund raiser \$41,389.91, Savings \$250,000. Report motioned and approved.

VI. Management Report:

Bill stated: 1) Worked through reservation issues, 2) Attorney on board, 3) Entertainment of, 4) Bar updated, 5) Deposits made on all projects, several with concrete,

VII. Committee Reports:

- a. Sharon stated that wood processor good, looking to upgrade old playground and expand wood shed.
- b. Judy Owens is chairing a By-Laws Committee

VIII. Old Business:

Jason asked about Maintenance building status; awaiting pouring of concrete. Electrical service of 200 Amps and 50 Amps in old shop.

IX. Member comments:

a. 1) Lot 499-Is Block Unit Representative a UDI-Yes, 2) Lot 195-1 Audit? (Forensic, \$10,000), 2-Fish in pond? (small ones), 3) Lot 531 Drainage issue and lot line.

X. New Business:

a. James Thompson made a motion and seconded by Tom Fischer to not exercise first-right-of-refusal on lot 209. Motion carried.

b. Lots in inventory: 314, 315 for sure.

- c. Audit is still in progress.
- d. Jason Schuepbach suggested that we look into spending \$60,000 to \$90,000 for better and ,ore durable pond toys.
- e. Jason Schuepbach suggested that we use more local businesses.

**XI. Executive Session:
Cancelled**

XII. A motion was made by Jim Cedarwall and seconded by Jason Schuepbach to adjourn. Motion carried.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association