Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
Sunday, March 10, 2013
1:30 P. M. at the Clubhouse

President Bonnie Rzonca called the meeting to order at 1:35 P. M.
Members of the Board of Directors attending: Bonita Rzonca, Connie Shaw, Mike Mahan, John Cowan, Tom Owens, Roberta Cummins, Mike Hoch

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

Tim Samuels W-42	Chuck Shaw W-65	Roberta Hoch E-73	Harlan Fabert W-31
Kyle Curtis E-0	John Curtis W-0	Bruce Kirby W-78	Nora Kirby W-78
George Kooistra W-84	John Bryant W-29	Kathy Bryant W-29	Susan Eisman W-62
John Ade E-78			

Secretary's Report:
The minutes of the January, 2013 Board of Director's meeting were distributed with the agenda.
Motion to approve the January 2013 minutes:
Fetsch/Owens Carried

Maintenance: John Bryant thanked Ron Hartman for maintaining our roads in good condition following a difficult winter.

Membership: Roberta Cummins reported the only change is a permanent mailing address for Faverty.
New address: 318 Lynnes Way, Lowell, IN. 46356

Building Committee: Chair Bill Bolz was unable to attend the meeting; the only open business was a dock application from George and Carol Kooistra W-84.
Motion to Approve:
Mahan/Fetsch Carried

Lake Rules: John Cowan reported the need to install marker buoys with the stainless steel cable/fasteners in the near future.

Eric Wyndham said he had attended the Boat and Travel Show in Indianapolis and was told 75HP motors are being replaced by 90HP 4-stroke engines with approximately the same force output as 2-stroke 75HP motors. The Club may need to re-visit the 75HP restriction as only 90 HP replacement motors will be available.

Common Property: Roberta Hoch thanked Kyle Curtis and Jan Bolz for their help painting the Clubhouse meeting room walls. There are 15 calendars for 2013 left and note cards (box of 10) still available at a $10 cost.

Roberta said we need someone or a group to adopt our nature trail. Maintenance required is minimal but necessary. We offer our sincere thanks to the VanKanegan's for their years of service on this project.

Roberta said we are moving the date for the Brat dinner to coincide with the annual meeting.

Special thanks to Jim Blackburn for re-attaching the siding to the Clubhouse and Chuck Shaw and George Kooistra for the North dock repair work.

Aquatic Control: Bonnie Rzonca will again chair this committee as Jim Blackburn has stepped aside.

Lake Conservation: Mike Hoch said the recent rain event has washed out the county culvert recently replaced. The stand-pipe on site 38 needs to be cleaned out after the recent rain event and the North inlet over-topped the road slightly but there was no damage to the road.

Crane excavating planted twelve replacement trees on the Smith property and we are waiting for completion of remediation work on the North inlet.

Shannon McCullough signed the work agreement with the association and work will begin this spring. Susan Eisman who has headed the effort to bring this contractor on board will send contact information to Bonnie Rzonca or John Cowan to forward to Membership in the near future.

Dam Maintenance/Emergency Response Committee: no report

Fish Stocking Committee: Arnold Wright was unable to attend the Board meeting and the minutes from the stocking committee meeting were read to attending membership by Mike Mahan club secretary and will be attached to the monthly report for posting.

Island Maintenance Committee: John Ade agreed to again chair this committee and said he will schedule work days as needed.

Website: John Cowan said all changes are current.

Legal Committee: Sue Rempert said she and Tom Owens are reviewing the Building rules to present proposed changes to the Board at the April 2013 meeting. She also said the by-laws should be reviewed and updated but needs assistance with this massive project. Eric Wyndham offered to assist with any project as needed.

Treasurer's Report*:* Connie Shaw provided the February treasurer's report for Board examination prior to the meeting.
Motion to Approve February, 2013 Report:
Hoch /Cowan Carried

Connie also reported that one Membership unit paid late for the equipment assessment approved at the annual meeting. Payment was received March 6, 2013 and was due December 1, 2012.

Sequence of events from Bonnie Rzonca, Club President

On December 15, 2012, I sent the member an email saying we had not received payment and if the member wanted to avoid late fees and interest the check would need to be received by the "end of next week," which would be December 22.

On January 20, I again emailed the member that we had not yet received the member's payment and that the member were now subject to a $50 fine and interest.

On January 22, the member responded to my latest email saying that the member had mailed a check on 12//20/12. We did not receive that check. I emailed the member on January 23 saying "You should check with your bank. We never received an assessment check from you." The member did not

respond. The check we received was dated 2/28/2013, but was postmarked March 4, 2013. The member is therefore being assessed from January 23-March 4, which would be $4.20, in addition to the $50 late fee.

Motion to assess $50 late fee and 1 ½% interest to be applied:
Cowan / Mahan Carried

Bonnie Rzonca will compose the notification letter and send to the Board for review before mailing.

Connie Shaw asked all Board members to update their outside organization affiliation listing for our new Dishonesty and Omission policy.
Motion to renew D & O policy:
Fetsch / Cowan Carried

Old Business: There are again complaints of loose dogs menacing walkers on our roads. Since these dogs are unidentified, a suggestion from the floor for members to take cell phone pictures which can be uploaded and sent via email to membership was thought to be a good option. The goal is to identify and alert members to be aware of and watch for potentially dangerous animals. Bonnie Rzonca agreed to send an email notification.

New Business: Roberta Cummins reminded the Board, per our rules; we need qualified party/parties to conduct septic die testing over the next two years. Roberta agreed to contact the County Sanitarian for recommended companies and Mike Hoch will contact the Mueller Brothers who are licensed plumbers to see if there is any interest in conducting this project.

We need to order calcium chloride for road dust control. John Bryant will contact Carlton Ebert for a quote again this year.

Mike Mahan reported he contacted the DNR manager for Raccoon SRA and was given the name of the certified water quality testing lab they use. He will contact the lab for cost estimates and required frequency. Since RFL is a private lake we do not fall under DNR or Corp. of Engineers mandates for testing but need to test to maintain safe, high quality recreational water.

We need to explore goose control at the beach for sanitary reasons. John Bryant suggested we purchase a coyote cut-out to place on the beach as a deterrent.
Motion to purchase coyote silhouette:
Fetsch / Owens Carried

Motion to adjourn: Cowan / Shaw Carried

Adjournment at 2:55 P.M.

Next Meeting 1:30 P.M, Sunday, April 21, 2013 at the Clubhouse

Open Forum

Respectfully Submitted, Mike Mahan, Club Secretary

Continued next page: Fish Stocking 2013 Meeting Minutes

Annual Fish Stocking Meeting
Saturday, March 2, 2013
1 PM at the Clubhouse

Members in Attendance: Arnold Wright, Chair, Stan Rzonca, John Bryant, Ron Hartman, Buzz Fortune, Mike Mahan

The meeting was called to order by Chairman Wright at 1:05P M. Prior year stocking quantities was discussed relative to future needs. The stocking budget was increased $100 for 2013 to $2,300 and Buzz Fortune suggested that was not adequate to re-supply the lake long term. He felt we need to increase the budget, but offered to supplement the effort with a $700 contribution to purchase additional Walleye and Perch.

The Committee financial position includes $2,300 budget plus the Fortune donation of $700 and a reserve of $900 to supplement during season with catfish and additional fathead minnows.

Since our supplier will again provide a fall delivery the price and order quantities will not be finalized until closer to delivery date but preliminary decision follows:

SPECIE	SIZE	COST	QUANTITY	ESTIMATED COST
Crappie	3 -5”	$.70 each	1200	$840
Walleye	6 8 “	$1.80 each	400	$720
Perch	5 – 7”	$ .90 each	400	$360
Fathead Minnows		$4.50 / LB	200	$900
		Total Estimated Cost		$2,820
		Committee Reserve Balance		$1,080

Again this year there is no need to re-stock Large Mouth Bass or Bluegill as they are reproducing well.

Respectfully Submitted:
Mike Mahan Club Secretary