Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
Saturday, June 15, 2013
3:00 P. M. at the Beach Pavilion

President Bonita Rzonca called the meeting to order at 3:02 P. M.
Members of the Board of Directors attending: Bonita Rzonca, Connie Shaw, Mike Mahan, John Cowan, Roberta Cummins, Mike Fetsch, Sue Rempert

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

Susan Eisman W-62	Zahni Frey W-62	John Curtis E-0	Kyle Curtis E-0
John Bryant W-29	Kathy Bryant 4-29	Steve Gading E-69	Don Collins E-00
Roberta Hoch E-73	Matt Bryant W-26		

Secretary's Report:
The minutes of the May, 2013 Board of Director's meeting were distributed with the agenda.
Motion to approve the May 2013 minutes:
Shaw/ Fetsch Carried
Motion to allow Building Committee Chair John Curtis approve all valid improvement applications for dredging, stone placement and sand placement for work completed by Shannon McCullough Excavating as there is a work contract in place with Rocky Fork Club, Inc. This is in lieu of email votes from the Board and expires at the end of the McCullough one year contract.
Rempert / Fetsch Carried

Maintenance: John Bryant reported the calcium chloride road application date is to be determined but we need to get the material to the lake.

Membership: no report

Building Committee: John Curtis said he has received (7) seven additional dredging improvement applications and had approved them.
John also presented an application for a dock replacement for Cummins W-37.
Motion to Approve:
Cowan/Hoch Carried

Lake Rules: John Cowan said he received a report regarding a boat pulling double tubes with no spotter on board. John Cowan agreed to send an email warning notice of infraction.

There was discussion regarding the golf cart close supervision rule as there have been several recent instances of unlicensed drivers with no adult on board. It was agreed to limit the rule change to golf carts only and not affect 4-wheel off-road vehicles. The amended rule will read as shown below.
Rule B.5. Off-road motor vehicles, all-terrain vehicles, and golf carts may operate on Club roads in accordance with the following requirements:
(No change in parts a., b. c., d., e., g., h., and i., of Rule B.5. There is an addition of a sentence in part f., in italics below:)

f. An unlicensed driver must be closely supervised by a licensed driver. ***"Close supervision" is defined as the licensed driver being on the vehicle in the front seat.***
Motion to Approve Change:
Fetsch / Mahan NOTE: Cowan voted nay on the issue Carried

Septic testing has begun and all passed the first round. Bert Cummins read a protocol statement for approval to ensure all properties are tested the same way.
Motion to Adopt:
Mahan/Cowan Carried

Common Property: Roberta Hoch said the committee commissioned two charcoal grills for the pavilion area from Matt Bryant that are ready for installation. Matt and John Bryant set the support posts and the concrete is ready. John Bryant has agreed to design a shade structure for the beach which Mike Hoch and Dan Reed will construct with additional volunteer labor.

The annual work day is set for Saturday June 26, 2013 from 8 – noon.

July 6th is set for the annual ice cream social and golf cart float contest. Connie Fetsch has agreed to facilitate a community garage sale on the 6th for RFL members and guests.

Aquatic Control: Bonnie Rzonca reported two completed weed control treatments with Reward and algae treatment with copper sulfate. Weed will be re-treated and algae as necessary.

Goose control continues to be an issue with little positive result so far. Bonnie suggested a "goose light" but the issue needs more information so Bonnie will do more research.

Bonnie said we have active muskrat sightings and George Kooistra has agreed to trap.
Motion to Approve Trapping:
Fetsch/Cowan Carried

Lake Conservation: Mike Hoch said that to date about 4,000 cubic yards of silt have been removed from our lake at homeowners' expense. The spoils disposal site is working very well to de-water this material and McCullough should be able to fine grade and seed before fall. Don Collins suggested we could put additional spoils on his property adjacent to the road effectively nearly doubling the silt disposal area.

In the North pasture remediation site the January rain event exposed 70 feet of drain tile and needs to be repaired. Mike will contact Crane to determine how best to handle this. The drought of 2012 left the pulverized soil vulnerable with no chance for seed to root deeply enough to hold it in place.

Dam Maintenance/Emergency Response Committee: no report

Fish Stocking Committee: no report

Island Maintenance Committee: no report

Website: John Cowan said the site is updated weekly.

Legal Committee: no report

Treasurer's Report*:* Connie Shaw provided the May treasurer's report for Board examination prior to the meeting.
Motion to Approve May, 2013 Report:
Mahan / Hoch Carried
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Old Business: The laminated BOAT rules cards are completed and will be mailed to membership with the meeting packet.

The Club has four defibrillators located at Shaw W-53, Collins E-00, Bolz W-30 and Blackburn E-25. It was mentioned we need signage to designate their locations.

New Business:

Motion to adjourn: Fetsch / Cowan Carried

Adjournment at 4:42 P.M.

Next Meeting 10:00 A.M, Sunday, July 14, 2013 at the Beach Pavilion

Open Forum

Respectfully Submitted, Mike Mahan, Club Secretary