Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
March 18, 2017
1:00 P. M. at the Clubhouse

Open Forum

Vice President John Bryant called the meeting to order at 1:00 M.
Members of the Board of Directors attending: John Bryant, Mike Mahan, Tom Owens, Kyle Curtis, Bonita Rzonca, John Cowan, Susan Rempert, Roberta Cummins

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

Eric Wyndham E- 4	Steve Gading E-68	Terry Dudley E-58
Arnold Wright W-4	Ron Hartman W-84	Ken Michalski E-40
Jayne Sanftleben P-305	Joe Newlin E-70A	Chris Newlin E-70A
Andy Sullivan W-0	Tom Grimmer W-95	Gene VanKanegan W-73
Shirley VanKanegan W-73	Susan Eisman W-62	Nancy Puorro W-43

Motion to Affirm e-mail vote for backhoe repair.
Owens / Cummins Carried

Secretary's Report:
The minutes for the January, 2017 meeting were provided prior to the meeting for review.
Motion to Approve:
Rzonca / Cummins Carried

Maintenance: Ron Hartman gave a detailed report on the backhoe repair which included;
Water pump rebuild, new pulley, new thermostat, new heat gauge, repaired a radiator leak and a new belt
TOTAL COST: $1,587.32

He also said the hydraulic pump for the dump truck was repaired at a cost of $285.15. Marietta will send a mechanic to fill the fluid reservoir as it's hard to do.

Membership: Roberta Cummins reported property E-62 failed to close.

Building Committee: Terry Dudley has met with John Curtis and will close projects that began before the transfer. He said he has an application from Michalski E-39 for a garage to be built.
Motion to Approve:
Cowan /Owens Carried

Lake Rules: John Cowan said he will ask Connie Shaw to enter the paddleboard rule on the web site. There was again concern expressed about boats anchored in the South no wake zone too close to the buoy and causing issues with boats dropping skiers. John suggested we send an email to membership reminding them of a possible danger.

There was also discussion about an unsafe structure for Pierce E-55. Since Mike Hoch has communicated with them about their boathouse issue he should remind them about this issue as well.

Common Property: no report
Kyle and John Curtis have adopted the nature trail and they plan a clean-up day with date TBD. She also said there is a limb through the bridge that will need repair.

Aquatic Control: Bonnie Rzonca said her research showed that a strobe light at the beach would interrupt the geese sleep pattern and make the area uninviting.

Lake Conservation: To date there have been no beavers trapped although extensive tree damage is noted at Fabert, Bryant, Hudson, Bolz and Shaw properties.

Dam Maintenance/Emergency Response Committee: Eric Wyndham reported when we met with Indiana Department of Environmental Management (IDEM) Water Division, they said we need to take action on inspecting the relief valve from the upstream side and Eric will contact Banning. Also this summer we should work on our Incident Emergency Action Plan (IEAP).

Fish Stocking Committee: Arnold Wright said the committee met and stocking levels will be the same as past years, with additional walleye thanks to donations from Buzz Fortune, Steve Popovich and Keith Thomas.

Website: no report

Legal Committee: Susan Rempert said our trial is continued until August in Rockville for a bench trial.

Treasurer's Report*:* Kyle Curtis doesn't have copies for membership as our copier has not been replaced. We need to amend the January and February, 2017 reports before approval since there were discrepancies from the accountant. She outlined a few items that were not deducted from the correct accounts. Karen Durr will make the adjustments and correct our reports.

Motion to Approve December 2016:
Mahan / Rzonca Carried

January and February 2017 reports are tabled until revised.
The Banning contract for additional work is to be paid from the restricted reserve account.
Motion to Approve:
Rzonca / Owens Carried

The question was raised regarding the timing to deposit dues / assessment checks as there is sometimes a delay. Kyle explained that since she lives out of state, Bonnie Rzonca acts on behalf of the Club to collect the mail, record all checks in a spreadsheet and when there are several checks she will then make a deposit. Once completed, Bonnie masks account and routing numbers on check copies before giving all documents to Kyle Curtis for record retention and to double check all math.

Old Business: none

New Business: Andy Sullivan announced that 25 members are interested in having McCullough work on their property.
Susan Rempert said she will review / revise the original contract for Board approval.
Motion to Approve Contingent on Contract Acceptance:
Mahan / Owens Carried

Motion to adjourn: Cowan **/ Rzonca** Carried

Adjournment 2:20 P. M.
Next meeting Saturday, April 29, 2017 at the clubhouse 9 A. M.

Respectfully Submitted, Mike Mahan, Club Secretary