Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
September 16, 2017
9:00 A. M. at the Clubhouse

Open Forum

President Mike Hoch called the meeting to order at 9:05 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	Tom Tyler W-69B	Bob Tyler W-88
Arnold Wright W-4	Steve Gading E-68	Kathy Bryant W-29
Jayne Sanftleben P-305	Terry Dudley E-58	Matt Bryant W-26
Roberta Bryant W-26	Ron Hartman W-95	
Gene Young W-39	Janet Young W-39	

Visitors Attending: Hank Sanftleben

Affirm email votes:
Motion for final Membership Approval for Andrew and Janet Lenz E-80
Cowan / Owens Carried
Motion for final Membership Approval for Mike and Amanda Finney W-7
Rzonca / Mahan Carried

Secretary's Report:
The minutes for the July 8, 2017 meeting were provided for review prior to the upcoming meeting.
Motion to Approve:
Cowan / Bryant Carried

M**aintenance:** John Bryant reported a second application of calcium chloride was made this morning prior to the meeting. It needs rain to activate for dust control. He replaced the roller on the spreader at a cost of $54. The John Deere back hoe needs new steer tires and has a quote of $750. He also said we need to mow the wild flowers as there is an invasive weed starting to grow in them.

Membership: Roberta Cummins told the Board that Bouchard W-58 was purchased by William and Kathleen Wiley.
Motion to Approve Membership Transfer:
Rzonca / Owens Carried

Building Committee: Terry Dudley said he had one application but had not inspected the site, nor spoken with the members.

Lake Rules: John Cowan said there will be two rule infraction hearings today. One infraction regards guest boats and the other involving unsafe boating when a passenger jumped from the moving boat and was left unattended.

Common Property: Roberta Hoch said there are only 4 calendars left. Regarding the shade structure Jim Blackburn has the plans. She reminded all that the chili supper is scheduled for October 7 at 5:00 P.M.

Aquatic Control: Bonnie Rzonca said the lake is in excellent condition and thanked Ron Hartman for his hard work.

Lake Conservation: Mike Hoch said we need 4 loads of rip rap in the North pasture to control wash-out areas and a cave-in near the county culvert. The side backs need vegetation and Andy and Susan Sullivan have donated 50# of Fescue seed.

D**am Maintenance/Emergency Response Committee:** Eric Wyndham was unavailable for the meeting and Chuck Shaw sent an email regarding his contact with 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. Tim Richardson believes he can locate a replacement valve at lower cost and will pursue that option.

Fish Stocking Committee: Arnold Wright said the spring stocking was good and the fall stock will include Walleye and Crappie.

Website: John Cowan said Joe Newlin has offered to assist with a new site design to make it easier to navigate.

Legal Committee: Susan Rempert said the summary judgement ruling was issued and the judge addressed only items where law was clear and all other items will be handled during trial.

1. There is no dispute of fact that Rocky Fork Club, Inc. is not a home owners association, rather an incorporated social club.
2. The 2005 weir complaint is outside the statute of limitations.
3. According to the 1958 Deed allowing use of club roads for access to Sanftleben farm property and fence maintenance for same are to continue.

Treasurer's Report*:* Kyle Curtis said the August 2017 report was unavailable for this meeting. She also reported two deposits.
Keith Thomas $500 donation for additional Walleye fish stocking.
John Cowan and Brian Ojala $100 donation to the land acquisition fund in memory of Doug Cummins.

We discussed the due date for the approved assessment and will need funds to complete the valve project before lake draw down.
Motion to make the $200 assessment due date November 1, 2017
Bryant / Cowan Carried

Old Business: John Bryant said McCullough charged $1250 to install stanchion pipes for boat docking at the beach. He paid the invoice and asked to be reimbursed.
Motion to Approve Installation and pay Bryant:
Mahan / Owens Carried

AEDs were discussed and since accessibility is difficult it was suggested they be returned to Lori Carwile who donated them to the club.
Motion to Return:
Cummins / Bryant Carried

New Business: Mike Mahan said the Bellmore Fire Dept. replaces fire hose regularly and they would donate used hose to Common Grounds to sell to membership for dock installation. The board agreed to pursue.
John Cowan said with continued vandalism at the beach and pavilion we should explore camera installation at the restrooms for security reasons. After discussion it was agreed to secure a quote.

Motion to adjourn: Curtis / Cowan Carried

Adjournment 10:00 A. M.

Next meeting Saturday,
October 28 , 2017 at the clubhouse 9:00 A. M.

Respectfully Submitted, Mike Mahan, Club Secretary