

**Rocky Fork Club, Inc.**  
**Minutes of the Board of Directors' Meeting**  
**July 10, 2016**  
**11:15 A. M. at the Clubhouse**

President Mike Hoch called the meeting to order at 11:20 A. M.

Members of the Board of Directors attending: Mike Hoch, John Bryant, Mike Mahan, Tom Owens, Kyle Curtis, Roberta Cummins, Bonnie Rzonca, John Cowan

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

|                        |                       |                         |
|------------------------|-----------------------|-------------------------|
| John Curtis E-0        | Steve Gading E-68     | Lisa Gading E-68        |
| Kathy Bryant W-29      | Rick Konopasek E-72   | Anthony Richardson W-11 |
| Stacie Richardson W-11 | LuAnn Sanders W-35    | Tom Tyler W-69B         |
| Roberta Hoch E-73      | Mike Puorro W-43      | Nancy Puorro W-43       |
| Chuck Shaw W-53        | Jayne Sanfleben P-305 | Bob Tyler W-88          |
| Connie Shaw W-53       | Shellie Hellman E-81  | Carlton Ebert E-32      |
| Tim Samuels W-42       | Pat Owens W-2         | Joe Newlin E-70A        |
| Tim Richardson W-75    | Tammy Richardson W-75 | Harlan Fabert W-31      |
| Martha Fabert W-31     |                       |                         |

Guests Attending: Hank Santfleben

**Secretary's Report:**

The minutes were unavailable for review and tabled until the July meeting.

**Motion to Table:**

Rempert / Owens                      Carried

**Maintenance:** John Bryant reminded membership the annual member work day is scheduled for June 25. Proposed projects include: repair mail box roofs      spray dams      tree removal south drive      trim trees

**Membership:** Roberta Cummins recommended final approval for Joe and Chris Newlin E-70A. We have received the application / fee and rules test.

**Motion for Final Approval:**

Cowan / Curtis                      Carried

There was discussion regarding preparing a closing check list to provide title companies to be sure they are aware of items required for membership in RFC, Inc.

**Building Committee:** no report

**Lake Rules:** John Cowan reported a golf cart went into the water with no injuries, but a dangerous situation anyway. There are still multiple reports of excessive dog barking in several locations around the lake and loose / unattended dogs running free. Members are asked to be aware and considerate of their neighbors.

John heard a member concern about paddle board safety and restrictions during fast boating hours. He will review DNR rules regarding PFDs and have a rule proposal for the July meeting.

John also suggested we send an email reminder about ending personal fireworks at 11:00 P M per state law.

**Common Property:** Roberta Hoch said we need to set the date for the July Fourth parade and ice cream social.



**Adjournment 3:15 P. M.**

**Next Meeting 11:15 A. M. Sunday, July10, 2016 at the Clubhouse  
Open Forum**

Respectfully Submitted, Mike Mahan, Club Secretary