Rocky Fork Club, Inc.
Minutes of the Board of Director's Meeting
Sunday, September 12, 2010
10:00 A. M. at the Shelter House

Open Forum

President John Cowan called the meeting to order at 10:07 A.M.
Members of the Board of Directors attending: John Cowan, Bonnie Rzonca, Ray Broshar, Mike Mahan, Connie Shaw, Tom Owens, Roberta Cummins and Bob Randle.

Members of the Club attending for all or part of the meeting are:
Tim Samuels Deb Samuels Mike Hoch Ron Hartman

Secretary's Report:

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

Motion to approve the July 2010 minutes: Cummins/Rzonca

Carried.

Maintenance:

Ron Hartman discussed continued **VANDALISM** to the **WASHROOMS** at the beach. Specifically, there were rocks thrown at the building resulting in chipped paint and dented doors and an entire roll of bath tissue torn off in individual sheets and scattered on the washroom floors. Several times the contents of the FIRST AID KIT have been dumped on the floor in the Ladies Washroom.

The shuffleboard equipment is either missing or broken and the basketball and volleyball are both missing.

PARENTS: PLEASE MONITOR YOUR CHILDREN
MEMBERS: PLEASE SPEAK UP WHEN YOU SEE UNACCEPTABLE ACTIVITY.

A possible remedy to the situation is to install security cameras and Mike Hoch has access to information regarding costs etc. This will be discussed at the October meeting.

Ron also reported:
Spillway Grout project was finished by Ron and Matt Bryant.
Ferguson tractor piston repair is complete. Thanks Matt Bryant
The Dam tree removal work day was a success with many volunteers. All material was cut and hauled away.

Tom Owens and Mike Hoch will inspect the road at the North Inlet to present ideas for a security barrier / retainer wall on the Lake side. Increased golf cart traffic has become a safety concern with a possible drive-off into the water. Ron Hartman also is concerned with the aging culvert as it is rusting through on the bottom and might compromise our road.

Clubhouse:
Dan Reed has agreed to provide a bid to repair the Clubhouse floor after a Termite inspection.

Membership: no report

Building Committee: no report

Rules:
W47 Hugill has a reported boating safety infraction with unsafe operation and leaving an unattended tuber in the water. The Board will request they attend a hearing prior to the October meeting.

Thank you to all members for registering boats prior to launching. There is 100% compliance.

The septic testing rule recently adopted at the annual meeting will be added to the Lake Rules document and posted on the website by Connie Shaw.

Social Committee:
Annual Chili Supper: October 2nd at the shelter house. NEW COOK: Wilbur Montgomery

Common Grounds:
The Art in the Park event generated nearly $3300 income for the committee. Thank you Connie Fetsch and all who helped organize or donated auction items.

Lake Conservation and Dredging Committee:
Mike Hoch reiterated the town Hall Meeting dates for Q & A as this will not be a discussion, rather an informational meeting. **September 19th and October 2nd**. Both meetings will be at **10:00 AM** at the Shelter.

Mike thanked Ron Hartman for completing the culvert and riser work on Haroway Drive. (W66-W69) He said we should also look at the culvert on Redbird Lane (W76).

Aquatic Control:
Bonnie Rzonca indicated we will use a Generic form of Reward to reduce costs in 2011 and we will increase the volume of Sonar for better control. She also would like to test pond dye in a cove with little water movement to see how we might improve our weed control efforts.

ZEBRA MUSSEL:
Bonnie Rzonca and her committee have educational materials ready to send to the membership about nuisance /pest infestation. Their hope is the Membership will better understand the serious threat this presents our Lake.

Island Restoration:
The Lake Ladies donated $40 for supplement food for the goats. Thank you Ladies.

Website:
Connie Shaw will add the newly approved Septic Testing rule.

Fish Stocking Committee: No report

Legal Committee:
Bob Randle reported we have been sued by Carol Samuels (E70). A copy of the complaint will be included with the meeting minutes.

Treasurer's Report:

DUES: Ray Broshar happily reported the Burke (W49) property has been purchased and all dues are now current for this membership lot.

Ray said he could not find any record/ motion to disperse funds to purchase the Accu-Air disc.
Motion to Purchase Disc for $600 plus tax and shipping: Rzonca/Owens Carried

Ray negotiated our Trash Hauling contract to include a provision to reduce frequency to once/week to lower our costs during the off-season. We will move to a reduced pick-up program following Covered Bridge Festival through March 2011 and resume full service in April 2011. Savings are approximately $150/month.

Motion to accept the August Treasurers report: Cummins/Shaw Carried

New Business:
The Board again discussed security for the large roll-off dumpster approved at the annual meeting with no final resolution. To contain costs we must control unapproved or illegal items (batteries/tires/paint etc.) from being placed in the container.

Old Business: none

Adjournment 12:20 P.M.
Motion to adjourn: Broshar/Cowan Carried

Next Meeting Sunday, October 24, 2010 at the Shelter House at 11:00 A.M.

Respectfully submitted: Mike Mahan, Secretary