



"Family Fun for Everyone"

The Rubidell Resort Condominium
And
River Bend RV Resort
Board of Directors Meeting
Saturday, August 21, 2021

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

I. Meeting was called to order at 9:00 am by Jim Huff.

II. Pledge of Allegiance was recited.

III. A motion was made by James Thompson and seconded by Sid Young to move Members Comments before Old Business on the agenda. Motion carried. A motion was made by James Thompson and seconded by Jim Cedarwall to approve agenda with motioned changed. Motion carried.

IV. Previous Meeting Minutes:

a. A motion was made by Sid Young and seconded by James Thompson to approve the minutes for June 19, 2021. Motion carried.

V. Treasurer's Report:

Tom summarized financials. Report approved by motion from Sid Young and seconded by Jim Cedarwall.

VI. Management Report:

a. Bill stated that school was starting back and hours would be changing.

VII. Committee Reports:

a. Judy suggested creating a mailing list and on website for members to receive recommended changes to the by-laws.

VIII. Members comments:

a. 1) Lot 273-Higgins road has big crack. 2) Lot 195-Why is audit taking so long? Cost? Thanks for lifeguards in the pond. 3) Lot 359-Questioned days and hours that lifeguards attend to Wi-bit. 4) Lot 240-Pool chairs being taken to pond, (color change). 5) Lot 444-Extend pond usage to north end. 6) Lot 190-Yellow jacket issue.

IX. Old Business:

- a. Audit update. James Thompson made a motion to table until September, seconded by Jim Cedarwall. Motion carried.
- b. County violations were only issued to Condo owners.
- c. Kate Smith mentioned that the land surveyor was working on the back lot lines on Kingfisher and in the Horseshoe as to private land borders.