

**Rocky Fork Club, Inc.**  
**Minutes of the Board of Director's Meeting**  
**Saturday, June 26, 2010**  
**2:00 P. M at Cowan's Home E18**

**Open Forum**

President John Cowan called the meeting to order at 2:15 P.M.

Members of the Board of Directors attending were John Cowan, Bonnie Rzonca, Ray Broshar, Mike Mahan, Connie Shaw, Bob Randle, Tom Owens and Roberta Cummins and Eric Fabert.

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

John Bryant Chuck Shaw

**Secretary's Report**

The minutes from the May 2010 Board of Director's meeting were distributed with the agenda.

**Motion:** Broshar/Cummins to approve the April minutes Carried.

**Maintenance**

The Annual Work Day occurred this morning and John Bryant sent the following report to the secretary.

Mike,

Here is a list of workers that you requested: Mike Fetsch (worked before Sat. on overlook deck), Tom Owens, Mike Miller, Art Tichenor, Chuck Shaw, Mike Hoch, Carlton Ebert, Dan Reed, Ron Hartman, Mike Mahan, and John Bryant.

Tasks completed were: Weed whacked dam posts and launch area next to waterline, cut up tree limb next to former cathouse area, cleaned and sealed waterfall overlook deck, replaced stills and added more screws to overlook fence, sealed public and launch docks, scraped and wire-brushed overhead fuel storage tanks, then painted them, removed tree limbs from Delnita, Tulip, and Forrest Drives and on south drive before dam area.

Tasks left to do: Grout spillway, spray north and south dams for brush and weeds, remove debris from conservation stand pipes, unplug culvert on west side drive at Spencer (25ft. South of intersection), repair some of the notice boards.

John Bryant

Maintenance Barn needs to have the service door replaced (J. Bryant/M. Hoch)

**Clubhouse** bath and kitchen needs floor repair work. John Bryant has agreed to chair a committee to evaluate needs/costs and present possible solutions to the Board.

Members include: John Bryant, Ray Broshar, and Chuck Shaw, with others TBA.

## **Membership** no report

### **Rules**

The new Boat Registration form designed by Connie Shaw is now in use and posted on the Website.

### **ZEBRA MUSSEL:** no report

Committee Members: Kathy Kiger, Jan Diggins, Jill Bonnett, Gary Newlin, Bonnie Rzonca (Chair)

### **Social Committee:** no report

Reminder of the Golf Cart Parade and Ice Cream Social set for July 3, 2010 at 6:00 P.M.

### **Common Grounds**

Below are the minutes from the Common Property Meeting. Bev Randle graciously took and typed the minutes for the committee.

#### Community Property Committee

Meeting, May 28, 2010

Bonnie Rzonca led the meeting with these members attending: John & Kathy Bryant, Connie Fetsch, Connie Shaw, Bert Cummins, Mike & Roberta Hoch, Bev Randle, Wilma & Dick Stetler.

Several items of upkeep on the property need attention. Stiles on the waterfall overlook need replacing. Wood needs sealing on the public docks and overlook. Power washing to be done also. John B. will arrange for supplies.

Maintenance barn needs 3 vinyl window sashes installed. Spray painting of the barn to match the new addition will be done w/ assistance of Dave Borchers and volunteers. Costs will be covered from the account for the Committee.

Tree limbs on Delnita Dr. require trimming. Two bulletin board doors should be repaired or replaced. Mike Hoch volunteered to look at them and proceed.

Debbie Henthorn has volunteered to maintain the rest rooms on weekends.

Cleaning the inside of the caretaker's house will be done on Workday in June. A spongy floor in the bathroom of the house will be assessed from under the house with help from Mike Hoch.

Funds: the budget for the committee holds \$3165.80.

Workday: established for June 26, meet at the shelter at 8 A.M.

Common Ground continued

Connie Fetsch announced she will again chair the Art in the Park auction to benefit the club. It is scheduled for Sept. 4<sup>th</sup> at 4 pm, over Labor Day weekend. All were asked to seek art and handmade crafts from members or their families or friends. No gift baskets will be sought. Many were not sold in the last auction. Funds will be used for placement of a permanent gas grill at the shelter and beach beautification which may include sturdy benches, a shady area, or other improvements.

Bonnie Rzonca reported that the Clubhouse was cleaned by the following members of the Common Grounds Committee during the Work Day: Kathy Bryant, Bev Randle, Bert Cummins, Sandy Ebert and Bonnie Rzonca

### **Lake Conservation** no report

#### **Dredging Committee**

Project is moving forward to RFP stage and go/hold decision will be made NLT 7-10-2010 with recommendations to the Board of Directors.

#### **Aquatic Control**

Weed control is under way, but the revised application schedule is labor intensive requiring multiple applications over several weeks. The succession of rains has hindered weed control efforts as it washes the Sonar chemical into the main Lake area. There has been Duck Weed found in the North Lake and heavy rains have introduced this into the Main Lake also.

Bob Ginger has agreed to periodically test water quality for the Club.

**Island Restoration** Eric Fabert said we have installed three goats on the Island and they are thriving.

**Website** no report

**Fish Stocking Committee** no report

**Legal Committee** no report

### **Treasurer's Report**

DUES: Ray Broshar reported only 2 unpaid dues memberships as of Monday, June 20<sup>th</sup>. . He sent reminder notices to the unpaid members.

Ray also said we will need to add dollars to the TRASH REMOVAL budget for 2011 should the Membership decide to reinstate the large roll-off dumpster next year.

Motion to accept the May Treasurers report  
Cummins/Rzonca

Carried

**New Business**

The Board has agreed the entire Annual Meeting Packet will be sent via USPS due to privacy concerns around Budget and Membership Address information.

**Old Business**

**Adjournment** 3:47 P.M.

Motion: Mahan/Cummins

Carried

Next Meeting Saturday July 10, 2010 10:00 A M at the Shelter House

Respectfully submitted: Mike Mahan, Secretary

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