Rocky Fork Club, Inc.

Minutes of the Annual Membership Meeting

Saturday, August 21, 2021

At the Lakeside Pavilion

1) President John Cowan called the meeting to order at 10:36 A. M.

2) Nomination and election of Directors:

Roberta Cummins announced the current nominees to fill the three open positions.

Roberta Cummins

Jeff Evans

Cherie Lulich

Mike Mahan

There were three calls for Nominations from the Floor and none were offered.

Motion to close nominations :

Pat Owens / Julie Cutter Carried

Vote Results

Cherie Lulich	59
Mike Mahan	57
Roberta Cummins	54
Jeff Evans	28

Member Submitted Proposal Jayne Sanftleben P-305 requested that the by-laws be amended as follows:

Any board member who has served two or more consecutive terms shall wait three years from the end of their current term before being eligible for being a board member again.

Vote Results

Yes 21 No 54 Proposal Failed

Membership: Roberta Cummins reported several property transactions. She introduced new members and welcomed them to our community.

W9- Barb Salmon and Chris Durban

W-68 Dan and Susan Conley

W-77 Carl and Ellen Gilbert

W-92 Bill McCammon Jr.

E-12 Ronald and Naomi Cowling

E-58 Thomas and Merridy Crow

E-67 Todd and Belinda Owens

4) Secretary Report: The minutes were distributed prior to the meeting for member review.

Motion to Approve 2020 annual meeting minutes:

Mike Hoch E-73 Tom Owens W-3 Carried

5) **Treasurers' Report:**

Treasurer Kyle Curtis presented the ledger, balance sheet and 2021-2022 proposed Annual Budget

Kyle reported cash on hand of $365,814.38

Several categories are over budget and hopefully will level off by year end.

Regarding the budget we need to re-balance areas to accommodate some increases. Aquatic control is already over budget with likely two more treatments needed. The D & O policy increased $500 as an example.

Motion to adopt the proposed budget.

John Bryant W-29 Mike Hoch E-73 Carried

President's Message 2020 Annual Meeting

President John Cowan said due to Covid our last in-person meeting before today was January of 2020 and it's nice to be together again. We will continue meeting via Zoom at least through year end and we have better attendance than in-person meetings.

He said the lake looks really good and thanked Bonnie and Garry Little and Brian Pearson for their efforts. John also asked membership to recognize Kyle Curtis for her service as she is retiring from the board.

Committee Reports

MAINTENANCE REPORT FOR ANNUAL MEETING AUGUST 2019

Garry Little said we have things under control and in good shape. He thanked Keith Thomas for his help mowing common areas and Tom Owens for grading roads.

This year we again applied calcium chloride to the roads for dust control.

Building Committee: Andy Sullivan no report

Aquatic Control:

This was a somewhat challenging year for lake treatment but for most of the summer the lakes were in great shape. We had an ugly algae bloom again in the spring but because of the unseasonable cold night in May it was much later. I have to assume this will be happening regularly in the future. It went away without treatment as it did last year and there will be no plans to treat it when it occurs in the future.

Again, due to the cold May we started later with treatments. Our first treatment was on May 25th. The main lake has been treated 5 times and North Lake has been treated 3 times.

The exact amounts and dates of treatments will be in my report on the website.

(Our first treatment was May 25th. with 25 gallons of Reward and 32.5 gallons of Cutrine+.

Our next treatment was on June 15th and we used 24 gallons of Reward and 45 gallons of Cutrine+.

On June 22nd North Lake was treated with 1/2 gallon of both Reward and Cutrine+

We treated again on July 6th with 35 gallons of Reward and 47.5 gallons of Cutrine+.

On July 7th North Lake was treated with 1 gallon of Cutrine+.

On July 14th North Lake was treated with 1 and a half gallons of Cutrine+

The weeds came back with a vengeance in some areas so the lake was spot treated on July 20th with 22 gallons of Reward.

On July 27th the lake was treated with 25 gallons of reward and 34 gallons of Cutrine+.

On August 19the the lake was treated with 10 gallons of Reward and 25 gallons of Cutrine+.

Also at this writing North Lake is being watched to see if it needs any more treatment.

We have 15 gallons of Reward and 13 gallons of Cutrine+ left.

Cutrine+ is $32.93 per gallon

Reward is $93.55 per gallon

The surfactant used to make the Reward stick to the weeds is $39.63 per and we used about 5 gallons of it.)

The lake boat needed $793.72 in repairs and it worked great all summer.

We went over budget this year by $8552.41. This was partially because we had no surplus of chemicals going into this year and it was necessary to use more chemicals to keep the lake at it's best. As of now we have we have 13 gallons of Cutrine+ and 15 gallons of Reward left.

I would like to thank Garry Little for taking over the hot and very time consuming job of treating the lakes. He had a great crew of helpers. Brian Pearson helped Garry and took over spraying when Garry couldn't. Dennis Trusty helped also. On the July 6th spray the 3 of them were out on the lake spraying for 9 hours. George Kooistra and Bob Tyler helped with the spraying on North Lake. If I left out anyone else who helped I apologize.

Bonnie

Lake Rules:

2021 Lake Rules Report. John Cowan

We emailed members for reported infractions but have assessed no fines. Speeding on lake roads continues to be a problem and potential hazard.

John Cowan

2021 Common Grounds Committee Annual Report

Madeleine Thomas and Peggy Blackburn reminded members that the committee receives no funds from dues and we need fundraisers to operate and fund projects that improve the lake community.

Projects that need attention are the fort needs to painted, shuffleboard court needs paint, we need a new volleyball net, and horseshoes seem to disappear. Members who smoke are asked to place their cigarette butts in a container instead of in the beach sand.

Fish Stocking Committee

Arnold Wright said we expect a fall delivery of Walleye, Perch, Bluegill and Large Mouth Bass.

Lake Conservation

Mike Hoch said there are no projects planned and past improvements to weirs are successful and the weirs work as intended.

Dam Maintenance Committee: no report

Website: Cherie Lulich reported the site has good traffic and now offers "things for sale" section.

Legal Committee: Susan Rempert said the lawsuit is settled and filed with the court. All pertinent documents are available on our website for review.

Old Business: None

New Business: None

Motion to Adjourn: John Bryant / Mike Hoch Carried

Adjournment 11:26 A. M.

Respectfully submitted Mike Mahan Club Secretary