Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
February 8, 2015
1:30 P. M. at the clubhouse

President John Bryant called the meeting to order at 1:33 P. M.
Members of the Board of Directors attending: John Bryant, Bonita Rzonca, Mike Mahan, Connie Shaw, John Cowan, Roberta Cummins, Mike Hoch, Sue Rempert

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

John Curtis E-01	Kyle Curtis E-01	Arnold Wright W-4	Jayne Sanftleben P-305
Chuck Shaw W53	Roberta Hoch E-73	Linda Peetz W-77	Mike Puorro W-43
Steve Popovich E-77	Tim Samuels W-42	George Kooistra W-83	Kathy Bryant W-29

Guests Attending: Hank Santfleben Karl Santfleben

Appointment of 2015 Board of Directors Officers:

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

Motion to appoint Kyle Curtis treasurer:
Cowan / Rzonca Carried

John Bryant also appointed Bill Bolz to chair the Dam Maintenance / Emergency Response committee.

Secretary's Report:
The minutes of the December, 2014 Board of Director's meeting were distributed with the agenda for Board review prior to the meeting.
Motion to approve the December 14, 2014 minutes:
Hoch / Cummins Carried

Affirm email approval votes for Ade E-78 boat house and Richardson W-75 dock repair and extension.
Motion to approve both projects:
Cowan / Hoch Carried

Maintenance: John Bryant said he has installed a back-up camera on the club pick-up to improve safety. New sand has been delivered and spread at the beach to improve the swimming experience.

Membership: Roberta Cummins reported the transfer of the Gropp E-21 /22 to her daughters is complete and the new owners are Anna McDaniel and Cheryl Buckallew.

Building Committee: John Curtis presented an application from Eric Fabert to build a new 24' X 24' garage on vacant lot E-8 with one overhead door and poured pad.
Motion to approve application:
Rzonca / Hoch Carried

John also presented an application for new seawall to span the width of the Peetz W-77 property using treated lumber.
Motion to approve application:
Rzonca / Shaw

Lake Rules: John Cowan said all has been quiet with the only infractions reported being an off-road vehicle causing road damage due to improper operation.

Common Property: Roberta Hoch said we have 18 only 2015 calendars left and the committee is accepting pictures for the 2016 calendar. She also hopes the committee will finalize plans for a shade structure at the beach.

Aquatic Control: no report

Lake Conservation: Mike Hoch said he again inspected the weir and inlets and all seem in good shape.

Dam Maintenance/Emergency Response Committee: no report, but John Bryant requested Mike Mahan participate on the committee.

Fish Stocking Committee: 2015 meeting is scheduled for February 22 at 1:00 P M at the clubhouse.

Website: no report

Legal Committee: Sue Rempert reported our counsel is preparing responses to the plaintiff discovery.

Treasurer's Report*:* Connie Shaw said both the December and January financial reports were distributed for review prior to the meeting.
Motion to approve December report:
Cummings / Rzonca Carried
Motion to approve January report:
Cowan / Mahan Carried

Old Business: The security cameras were again discussed and Mike Puorro volunteered to join the committee. As this project has been in process for months, most decisions have been made, but John Bryant agreed to include Mike as another set of eyes to review the proposal prior to submission to the board for approval. Possible camera locations could include the maintenance / dumpster area, the clubhouse, the South entrance and eventually the pavilion / public washrooms.

Dan and Betty Reed E-59A withdrew their application to dredge under their boat house in favor of limited manual silt removal onto their property.
Motion to withdraw approval at member's request:
Mahan / Hoch Carried

New Business: John Bryant volunteered to complete the Labor Department Survey since it falls under maintenance and is due 1Q 2016.

Motion to adjourn: Cowan / Rzonca Carried

Adjournment 2:06 P. M.

Next Meeting 1:00 P. M. Sunday, March 22, 2015 at the Clubhouse

Open Forum

Respectfully Submitted, Mike Mahan, Club Secretary