



"Family Fun for Everyone"

**The Rubidell Resort Condominium
 And
 River Bend RV Resort
 Board of Directors Teleconference Meeting
 Saturday, April 18, 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 9:00 am by Sid Young via teleconference due to COVID-19 requirements.**
- II. Pledge of Allegiance was NA.**
- III. A motion was made by Jame Thompson and seconded by Jason Schuepbach to approve agenda with the additions under new business (g) Semi-trailer parking, (h) Financial overage. Motion carried.**

IV. Previous Meeting Minutes:

a. A motion was made by James Thompson and seconded by Sharon Emering to approve the minutes for February 15, 2020 with the correction of Pickle Ball instead of Pick-a-ball under (b) of members concerns. Motion carried.

V. Treasurer's Report:

Tom summarized February and March financials.

VI. Management Report:

Kris had a lot of items: 1)All campgrounds sent letters regarding COVID-19 restrictions. 2)Staff applicants slim (7) total. 3)PPE must be offered, not required. 4)PP loan 75% can be forgiven with remaining 25% payable over ten years. 5)We can still offer the 'camping experience'. 6)Entertainment refunds if not performing, 7 days per Jason. 7)Mobile bathroom ready to be put in place, on gravel pad. 8)No port-a-potty placement. (COVID-19)

VII. Committee Reports:

Sharon indicated that bank balance is \$27,509.83. Hired man with splitter cost \$850.00 for 8 hours, since purchase of wood splitter has been put on hold.

VIII. Old Business:

- a. Hot tub (no change), water expansion in laundromat ok.**
- b. Electric pedestals cost \$600.00 and warranty is one year from date of purchase. (2)?**
- c. A motion as made by Jason Schuepbach and seconded by Jim Huff to move siren to new and acceptable location. Motion carried by a roll call vote of seven yes.**
- d. A motion was made by Jason Schuepbach and seconded by Chris Schaeffgen to tie siren into county 911 system at the cost of \$3500.00. Motion carried by roll call vote of seven yes.**

IX. Member concerns:

a. Sid stated that Bill Springer had asked on facebook if 'social distancing' would be enforced in the bathrooms? Kris Swisher indicated that the only requirements are to keep sanitized.

b. Lot 234 stated that sump pump discharge line was broke. Kris has referred to maintenance.

X. New Business:

a. No first-right-of-refusal.

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

c. James Thompson read requirements for Block Unit Representative.

ci. James Thompson cast one unanimous vote to re-elect James Thompson to two-year term as Block Unit Representative.

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 mentioned that when wrist bands become available the ballot box should be ready. 2)Sharon Emering questioned if pool is closed, will people still come? 3)Sid Young asked if package delivery to River Bend still be normal? Yes. Hve recycling bins been moved? To other side of compactor, far right!

f. Chris Schaeffgen commented on semi-trailer parking spaces. Four spots are available, breaker rock has been placed instead of normal gravel, and if more needed Sharon Emering suggested renting.

g. Tom Fischer voiced concerns about financial coverage due to numbers indicated in financial reports. Kris Swisher provided additional information for him to consider.

h. Sid asked if Assistant Park Manager and Maintenance Supervisor positions are filled. Yes Baily for APM and Chris for MS.

i. A motion was made by Jim Huff and seconded by Chris Schaeffgen to allow next teleconference meeting to be open to members. Motion carried by a roll call vote of seven yes.

XI. Executive Session: Cancelled.

XII. A motion was made by James Thompson and seconded by Jason Schuepbach to adjourn. Motion carried.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association