Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
Saturday, November 5, 2011
3:00 P.M. at the Beach Pavilion

President John Cowan called the meeting to order at 3:05 P.M.
Members of the Board of Directors attending: John Cowan, Bonnie Rzonca, Roberta Cummins, Mike Hoch, Connie Shaw, Mike Fetsch, Tom Owens, Mike Mahan, Bob Randle

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

Eric Wyndham	Tom Tyler	Chuck Shaw	Carlton Ebert
Nancy Puorro	Linda Peetz	Karen Ferguson	Ron Hartman
Don Livengood	Tim Samuels	Deb Samuels	Jan Diggins
Wilbur Montgomery			

Secretary's Report:
The minutes of the October, 2011 Board of Director's meeting were distributed with the agenda.
Motion to approve the October 2011 minutes:
Fetsch/Shaw Carried

Maintenance: Ron Hartman reported that RFL underwent the State dam inspection in October and we are awaiting the final report but expect no issues. There is a question about the bridge over the spillway on the west side of the dam. We will ask Bill Bolz to examine rather than employ outside engineering which could be expensive.

Membership: no report

Building Committee:
Mike Hoch reported that he received an application from Brockers (E-66) to add a deck extension and new dock.
Motion to approve Dock and Deck:
Hoch/ Fetsch Carried

Mike presented an application for on-site dredge with all material to remain on owner's lot from Owens W2-3.
Motion to Approve:
Hoch/Rzonca Carried

There is also an application for on-site dredging from Hellman E81. Since Mike Hoch has not met with Fred nor inspected the site he asked we not act on the request and he will send an email recommendation for vote next week.

NOTE: Tom Owens stated that all current dredging requests are for material to remain on the owner's property, but if material is to be removed to a remote disposal site the

Board and RFC, Inc. need policies in place regarding locked and sealed tailgates on vehicles as well as a mechanism to remedy any road damage.

Lake Rules: no report.

Aquatic Control: Bonnie Rzonca said we are at or slightly under budget.The current cold-water algae bloom will dissipate and die over time and poses no hazard.

Lake Conservation: Mike Hoch has contacted Todd Crane and given him the approval to begin remediation work. The 10" tile has been delivered for the North Inlet, engineering has been requested for Site 59 and David Seay has asked that we wait for him to log out Site 38 prior to beginning work.

Island Restoration Committee: no report

Website: Connie Shaw said she updates the website as new information becomes available.

Legal Committee: Bob Randle reported he would assemble a document regarding geothermal heating systems to standardize the approval process.

Treasurer's Report: Mike Fetsch had no report from the Accountants for the meeting.

New Business:
Old Business:

Clubhouse: Mike Mahan reported the three bids the Club received had been opened earlier in the day and the Board is ready to award. Attending the sealed bid opening were: Mike Mahan, Roberta Cummins, Connie Shaw, Bonnie Rzonca, Mike Fetsch, Tom Owens

Total costs from the three quotes were: $19,025.00
$13,314.64
$11,964.20

Once a Certificate of Insurance is received the contract will be awarded to G & F Construction, LLP for the quoted price of $11,964.20 and be paid from the Club contingency funds account.

Motion to adjourn: Owens/ Fetsch Carried

Adjournment at 3:48 P.M.

Next Meeting will be announced when clubhouse reconstruction is completed.

Respectfully Submitted., Mike Mahan, Secretary