



"Family Fun for Everyone"

**The Rubidell Resort Condominium
And
River Bend RV Resort
Board of Directors Meeting
Saturday, February 19, 2022**

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

I. Meeting was called to order at 9:03 am by Jason Schuepbach.

II. Pledge of Allegiance was recited.

III. Agenda was approved by a motion by Sid Young and seconded by Jim Huff. Motion carried.

IV. Previous Meeting Minutes:

a. January 15th meeting was approved with a motion by Sid Young and seconded by Jim Huff. Motion carried.

V. Treasurer's Report:

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

VI. Management Report:

a. None.

VII. Committee Reports:

- a. By-laws tabled until March.
- b. Fund raisers tabled until March.

VIII. Members comments:

a. 1) Lot 195 brought up Udi's. Much discussion was made with further clarification needed.

IX. Old Business:

a. Jason Schuepbach mentioned running for the board. Condo positions are for Thomas Fischer and Jim Huff. Block Unit position James Thompson.

X. New Business:

- a. Tom Fischer made a motion and seconded by Sid Young to not exercise first-right-of-refusal for lots 454. Motion carried.
- b. Lots in inventory. Lot 239, sealed bids to be opened Monday.

c. Tom Fischer made a motion and seconded by Sid Young to allot \$20,000 for the installation of (4) 20-foot poles with (2) 150W LED each lights for pond lighting, three poles between Sites 1 to 6; by Buss Electric. Motion carried.

d.

e. Board members comments: Tom Fischer mentioned get moving on cameras for pond area. Jason Schuepbach mentioned Wubit installation, bar remodeling, maintenance shed status, new well requirements, Gregg at Jefferson at RV/sport show, Job fair March 12th, WACO March 19th.

**XI. Executive Session:
None**

XII. Adjournment

Tom Fischer made a motion and seconded by Jim Huff to adjourn. Motion carried.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association