



"Family Fun for Everyone"

**The Rubidell Resort Condominium
And
River Bend RV Resort
Board of Directors Meeting
Saturday, September 19, 2020**

Board of Directors – Present	Management – Present
Sid Young – President	Bill Miller – General Manager
Sharon Emering – Vice President	Sabrina Bolen – Asst. Manager
Tom Fischer – Treasurer	Gregg – Bar/Restaurant
James Thompson – Secretary -Block Unit Representative	Chris-Maintenance
Jason Schuepbach – Condo	Paul-Security
Jim Cedarwall – Condo	
Jim Huff – Condo	
Judy Owens - Alternate	

I. Meeting was called to order at 9:04 am by Sid Young.

II. Pledge of Allegiance was recited.

III. A motion was made by Sharon Emering and seconded by Jim Huff to approve agenda. Motion carried.

IV. Previous Meeting Minutes:

a. A motion was made by James Thompson and seconded by Sharon Emering to approve the minutes for August 15, 2020. Motion carried.

V. Treasurer's Report:

Tom summarized financials, Forensic Accountant hired to start mid September.

VI. Management Report:

Bill stated that last few weekends were filled with activities.

VII. Committee Reports:

Richie mentioned there is lots of wood with no deliveries on Friday, just Saturday. Sharon mentioned haunted house next two weekends.

VIII. Old Business:

Tiki bar is open, trash emptied at dog park, eye wash station in, washer and dryer installed for housekeeping, trash has been found in recycling bins.

IX. Member comments:

a. Lot 476-fines should be increased for same offence. b. Lot 465 having lot issues with 466. c. Lot 444-bath house, (needs some work before installing). d. Lot 195 suggested alternate meeting place. e. Lot 419-do weekenders have insurance on golf cart? Yes. f. Lot 526-seasonal sites empty waiting list, (March 15th). g. Lot 546-thanked new management for check-in procedure. h. Lot 499-what type vehicles are allowed? (Rules and Regulations need updating).

X. New Business:

a. James Thompson made a motion and seconded by Tom Fischer to not exercise first-right-of-refusal on lot 180. Motion carried.

b. Lots in inventory: Two (532 and 569)

- c. Proposed Eleventh Amendment update: 152 received at Annual meeting, (148 yes, 4 no) 107 today, (103 yes, 4 no); Total 259, (251 yes, 8 no); voting still open until November 30, 2020..
- d. Jason Schuepbach voiced concerns about RC track usage and maintenance.
- e. Board member comments: 1) Jim Huff asked will the snowmobile race make money to be shared and do we have insurance for the fireworks. 2) Went into executive session.

XI. Executive Session:

XII. A motion was made by Tom Fischer and seconded by Jim Huff to adjourn. Motion carried.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association