Rocky Fork Club, Inc.
Minutes of the Board of Director's Meeting
Sunday, October 24, 2010
10:30 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, Eric Fabert and Bob Randle.

Members of the Club attending for all or part of the meeting are:
Tim Samuels Deb Samuels Mike Hoch Mary Coleman Kathy Bryant John Bryant
Mike Puorro Nancy Puorro Meredith Bougher Chuck Shaw Mariana Hugill

Secretary's Report:

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

Motion to approve the September 2010 minutes: Broshar/Shaw Carried.

Maintenance:

Vandalism was again discussed, but since the season has ended no action will be taken until spring if still deemed necessary.

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

Tom Owens and Mike Hoch inspected the road at the North Inlet and this will be discussed due at the next Board meeting.

North Road upgrade was approved via Board email vote and confirmed at the meeting. The purpose is to improve drainage with a rocked swale on the North side of the drive between E70A Means and E82 Presslor, raise the road two feet to improve visibility and reduce the severity of the curve for safety.

John Bryant asked the Board to direct the valve be opened and the decision was to postpone valve opening one week to allow members to safely remove boats.

Membership:

Roberta Cummins reported several ownership changes for Board approval.

W77 Johnson-Peetz all paperwork is complete.
Motion to Approve: Rzonca-Fabert Carried
W72 Moore-Lewis all paperwork is complete
Motion to Approve: Broshar/Rzonca Carried

W-49 Foreclosure Hoch/Reed As they are already Members no Board action is required. Dues are now current for this Membership unit.

Building Committee:
Tom Owens reported four applications for Board action.
E25 Blackburn - add a 20' deck to house
Motion to Approve: Owens/Shaw Carried
E78 Ade – 20' dock extension with 16' bump-out
Motion to Approve: Owens/Rzonca Carried
E82 Presslor – garage extension
Motion to Approve: Owens/Rzonca Carried
P206 Kooistra – application to erect storage building on vacant lot
Motion: Owens will hold until he receives updated drawing then submit for Board email vote

Rules:
W47 Hugill had a reported boating safety infraction with unsafe operation and leaving an unattended tuber in the water. The Board conducted a hearing prior to the October meeting. Motion is to assess $250 fine for the infraction and waive payment if no further infractions occur through the 2012 Season. If there is another incident the fine is payable immediately, another $250 fine is to be imposed and possible suspension of Lake Access Rights will follow.
Motion: Cummins/Broshar Carried

John Cowan and Roberta Cummins reported the marker buoys have been removed from the Lake. They recommend use of the RFL pontoon instead of personal craft and will ask member volunteers to assist with this task. They also noted one buoy has failed and must be replaced before next season. John Cowan will investigate options and make a recommendation to the Board.

Social Committee:
Annual Chili Supper: October 2nd at the shelter house was a success with about 60 attendees. NEW COOK: Wilbur Montgomery did an excellent job and the chili was less spicy than previous years.

Common Grounds: Clubhouse
There is significant Termite and water damage to the floor and other areas in the Clubhouse. Mike Mahan presented two quotations for Termite remediation but the Board believes we need building repair bids to determine the extent of damage and repair costs first. Ray Broshar agreed to secure bids prior to the December Board meeting.

Lake Conservation and Dredging Committee:
Mike Hoch and Tom Tyler inspected the weir above the Presslor/Means/Samuels cove and determined the remediation work done was inadequate and will need additional stone/tile/rip rap to complete this project. This can be finished with Member volunteers.

Dredging Town Hall Meetings were held and 55 Member units attended (some both meetings). Mike Hoch thanked all members for their participation and questions.

The photo Disc from Accu-Aire has been delivered to Mike Hoch and he will present options to the Board how to offer cropped photos of Member lots and structures.

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.

ZEBRA MUSSEL:
Bonnie Rzonca asked to table discussion until spring as the committee will mail the information packet at that time.

Island Restoration:
The goats have gone home for the winter but will return next spring. Eric Fabert believes they did a better clean-up job with less food supplement.

Website:
Connie Shaw added additional Dredging information including the Max Evans Report.

Fish Stocking Committee: No report

Legal Committee:
Bob Randle reported the Carol Samuels (E70) hearing occurred October 19, 2010 and was attended by our Attorney, Jeff Lewellyn, Connie Shaw, Bert Cummins and John Cowan. A decision is expected within the next thirty days.

Treasurer's Report:

Ray indicated with our new Trash Hauling contract he will contact the hauler to reduce pick-up to once weekly until spring.
Discussion again focused on Property Taxes since the County has raised the Land and reduced the structure/improvement assessments on many plots.

Motion to accept the September Treasurers report: Cummins/Rzonca Carried

New Business:
The Board again discussed the large roll-off dumpster approved at the annual meeting and believes a Member needs to take charge of this project in conjunction with Ron Hartman. To contain costs we must control unapproved or illegal items (batteries/tires/paint etc.) from being placed in the container.

Old Business: none

Adjournment 1:05 P.M.
Motion to adjourn: Mahan/Fabert Carried

Next Meeting Saturday, December 4, 2010 at 11:00 A.M. with place TBD

Respectfully submitted: Mike Mahan, Secretary