Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
November 22, 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, John Cowan, Roberta Cummins, Tom Owens, Connie Shaw

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

Jayne Sanftleben P-305	Arnold Wright W-4	John Curtis E-00	Kyle Curtis E-00
Arnold Wright W-4	Kathy Bryant W-29	Nancy Puorro W-43	Susan Eisman W-63

Guests Attending: Hank Santfleben

Secretary's Report:
The minutes of the September 19, 2015 Board of Director's meeting were distributed with the agenda for Board review prior to the meeting.
Motion to approve the September 19, 2015 minutes:
Rzonca / Cowan Carried

Maintenance: John Bryant said our neighbor Mrs. Griffin hit the dam guard fence and will pay for repairs which include replacing two posts. Matt Bryant donated steel replacement posts for the repair. Ron Hartman was working in his garage shop and had an accident that caused him to undergo hand surgery. John supervised installing the chains on the Case tractor in preparation for winter while Stan Rzonca, Jim Blackburn and Arnold Wright did the work. John also advised the valve was closed Friday, November 19 and will be re-opened should there be a rain event.

Membership: Roberta Cummins recommended final membership approval for Terry and Luanne Sanders W-35 as they have submitted the Rules test, application and the application fee will be collected at closing.
Motion for final approval:
Mahan / Shaw Carried
Roberta also recommended conditional membership approval for Cheryl Miller W-87 as we have received the application and fee but she has not closed and she has not submitted the rules test.
Motion for conditional Approval:
Shaw / Rzonca Carried

Building Committee: John Curtis said he had been contacted by Mueller W-69 about building a slide and Gading E-68 about a dock extension but had yet to receive building applications.

Lake Rules: John Cowan suggested the Board clarify an annual meeting vote initiative for a moratorium on boating hours change through 2020.
Motion to Approve:
Cowan / Rzonca Carried

Common Property: John Bryant said the steel for the beach shade structure has been delivered.

Aquatic Control: no report

Lake Conservation: We have beavers that need to be trapped and killed. Mike Mahan suggested Pat Bodine might be interested and should be contacted.

Dam Maintenance/Emergency Response Committee: no report

Fish Stocking Committee: Arnold Wright advised that 200 crappie and 200 walleye were stocked.

Website: no report

Legal Committee: no report

Treasurer's Report*:* The September and October financial reports were distributed for review prior to the meeting.

Motion to approve September and October 2015 reports:
Mahan / Shaw Carried

Old Business: Tom Owens said the island clean-up day was a success. The crew spent four hours cutting and burning dead / downed timber using four fires locations. The area was also seeded with fescue.
Members participating were:
Tom Owens, Stan Rzonca, Harlan Eric and Dereck Fabert, and Linda Peetz.

New Business: none

Motion to adjourn: Owens / Cowan Carried

Adjournment 1:55 P. M.

Next Meeting 1:00 P. M. Saturday, January 9, 2016 at the Clubhouse
Open Forum

Respectfully Submitted, Mike Mahan, Club Secretary