



"Family Fun for Everyone"

The Rubidell Resort Condominium
 And
 River Bend RV Resort
Board of Directors Meeting
 Saturday, June 18, 2022

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

- I. Meeting was called to order at 9:12 am by Jason Schuepbach.
- II. Pledge of Allegiance was recited.
- III. Agenda was approved with a motion by James Thompson and seconded by Tom Fischer. Motion carried.

IV. Previous Meeting Minutes:

- a. A motion was made by James Thompson and seconded by Sid Young to approve the May 21st meeting minutes. Motion carried.

V. Treasurer's Report:

Tom Fischer summarized. A motion was made by James Thompson and seconded by Jim Cedarwall to accept the financial report. Motion carried.

VI. Management Report:

- a. Anthony stated that there is no real report other than great staff.
- b. Bill summarized the safety report.
- c. There was no report from the office.
- d. Gregg summarized and stated that Benderz is fully staffed.

VII. Committee Reports:

- a. Heather commented that volunteers are still needed.

VIII. Members comments:

- a. 1) Lot 234 questioned why trailer was parked in pavilion lot so long. 2)River Road bathrooms? 3)Stairs and decks? 4)4th of July golf cart registration? 5)Wood pit issues?

IX. Old Business:

- a. BOD positions held by Jim Huff and Tom Fischer are up for election. Jim Huff will be resigning July 1st and Tom Hill will

**occupy his position and Jim Mowry will be the Alternate.
Received Letter of Intent from Tom Hill.**

X. New Business:

- a. No first-right-of-refusal requests.
- b. Lots in inventory. Zero
- c. No River Bend issues.
- d. Larry Grorud was elected to the Block Unit Representative Position.
- e. UTV/ATV issues. Jake commented . A motion was made by Jim Cedarwall and seconded by James Thompson to honor agreement for owners with UTV/ATV. Motion carried.
- f. Quotes for road repairs and pickleball court will be considered during the budget discussion for 2023.
- g. 1)Jim Huff commented about attendance. 2)Sid Young commented for kid noise. 3)James Thompson thanked the members for their support while he was on the board. 4)Jason Schuepbach commented about the band contributions.
- h. Security golf cart quoted at costing 8-16,000.

XI. Executive Session:

Jim Huff made a motion and seconded by Tom Hill to go into executive4 session. Motion carried.

XII. Adjournment

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

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association