Rocky Fork Club, Inc.
Minutes of the Board of Director's Meeting
Saturday, June 25, 2011
10:00 A. M. at the Beach Pavilion

President John Cowan called the meeting to order at 10:02 A.M.
Members of the Board of Directors attending: John Cowan, Bonnie Rzonca, Ray Broshar, Mike Mahan, Roberta Cummins, Mike Hoch, Connie Shaw, Bob Randle, Mike Fetsch, Bob Randle

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

Don & Patsy Livengood	Leonor Weidman	Dan & Beth Reed	Matt Bryant
Tim & Tammy Richardson	John Ade	Jim Blackburn	Mary Coleman
Karen Ferguson	Roberta Hoch	Gene & Shirley Van Kanegan	
John & Kathy Bryant	Sue Rempert	Ron Hartman	Chuck Shaw
Nancy Puorro	Pat Owens	Mariana Hugill	Arnold Wright

Affirm Email Votes: Van Allen / Eisman Deck extension

Secretary's Report:
The minutes from the May 2011 Board of Director's meeting were distributed with the agenda.

Motion to approve the May 2011 minutes:
Hoch /Rzonca Carried

Maintenance: Ron Hartman reported the prop for the Association pontoon was lost during lake treatment and the replacement was purchased at the Boat Place for $150.
John Bryant announced a **Work Day for July 9 at 8 :00 AM** to include tree trimming, weir cleanout, dock and picnic table staining/painting.

John also said the salt/sand spreader drive chain needs rebuilding and cost is unknown at this time.

Thanks to Arnold Wright and Chuck Shaw for attending the Dam Maintenance Seminar offered by the Indiana DNR. The RFL Dam is scheduled for inspection Fall 2011. Chuck gave a brief report and suggested it would be a good idea to send a couple of members each year to this seminar.

Membership:
Roberta Cummins moved for final membership approval for W45-46 Don & Patsy Livengood and W31 Harlan Fabert.
Motion to approve: Fetsch/ Shaw Carried

Bert also reported that W27 empty lot has been purchased by Greg and Kelly Faverty.

Building Committee: no report

This committee needs a chairperson, if you are willing to help please contact any board member.

Rules:
John Cowan noted a golf cart was seen at the bottom of a gully near E16. There have been no injury reports but please remember all golf carts and ATV's must have a licensed driver on board and be equipped with lot numbers and flag.

Aquatic Control:
Bonnie Rzonca said the lake is in great shape and thanks Ron Hartman, Arnold Wright, Jim Blackburn and Frank Morgan for their efforts.

Common Grounds:
Roberta Hoch announced several upcoming events.

July 9	8 A M work Day
July 30	5 P M Brisket and Brat Dinner at the Beach Pavilion
October 1	5 P M Chili Supper

Roberta thanked Shirley and Gene Van Kanegan for their work on the Nature Trail over the past several years with mulch, weeding and general trail maintenance.
Thanks to Dan and Betty Reed for donating the stone flower pots placed near the Beach washrooms.

Matt Bryant donated $1,000 to Common Grounds in lieu of a Barn Sale.

Lake Conservation:
Mike Hoch said we need weather to cooperate to complete the erosion control project into the Means, Samuels, Presslor cove but the heavy winter weather has exacerbated the issue. Matt Bryant, Chuck Shaw and Mike Hoch met with Gary Call to revise the scope of work resulting in a lower cost to the Club to complete the remediation.

Mike Hoch also suggested an **"Adopt a Weir"** program for volunteer members to monthly examine and remove any debris.

Fish Stocking Committee: no report

ZEBRA MUSSEL: no report

Island Restoration: since the vegetation is under control Ron Hartman and Arnold Wright suggested we no longer need the goats this year. The Board agreed with the suggestion and Ron will call to have the goats removed.

Website: Connie Shaw reminded that she maintains a list of contractors on the website. She asked members who are happy with a contractor to please send her their contact info so that person may be added to the list.

Legal Committee: no report

Treasurer's Report:
Ray Broshar reported all dues are paid with one exception and this member is on a payment plan. Ray also noted with property sales and consolidation we now have 122 ½ dues paying units down from 125 ½ in 2010. Association property taxes are reduced through appeal.

Motion to Approve Contract: Hoch /Rzonca Carried

New Business:
Annual Budget discussion is moved to executive session to reduce meeting time.

Common Property purchase or sale policy is referred to the Legal Committee for opinion relative to Covenant interpretation.

Old Business: Clubhouse repairs were again discussed and it was decided to secure bids to affect major repairs.
Mike Mahan re-contacted pest control companies for updated bids and recommended Terminix provide the service prior to reconstruction on the property.
Motion to Approve Contract: Fetsch/Owens Carried

Adjournment 10:50 A.M.
Motion to adjourn: Cummins/Hoch Carried

Open Forum

Next Meeting Sunday, July 17, 2011 at 11:00 A.M. at the Beach Pavilion

Respectfully submitted: Mike Mahan, Secretary