

Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
April 21, 2018
10:30 A. M. at the Clubhouse

Open Forum

President Roberta Cummins called the meeting to order at 10:32 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	Kathy Bryant W-29	Jayne Sanfleben P-305
Terry Dudley E-58	Ron Hartman W-95	Roberta Hoch E-73
Shelby Puckett E-10	Arnold Wright W-4	Connie Shaw W-53
Chuck Shaw W-53		

Visitors Attending: Hank Sanfleben

Secretary's Report:

The minutes for the March 21, 2018 meeting were provided for review prior to the upcoming meeting.

Motion to Approve With Spelling Correction:

Bryant / Hoch Carried

Maintenance: John Bryant advised that the tables once used for the barn sale are no longer needed and consume valuable space in the maintenance barn. He suggested we dispose of them. We also need to remove / clear the accumulated junk behind the barn on the next work day. We need to replace the lake treatment sign post on the South drive and we have the post. Also, the center mail box bank posts need to be reinforced. Someone dumped concrete blocks by the North burn area that Ron moved them with the backhoe.

Membership: Roberta Cummins said she had a portion of the needed paperwork for approval for Little W-26.

Motion for Conditional Approval:

Hoch / Rzonca Carried

Building Committee: no report

Lake Rules: John Cowan said with the recent rain event there was a request to open the relief valve and the board decided to not take that action. While the lake level rose above most docks, the water returned to summer pool levels within thirty hours.

John said there have been no reported violations since our last meeting.

The cameras for the pavilion will be installed next week and the board will meet with the contractor after the meeting to discuss coverage area options.

John also said we need to meet as a board in executive session and discuss how to standardize response to rules violations. Instead it was determined a steering committee should perform this task and return with recommendations. Members who volunteered and comprise said committee: Bonnie Rzonca, Eric Wyndham, Kyle Curtis, Shelby Puckett, Sue Rempert and John Cowan as chair.

There was discussion regarding offering vehicle hang tags for members and house guests to use at the beach to assure only members or guests are using the facility. Bonnie volunteered Stan Rzonca to investigate options and present at a future date.

Common Property: Bonnie Rzonca said parents and children enjoyed the Easter Egg Hunt and offered to chair this event again in 2019.

Roberta Hoch said the committee met and decided the July 4th ice cream social and golf cart parade will be Saturday, June 30th.

Aquatic Control: no report

Lake Conservation: no report

Dam Maintenance/Emergency Response Committee: Eric Wyndham said the contractor GUS has the replacement valve and is testing for performance.

Fish Stocking Committee: Arnold Wright reported we took delivery of 300 lbs. of fathead minnows and 500 each 3-4 inch Crappie.

Website: Bert Cummins said site development is in process and she has been unable to contact Jill Coleman who designed the old site to determine a go forward strategy and help migrate information to the new site if needed.

Legal Committee: Sue Rempert said a settlement request counter was received from plaintiff. She also presented a disclaimer letter that, while she is a lawyer, she is acting as a club member, not in a legal capacity, as she functions on the RFC Board of Directors.

Treasurer’s Report: Kyle Curtis provided the February and March 2018 reports prior to the meeting.

Motion to Approve:

Cowan / Bryant Carried

Kyle also asked the board to authorize a savings account for contingency funds at Old National Bank as closed the BMO Harris account as agreed.

Motion to approve new Account:

Bryant / Cowan Carried

There was discussion about approved signee card for account access and we have approved January meeting minutes required to approve the card. Curtis, Cummins and Rzonca are designated by the Board of Directors.

Old Business:

Roberta Cummins said Ron Jackson from Terre Haute is ready to begin septic testing May 19, 2018. She requested an email to membership advising this information.

New Business: Roberta Cummins asked that a separate email go to membership asking for Annual Membership Meeting agenda items are submitted by May 31, 2018

Motion to adjourn: Bryant / Hoch Carried

Adjournment 11:40 A. M.

**Next meeting Saturday,
April 21, 2018 at the clubhouse 10:30 A. M.**

Respectfully Submitted, Mike Mahan, Club Secretary