Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
Sunday, April 21, 2013
1:30 P. M. at the Clubhouse

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

Members of the Club attending for all or part of the meeting are:
Chuck Shaw W-65 Roberta Hoch E-73 John Bryant W-29 Susan Eisman W-62
Jan Bolz W-30 Bill Bolz W-30 Wilbur Montgomery W-93

Charlie Peetz W-77 Linda Peetz W-77

Secretary's Report:
The minutes of the March, 2013 Board of Director's meeting were distributed with the agenda.
Motion to approve the April 2013 minutes:
Cowan / Shaw Carried

Maintenance: John Bryant thanked Ron Hartman for continued road maintenance. This has been a very wet spring with 8 ½" of rain in the past week. Lake levels have been high and there is a need for additional water level markers at various strategic points on the lake so Members will know if water the level is too high / low for fast boating.

Membership: no report

Building Committee: Chair Bill Bolz indicated he had an application from George and Carol Kooistra W-84 for a replacement septic system.
Motion to Approve:
Mahan / Cummins Carried

Bill also had an application from Anthony Richardson W-11 for a garage to replace the one destroyed by the fallen tree.
Motion to Approve:
Hoch / Owens Carried

Lake Rules: John Cowan reported the marker buoys have been installed with the stainless steel cable/fasteners. Thanks for help from John Bryant and Mike Hoch. This change should allow the Club to leave the buoys in the water year-round and eliminate annual removal.

John Cowan and Roberta Cummins have explored options for qualified septic testing persons / companies. Brian Ojala has again agreed to some dates and Bert said she contacted Ron Jackson from Terre Haute to fill the remainder of the dates. Bert will also contact Gary Call to see if he is interested in testing since he installs systems of all types. Bert suggested we again allow membership to sign up for their preferred date, the Club collect payment in advance of test performance and the Club then pay the inspector upon receipt of our copy of the written test report.

The Board also discussed the urgency to produce laminated boating rules for placement in all motorized watercraft.

Common Property: Roberta Hoch reminded us there are 15 calendars for 2013 left at a $15 cost and note cards (box of 10) still available at a $10 cost.
Announced event dates were: July 6 for the **Golf Cart Parade;** August 17 A**nnual Meeting and Bratwurst Dinner** that evening.

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.

Common Property has for some time identified the need for a shade structure at the beach. She will contact Matt Bryant for his help planning and executing the project.

She also said she received a call from a contractor to paint the maintenance barn and the Clubhouse. There will a written quotation for this work.

Aquatic Control: Bonnie Rzonca will chair this committee and Jim Blackburn will again assist.
Per the Board vote last meeting Bonnie purchased a coyote silhouette for the Beach. Since this is a moveable item it was suggested there be a $100 fine for vandalism.
Motion to institute fine:
Hoch / Owens

Ron Hartman has located calcium chloride for our road dust control at Ceres Solutions for $12.59 vs. $14.00 the cost of last year's application. Delivery is not available but John Bryant or Mike Hoch can locate a suitable trailer to pick up the material in Brazil.

Lake Conservation: Mike Hoch said water is ponding near the North Inlet and this needs to be trenched to allow water to escape. Mosquitos can breed too easily in that area. When weather permits Crane Excavating will re-seed and back-fill low spots on the North Inlet areas as agreed.

There are six (6) volunteer red cedar trees growing on the dam that must be cut and removed.

Dam Maintenance/Emergency Response Committee: no report

Fish Stocking Committee: Arnold Wright was unable to attend the Board meeting Bonnie Rzonca said Stan Rzonca and Arnold Wright had purchased and stocked Channel Catfish last week and the fathead minnows would be out for delivery next Wednesday, April 24th. George Kooistra will oversee the stocking.

Island Maintenance Committee: no report

Website: John Cowan said all changes are current.

Legal Committee: Sue Rempert said she and Tom Owens reviewed the Building rules but proposed changes should be referred to an executive session for expediency then presented at the May Board meeting. She also said the by-laws should be reviewed and updated.

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

Connie also reported that the Club Director and Officer policy is due. She explored another provider since the premium had risen to $2000. Connie was able to secure identical coverage for $1,307 with a three (3) year rate lock. She also has paid the Club real estate tax first installment.

Old Business: The date for the large roll-off dumpster will be August 17 - 18 to coincide with the annual meeting. Wilbur Montgomery will again lead this project and it was his hope this date may serve the most members.

New Business: Roberta Cummins said we need to determine Annual Meeting Agenda items and finalize the membership questionnaire for prospective future projects.

Motion to adjourn: Hoch / Cowan Carried

Adjournment at 3:50 P.M.

Next Meeting 3:00 P.M, Saturday, May 18, 2013 at the Beach Pavilion

Open Forum

Respectfully Submitted, Mike Mahan, Club Secretary