



*"Family Fun for Everyone"*

**The Rubidell Resort Condominium  
And  
River Bend RV Resort  
Board of Directors Meeting  
Saturday, April 23, 2022**

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

**I. Meeting was called to order at 9:10 am by Jason Schuepbach.**

**II. Pledge of Allegiance was recited.**

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

**IV. Previous Meeting Minutes:**

a. March 12th meeting was not approved.

**V. Treasurer's Report:**

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

**VI. Management Report:**

a. Jason Schuepbach mentioned rock bathrooms are closed per Jefferson County

**VII. Committee Reports:**

- a. No change in by-laws proposal.
- b. Sid Young stated that awaiting Chuck's response.

**VIII. Members comments:**

a. Recording level was poor, could not hear comments.

**IX. Old Business:**

a.

**X. New Business:**

- a. Tom Fischer made a motion and seconded by Sid young to not exercise first-right-of-refusal on Lot 185. Motion carried.
- b. Lots in inventory. Zero

**XI. Executive Session:**

- a. **Much discussion on fines, damage in park, roads , trees, etc., compliance letter, and General Manager position.**
- b. **A motion was made by Jim Cedarwall and seconded by Tom Fischer to adjourn and return to regular meeting. Motion carried.**

**XII. Adjournment**

**Jim Ceradwall made a motion and seconded by Sid Young to adjourn. Motion carried.**

Respectfully submitted by:

James Thompson, Secretary  
Rubidell Resort Condominium Association