Rocky Fork Club, Inc.
Minutes of the Board of Director's Meeting
Saturday, January 9, 2010

President John Cowan called the meeting to order at 2:35 P M at the Clubhouse. Members of the Board of Directors attending were Ray Broshar, Tom Owens, John Cowan, Bonnie Rzonca, Mike Mahan, Connie Shaw, Bob Randle, Roberta Cummins & Eric Fabert.

Secretary's Report

The minutes from the December Board of Director's meeting were distributed with the agenda. **Motion:** To approve the December minutes with changes

Cowan/Cummins Carried.

2010 Officer Election:

Slate:	President	John Cowan
	Vice President	Bonnie Rzonca
	Treasurer	Ray Broshar
	Secretary	Mike Mahan

Motion to approve Officers for 2010: ***Cummins/Broshar*** ***carried***

Maintenance

John Bryant commended Ron Hartman on quality of plowing/salting roads following the recent 7" snow. John also thanked Mike Mahan for assisting Ron with the equipment.

Membership

Meredith Bougher (W35). Address; 2425 Shorewood Dr., Lebanon, IN 46052

Motion: Approval contingent upon receipt of lake rules test.

Building Committee

(W35) Meredith Bougher requested approval for addition connecting house to garage.

Motion to Approve Contingent on receipt of Rules test:

Broshar/Rzonca carried

Karney dock addition Board letter indicating ownership restrictions read into minutes. (Letter attached to the minutes)

(W0) Faverty Board has not yet received application for house and concern is the garage is a livable space so could indicate two residences on one

property. Additional issue is the Fifth Wheel Trailer being used as occasional living space. Bert Cummins is to contact them.

Rules
John Cowan & Eric Fabert: no report

Discussion and agreement on sign verbiage by the boat launch regarding Lake Rules and the new boat sticker regulations. Tom Owens will have sign made.

Tom Owens has installed a new water level pole for the lake.

New Boat Sticker Requirements will be enforced. To date only three members have not yet registered their boats and had stickers applied: James (E67), Samuels (E70), and Strawmyer (W92)

Septic
Discussion continued regarding Samuels (E70) inspection non-compliance and the Board is reviewing prior meeting minutes to clarify this situation for all concerned.

Social Committee: no report

Lake Conservation
Mike Hoch and John Bryant are completing a maintenance schedule for intake risers to clear debris and identify needed repairs.

Mike also has received an e-file with 2' lake contours from Accu-Aire which he will have printed through a design company with whom he does business. He can then produce copies at his business. Bill Bolz should also have received an e-file and is working on defining which lake areas are definite dredge targets. The Committee is moving closer to writing the Request for Proposal with scope of work specifications.

Eric Fabert plans another Island restoration work day before returning the goats to the Lake. This will likely complete the major planned work.

Fish Stocking Committee: Meeting set tentatively for Sunday February 21st.

Web site: Connie Shaw will post home-owner pictures of new channel cut at North end of Lake with the 8' draw-down. These pictures clearly show years of sedimentation and hard-pan bottom of lake without any dirt cover.

Treasurer's Report
Ray Broshar showed an open invoice with prior approval for Accu-Aire for $1350 which will be paid.

No unusual expenses since the November report but Ray noted that our Total Reserve declined by approximately $9,000 during 2009 primarily due to the barn addition.
Motion: To approve December financial statement. Cummins/Fabert Carried

Old Business: none

New Business:
Tom Owens had a request to add sand to the beach area. Ron Hartman to determine and handle if necessary as this is a maintenance issue.

John Cowan received an email from the Caye Hudson family offering her collection of papers and Lake Memorabilia. Ray Broshar will contact the family to gather materials and bring to the Lake.

Club House restroom floor may need repair; Mike Hoch will examine and recommend at the next board meeting.

Adjournment 4:25 P.M.

Next meeting will be March 6th at the clubhouse. Time TBD.

Respectfully submitted, Mike Mahan, Secretary

Rocky Fork Lake Inc.
Board Profile

Name _Mike Mahan___ Lot Number___W70

Permanent Address_5584 S Beech Lane, Brazil, IN 47834

Phone _765-344-0239

Which best describes you RFL residential Status:

Full Time ___XX_ We purchased our property in 1991 and became full time residents in April 2008

Education: High School _____ College __XX Post Grad _XX

Major fields of study ___Education/Business

Occupation or Employment __Retired Sales – Sales Management

Interests/Hobbies __Fishing, Hiking, Canoeing, Boating, Bird & People watching
I have been part of the "mowing crew" for the past two years as well as helping Ron Hartman with road maintenance this winter.
*Note: I also represent Jackson Township as Trustee for our J.U.G.A. (Bellmore) Fire Department

Family Members who enjoy the lake (include age of children)

Georgia, wife

Kevin, son age 27

Cindy Mahan Daughter-in law

Gavin, grandson age 6

Erin Bultman, daughter age 30

Rodney Bultman, son-in law

Favorite activities at Rocky Fork ___

Watching animals, birds, people, boating, canoeing, fishing, walking the dog

How often do you attend Rocky Fork Board meetings?__ All of them now that I am a Board Member.

What experience and/or talents do you have that you think will make you a good board member?

I believe my 30+ years in sales and business management bring an analytical approach to support and substantiate fact-based decisions relative to Club issues.

Please answer the following questions:

1) The Board is in the process of preparing several different options for dredging the lake. Are you in favor of a dredging project or are you opposed to the project? What are your suggestions for funding of the project? Do you support future lake conservation projects?

Conservation should be the cornerstone of all decisions regarding our most valuable asset, our lake. Recently Mike Hoch began a project to schedule maintenance inspections for older completed projects and prioritize all new work. This approach will allow us to identify areas needing remediation before they fail.

Dredging is not as clear cut as being either for or against the project. I believe the project is moving forward enough to present facts to help make an informed …not emotional decision based on actual costs of completion. I believe money/cost may be the primary driver for most Club members because when faced with any large expenditure it becomes very personal.

Funding can be accomplished several ways but two seem most likely to succeed.
Assess members annually until full funding is available…which could drive cost higher if more than 1-2 years.
Utilize funds from prior assessments and seek a short term note to be retired in 3-5 years.

2) Lake Rule enforcement has become more difficult over the last few years. What would be your suggestion to the board of directors regarding dealing with rule enforcement? What would be your suggestion for those few members who continuously violate lake rules?

Harmony in a small community is not realistic but good judgment and shared values should be expected. The board is tasked with rules enforcement but lawyers are not the first remedy. Habitual rules offenders must be addressed through sanctions, both financial and loss of lake use privileges. Lake Rules are based on safety for others and our families as well as maintaining our autonomy from over enforcement by the DNR created by a catastrophic accident or event such as a dam breach. Our Board of Directors is an all volunteer group not necessarily a code enforcement body intent on investing multiple hours in homeowner disputes or rules enforcement.

3) What issues do you see as important to the membership or the lake?
   a) Dredging…getting enough solid information for the Membership to make an informed decision.
   b) Lake Conservation…I believe this committee should be adequately funded to preserve and protect our Lake, dam and roads.
   c) Lake rules…if enough members disagree with covenants or rules they should be amended or changed appropriately to best reflect the wishes of our community.

4) What other suggestions do you have for making Rocky Fork Lake a better place in the future?

   See above.

5) Do you support the club bylaws, covenants, and lake rules? If not, please

   explain.

   Yes!

6) Do you support the website? What suggestions do you have to improve communication to the membership?

   We use the website regularly and find it helpful and easy to navigate.