



"Family Fun for Everyone"

The Rubidell Resort Condominium
 And
 River Bend RV Resort
Board of Directors Teleconference Meeting
 Saturday, May 16, 2020

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

- I. Meeting was called to order at 9:01 am by Sid Young via teleconference due to COVID-19 requirements, we had a moment of silence for the recent passing of several members.
- II. Pledge of Allegiance was recited.
- III. A motion was made by Jame Thompson and seconded by Tom Fischer. Motion carried.

IV. Previous Meeting Minutes:

- a. A motion was made by James Thompson and seconded by Jason Schuepbach to approve the minutes for February 15, 2020. Motion carried.

V. Treasurer's Report:

Tom summarized financials, mentioned that funds were down in some areas.

VI. Management Report:

Kris commented: 1)WEDC, 7 items pertaining to River Bend has regards to Watertown and Jefferson County. 2)Eight applications for lifeguards. 3)Reservations still coming in with some cancellations. 4)As of meeting date, no bands, nor pool being opened.

VII. Committee Reports:

None

VIII. Old Business:

None

IX. Member concerns:

- a. Lot 562 asked, could the Crawfish River be used for swimming, etc.?
- b. Lot 195 asked how was Wisconsin Dells opening?
- c. Lot 201 owner brought up issues with the selling of that lot having a non-compliant item (concrete pad in common area). A motion was made by Chris Schaeffgen and seconded by Tom Fischer to grant an easement allowing the non-compliant section to remain as long as lot remains in the current buyer's possession; and if it is sold it must be brought into compliance! Roll call vote was requested with seven yes. Motion carried.

X. New Business:

- a.
 - XI. A motion was made by James Thompson and seconded by Sharon Emering to not exercise first-right-of-refusal on lots 257, 201, 215, and 196. Motion carried.

b. Lots in inventory: Four (185, 312, 532 and 569)

- c. Jim Huff requested that Resolution 2020-1 be tabled since there has been a portable unit bought.
- d. COVID-19 Wisconsin requirements: Much discussion was held by Jim Huff, Sid Young, and Jason Schuepbach. We still need to wait for additional clarification from the state.
- e. 1) Jim Huff made a motion and seconded by Sharon Emering place a locked ballot box at Reservations for voting on Proposed Eleventh Amendment, to be opened prior to Annual meeting for counting of ballots by Secretary of the BOD. Roll call vote was requested with seven yes. Motion carried. 2) Jim Huff asked that maintenance check common area by Lot 262 for dead tree. 3) Tom Fischer questioned why employees not wearing masks, (Jason stated that it was an employee right to not wear mask). 4) Chris Schaeffgen questioned if the bar would be opening next weekend, (Must have minimum staffing).

XI. Executive Session: Cancelled.

XII. A motion was made by Jason Schuepbach and seconded by Tom Fischer to adjourn. Motion carried.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association