Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
January 20, 2018
11:00 A. M. at the Clubhouse

Open Forum

President Mike Hoch called the meeting to order at 11:05 A. M.
Members of the Board of Directors attending: Mike Hoch, John Bryant, Mike Mahan, Tom Owens, Bonita Rzonca, John Cowan, Roberta Cummins, Susan Rempert, Kyle Curtis

Members of the Club attending for all or part of the meeting are:

Eric Wyndham E-4	Arnold Wright W-4	Tim Samuels W-42
Joe Newlin E-70A	Kathy Bryant W-29	Shelby Puckett W-10
Jayne Sanftleben P-305	Terry Dudley E-58	Connie Shaw W-53
Ron Hartman W-95	Lisa Gading E-68	Chuck Shaw W-53
Cherie Lulich W-45	Mike Lulich W-45	

Visitors Attending: Hank Sanftleben

2018 Officer Installation

President:	Roberta Cummins
Vice President:	John Cowan
Secretary:	Mike Mahan
Treasurer:	Kyle Curtis

Committee Chairs have all agreed to continue their positions through 2018.
Motion to Approve:
Cummins / Mahan Carried

Secretary's Report:
The minutes for the December 2, 2017 meeting were provided for review prior to the upcoming meeting.
Motion to Approve:
Rzonca / Hoch Carried

M**aintenance:** John Bryant reported that several street signs have been added or replaced. Center Drive still needs to be replaced. The pavilion 11:00 P. M. close time signs are installed and the missing Basinger Drive sign is replaced.
John also noted that this is Ron Hartman's 80th Birthday but since he is ill Bonnie offered to deliver his cake to the house.

Membership: no report

Building Committee: no report

Lake Rules: no report

Common Property: no report

Aquatic Control: no report

Lake Conservation: no report

D**am Maintenance/Emergency Response Committee:** Eric Wyndham said the committee will meet following the Board meeting to discuss the proposed pinch valve and approve for presentation to IDNR Water Division.

Fish Stocking Committee: no report

Website: no report

Legal Committee: Sue Rempert said the trial is now re-scheduled for mid-November

Treasurer's Report*:* Kyle Curtis provided the November and December 2017 reports prior to the meeting.
Motion to Approve the November and December, 2017 Treasurer Reports:
Hoch / Cowan Carried

Kyle said it was time to send the annual dues notices and reminded membership they are now $900.
Kyle also said it was time to review the Club finances as per the Bylaws. She suggested we again use Bruce Hartman in Rockville.
Motion to approve the review and hire Bruce Hartman:
Hoch / Bryant Carried

She also asked permission to move $30,000 from Old National to BMO Harris bank since they pay better interest.
Motion to Move Funds:
Hoch / Owens Carried

Old Business: Regarding Lisa Gading's request for additional signage for Crabapple Lane that is the responsibility of the neighborhood and 911 addresses are the homeowner's responsibility.

New Business: none

Motion to adjourn: Cowan / Hoch Carried

Adjournment 11:25 A. M.

Next meeting Saturday,
January 13, 2018 at the clubhouse 11:00 A. M.

Respectfully Submitted, Mike Mahan, Club Secretary