



"Family Fun for Everyone"

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

Board of Directors – Present	Management – Present
Jim Huff – President	Bill Miller – General Manager
Jason Schuepbach – Vice President	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 - Excused	

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 Sid Young and seconded by Jason Schuepbach to approve agenda. Motion carried.

IV. Previous Meeting Minutes:

a. A motion was made by James Thompson and seconded by Tom Fischer to approve the minutes for September 18, 2021. Motion carried.

V. Treasurer's Report:

Tom summarized whole P&L. Kate stated that she and Mary found that no funds were used inappropriate, however budget was not followed. Jim Huff read Wis, Stat. 703 concerning reserve fund account. Due to funds movement, etc.; Kate Smith made a motion to temporary suspend William Miller, General Manager, for 30 days with pay pending an examination of all accounts. Seconded by Jason Schuepbach. Roll call vote, four yes, two no, one abstain. Motion carried.

VI. Management Report:

a. Jim Huff stated none at this time.

VII. Committee Reports:

a. Gregg stated that monies collected for Gilbert Brown were given to William Miller.

VIII. Members comments:

- a. 1) Lot 519-asked what happened to his first right of refusal request? (Added to today)
2) Lot 201-asked status of first right of refusal. (Attorney) 3) Lot 175-checks and balances.
4) Lot 196-Budget overrides. 4) Lot 340-Dues.

IX. Old Business:

- a. Audit update. A motion was made by Sid Young and seconded by James Thompson to approved what has been received for audit. Motion carried.
- b. Jim Huff stated that the plastic shed placement is working well, also that DNR needs a site inspection for new well.

- c. ATV/UTV rule is now on web page.
- d. New volunteer group to be created with job description and code to include two(2) board members.

X. New Business:

- a. James Thompson made a motion and seconded by Jason Schuepbach to not exercise first-right-of-refusal on lots 504, 544, 610, 957, 255, and 519. Motion carried.
- b. No lots in inventory.
- c. Budget for 2022 was presented. Jason Schuepbach made motion and seconded by Jim Cedarwall to not raise dues for 2022. Motion carried. They also motioned and seconded to give 7% discount, if paid by December 7, 2021 by cash or check. Motion carried.
- d. No board member comments. Jason Schuepbach made a motion to move to executive session and seconded by Jim Cedarwall. Motion carried.

XI. Executive Session:

XII. A motion was made by James Thompson and seconded by Kate Smith to adjourn. Motion carried.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association