Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
July 8, 2017
11:00 A. M. at the Clubhouse

Open Forum

President Mike Hoch called the meeting to order at 11:00 A. M.
Members of the Board of Directors attending: Mike Hoch , John Bryant, Mike Mahan, Tom Owens, Bonita Rzonca, John Cowan, Susan Rempert, Roberta Cummins, Kyle Curtis

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

Carlton Ebert E-32	Tim Samuels W-42	Joe Newlin E-70A
Arnold Wright W-4	Tom Grimmer W-95	Kathy Bryant W-29
Jayne Sanftleben P-305	Marianna Hugill W-47	Chuck Shaw W-53
Connie Shaw W-53	Cherie Lulich W-45	Pat Owens W-3
Ron Hartman W-95	Roberta Hoch E-73	Nancy Puorro W-43
George Kooistra W-82		

Visitors Attending: Hank Sanftleben

Secretary's Report:
The minutes for the June 10, 2017 meeting were provided for review prior to the upcoming meeting.
Motion to Approve:
Cowan / Owens Carried

M**aintenance:** John Bryant reported we would like Ben Eads W-71 to again mow the main dam in August. He cleaned out the culvert by Grimmers' property and should flow better. There was another incident with the beach hydrant. Someone cut the chain and turned it on and left it running which caused the pump to overheat. This vandalism may be costly if the pump is ruined. Another issue was noted with the dumpsters. There was a mattress placed inside and cannot be dumped into the trash truck.

Rocky Fork Club Workday Report-10 June 2017

Participants

	Dan & Betty
Joe and Chris Newlin	Reed
Jim Blackburn	Mike & Roberta Hoch
	John & Kathy
Arnold Wright	Bryant
	John & Kyle
Ron Hartman	Curtis
Linda Peetz	Tom Grimmer
Tom Owens w/tractor	Chuck & Connie Shaw
Joe Quick	Harlan Fabert
Bonnie Rzonca	Sherie Lulich

Projects undertaken were painting Fort Rocky roof, setting up umbrellas on beach,

painting projects for common grounds fund raiser, cleaning goose poop off of beach, removing old security light and pole next to restrooms, removing old benches from shuffle board court and horse shoe pit, clearing brush from walking trail, installing new culvert inlet on west road near bridge on walking trail, spreading 2750 lbs of calcium chloride on perimeter road at 6:30 a.m.
Cleaning and organizing Club House.

Membership: Roberta Cummins told the Board that we have two new member applications. E-62 is conditional and W-49 Brian Pearson will be a full time resident also conditional awaiting paperwork.

Building Committee: Terry Dudley sent information that Puorro W-43 needs emergency septic work. He has the plan and needs board approval.
Motion to Approve:
Rempert / Mahan Carried

Lake Rules: John Cowan said there have been numerous incidents reported for which he will send email reminders. Issues involve unaccompanied open water swim, fishing in main body of water during fast boating hours, dogs off leash on common property, roads and beach and a new state law regarding ATV use. Following discussion it was agreed this will be posted on the website.

Common Property: Roberta Hoch said the Ice Cream Social was a success again this year. The golf cart parade included 10 contestants with Gadings winning "Most Patriotic" and Shaws won "Best Overall". Thanks to all who participated.

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Aquatic Control: Bonnie Rzonca said we need good weather to apply chemicals for weed control and this has been a challenge. John Bryant said he replaced the spray nozzles on the boat which should allow us to better apply chemicals.

Lake Conservation: Mike Hoch said he and Chuck Shaw cleaned the weir risers. One is beginning to wash out and needed 6 bags of concrete to repair.

D**am Maintenance/Emergency Response Committee:** Eric Wyndham was unavailable for the meeting and Chuck Shaw said he contacted GUS Engineering about the replacement valve and got a cost estimate for design and installation of $20-30K. The design must be approved by Joe Miller with Banning Engineering and the DNR water division. We should be able to accomplish all of this including installation by lake draw-down this year.

Fish Stocking Committee: no report

Website: John Cowan said the board profile forms will be available for review after July 23.

Legal Committee: Susan Rempert said the trial is still scheduled for August. Sue was contacted by Eric Wyndham after he attended a dam maintenance seminar and learned we did not have the proper permit for dredging being performed by McCullough Excavating. Mike Hoch said he will handle the issue.

Treasurer's Report*:* Kyle Curtis provided the June, 2017 report prior to the meeting.

Motion to Approve:
Bryant / Rzonca Carried

Old Business: none

New Business: Roberta Cummins advised that she has profile forms from Sue Rempert, Bonnie Rzonca, Mike Hoch and Steve Gading. The membership packet mailing will go out July 19.

Motion to adjourn: Bryant / Cowan Carried

Adjournment 12:00 P. M.

Next meeting Saturday,
September 16 , 2017 at the clubhouse 9:00 A. M.

Respectfully Submitted, Mike Mahan, Club Secretary