

Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
October 27, 2018
9:00 A. M. at the Clubhouse

Open Forum

President Roberta Cummins called the meeting to order at 9:10 A. M.

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

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

Kathy Bryant W-28	Connie Shaw W-53	Chuck Shaw W-53
Eric Wyndham E-4	Joe Newlin E-70A	Jayne Sanftleben P-305
Nancy Puorro W-43	Shelby Puckett E-10	Mike Gaby E-49
Arnold Wright W-4	Ron Hartman W-84	Terry Dudley E-58

Visitors Attending: Hank Sanftleben

Affirm email vote approving membership for Brooks W-32/33, Evans W-47-48, and Mulligan W-58.
(Did not get the mover and seconder) Carried

Approve membership application for Paul and Anne Szymczak, E-20 (former owner Justice).
(Did not get the mover and seconder) Passed

President Roberta Cummins presented information about Endeavor Communications bringing DSL fiber optic cable to the area. They are currently installing cable in the Raccoon Lake area and will be going down 1000 E with it. She and Bonnie Rzonca urged members to contact Endeavor to express interest in the project so that enough interest would be shown to merit Endeavor to bring fiber optic cable to Rocky Fork. The website for Endeavor Communications is weendeavor.com. Besides internet, TV programming could be streamed along with regular telephone service. Approximate cost of the 100 mb speed service is \$60 per month. Phone service is \$15 per month.

Secretary's Report:

The minutes for the September 8, 2018, meeting were provided for review prior to the meeting.

Motion to Approve:

Rzonca, Owens Carried

Maintenance: John Bryant stated that he had walked the spillway the day before and found it in good condition with the exception of the area below the concrete and rock apron. There is a washed out hole immediately below the apron that needs to be filled with heavy rip rap.

Membership: no report

Building Committee: Terry Dudley reported that the garage for Reed E-59A is completed. He stated that he had received an application from Mike and Nancy Puorro, W-43,44, for an addition to their house. They have obtained a county building permit.

Motion to approve Puorro application by Mike Hoch, second by Tom Owens. Approved.

Lake Rules: Member proposed new rule regarding dogs off-leash on club common property: All Rocky Fork Club Members' and guests' dogs must be leashed and under control on Rocky Fork Club Community properties and roads. Sue Rempert stated that she will have the rule in draft form at the next regular meeting. This was tabled under old business. See below.

Aquatic Control: Bonnie Rzonca reported that a new committee has been formed to investigate the use of and financing of a mechanical weed harvester for the Lake. Members of the committee are Bonnie Rzonca, Chuck Shaw, Bob Randle, Tim Richardson, and Bill Bolz.

Fish Stocking Committee: Arnold Wright reported that no stocking will be done this fall but stocking will resume in the spring.

Dam Maintenance/Emergency Response Committee: Eric Wyndham reported that the dam valve project has been completed and the final billing was submitted to the Club treasurer. The valve was opened on Wednesday, October 24th. He stated that the next project for the committee will be the formulation of an emergency response plan.

Common Grounds Committee: Mike Hock reported in Roberta's absence that the chili supper was a success. He thanked Mike Fetsch for cooking the chili. The band hired by the committee did a fine job. Bill Bolz donated three water color painting that he had done. They were auctioned off by John Bryant. Total money raised from the auction was \$975 which goes to the common grounds committee.

Lake Conservation: Mike Hoch said he had unplugged the north inlet tile catch basis adjacent to the old township road north of the Seay property.

Website: Cherie Lulich was not present. Nancy Puorro asked why the old website was still up. President Cummins replied that a lot of old minutes and other information is still on that website. Nancy also stated she had difficulty accessing the building permit form from the new website. Terry Dudley stated he had no problem doing so.

Legal Committee: Sue Rempert said the settlement negotiations are progressing and the November trial date has been put off. A member stated that he was a lawyer and that he saw no reason why the lawsuit by plaintiffs suing the Club has not been settled. A member stated: "I agree with you and then asked why the Board sued a homeowner. Sue Rempert asked the member to repeat her question. It was stated the same. Sue Rempert replied that the Club did not sue a homeowner. The suit was brought by the member against the Club.

Treasurer's Report: Kyle Curtis provided the August and September treasurer's reports to the Board. Motion to Approve the August report by Cowan, second by Hoch. Motion carried.

Motion to approve the September report by Rzonca, second by Mahan. Motion carried.

Old Business: Sue Rempert stated she would provide the language for a rule regarding dogs on leash at the next regular meeting. Board agreed to table.

New Business: Tom Owens relayed information about a new State law regarding marking of agricultural property and other rural real estate with purple paint which can replace posted No Trespassing signs. The markings must be 8 inches long and be between 3 and 5 feet off of the ground.

Motion to adjourn: Bryant, Cowan Carried

Prepared by John Bryant

Respectfully Submitted by Mike Mahan Club Secretary

Next meeting Saturday,

January 5, 2019, at the Clubhouse 10:00 A. M.