



"Family Fun for Everyone"

The Rubidell Resort Condominium
 And
 River Bend RV Resort
Board of Directors Meeting
 Saturday, March 12, 2022

Board of Directors – Present	Management – Present
Jim Huff – Excused	– General Manager
Jason Schuepbach – President	Sabrina Bolen – Asst. Manager - Excused
Thomas Fischer – Treasurer - Zoom	
James Thompson – Secretary -Block Unit Representative – Zoom	
Sid Young – Condo - Zoom	
Jim Cedarwall – Condo -	
Judi Owens – Condo - Zoom	
Thomas Hill – Alternate	

- I. Meeting was called to order at 9:02 am by Jason Schuepbach.
- II. Pledge of Allegiance was recited.
- III. Agenda was approved by a motion by James Thompson and seconded by Sid Young with the additions of CLA proposal and flood plain update. Motion carried.

IV. Previous Meeting Minutes:

- a. February 19th meeting was approved with a motion by James Thompson and seconded by Jim Cedarwall. Motion carried.

V. Treasurer's Report:

Tom summarized. A motion was made by James Thompson and seconded by Sid Young to approve report. Motion carried.

VI. Management Report:

- a. Jason Schuepbach mentioned Lot 239 was sold, Waco went well, sand was placed on the ice, well should be drilled in the next couple of weeks, Neuman pool to check pool lines, still searching for new General Manager, lights approved for pond, rules and fines in places, and Gwen is store manager.

VII. Committee Reports:

- a. Judi Owens stated that by-laws proposal are updated and should be sent out shortly.
- b. Sid Young stated that Gregg will work with the fund raisers and solve issues with an update in April.

VIII. Members comments:

- a. 1) Lot 359 – sign for wood pit, 2) Lot 492-bad weather notice, 3) Udi-Letter of Intent

IX. Old Business:

- a.

X. New Business:

- a. No first-right-of-refusal

- b. Lots in inventory. **Zero**
- c. Jim Cedarwall made a motion and Sid Young seconded to accept quote from Lemke Fence. Motion carried.
- d. Jim Cedarwall made a motion and Sid Young seconded to accept Lakeside Construction to complete shed. Motion carried.
- e. Water should be on by April 15th and the bar open.
- f. Sid Young made a motion and seconded by Jim Cedarwall to allow Wounded Warrior Project to host a ride at River Bend. Motion carried.
- g. James Thompson made a motion and seconded by Jim Cedarwall to accept the CLA proposal. Motion carried.
- h. Sid Young mentioned some status of the flood plain survey and will have more in April.
- i.

**XI. Executive Session:
None**

XII. Adjournment

James Thompson made a motion and seconded by Tom Fischer to adjourn. Motion carried.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association