Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
March 24, 2021 8:15 P. M.
Via Video Teleconference

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

Members of the Club attending for all or part of the meeting – see attachment

Call to Order: President John Cowan called the meeting to order at 8:20 P. M.
Affirm email vote to pay Ron Hartman for additional road work in January.

Secretary's Report: The January, 2021 minutes were provided prior to the meeting.
Motion to approve January 2021 minutes:
Bryant / Rzonca Carried

M**aintenance:** Garry Little said the club pontoon motor worked well late season after repair and now we need to replace the decking, control box and spray system. Andy Lenz and Mike Mahan have offered to donate materials for this job. Bonnie Rzonca and John Bryant suggested we change application equipment to an electrical sprayer.

Since the Dixie Chopper died after 15+ years it's time to invest in new equipment. Brian Pearson and Arnold Wright met with dealers, got three quotes and recommended a Gravely mower from Keeners in Greencastle for $7,336.99

Motion to purchase:
Bryant / Owens Carried
Garry also said the roads are in good condition after Brian worked out the potholes.
Garry said Brian has proven to be a good hire and he is pleased with his work product.

Membership: No report

Lake Rules: John Cowan thanked Chuck Shaw for re-painting the water level pole and added marker lines to designate + / - from summer pool.

D**am Maintenance/Emergency Response Committee:** Eric Wyndham said Mike Hoch has scanned the Emergency Action plan examples and will provide the information on flash drives for the committee members.

Fire Substation Exploratory Committee: Andy Sullivan said the new dry hydrant was tested by Bellmore Fire and worked well.
The committee continues to work on the building site.

Building Committee: Terry Dudley reported he request the board approve Brian Smith W-94 Application for replacement stairs, dock and new boat lift.

Terry also presented an application for a new12 x24' shed for Dwayne Lewis E-50. This was not approved as it is over maximum size limit of 240'. After discussion with Lewis's and the board he has the option to pour a floor and install an overhead door to have a garage or stay with the shed concept but stay within the 240 SF limit.

Additionally, Terry said he and his wife have sold their home and are moving to Florida so he must resign.

Andy Sullivan has agreed to take on the position and will work with Terry until they move.

Motion to approve Andy Sullivan as Building Committee Chair
Bryant / Hoch Carried

Aquatic Control: Bonnie Rzonca said as we update the application pontoon, Garry Little needs to order chemicals for the 2021 season.

Fish Stocking Committee; Bonnie Rzonca reported that Chair Arnold Wright held a conference call to discuss committee ideas. They agreed on several species and will place the order for fall delivery.

Common Grounds Committee: Roberta Hoch reminded members that the beach pavilion washrooms are hands free toilet flush, hand sink water and hand towels.

She also said that after Easter she would like have a committee meeting to plan for the summer season.

Lake Conservation: Mike Hoch reported that he inspected riser tubes and the coffer dam at the north entrance. The north waterway culverts have washed out there was a question if the county still maintained them.

Website: no report

Legal Committee: no report

Annual Meeting Roberta Cummins the meeting said is planned to be in-person this year. She said any agenda items must be submitted to either President Cowan of to herself not later than June 1, 2021

Treasure's Report: Kyle Curtis submitted the January and February 2021 reports prior to the meeting.

Motion to Adopt January and February treasurer reports.
Cummins / Hoch Carried

New Business: President Cowan confirmed all officers will remain through 2021.
Motion to approve 2021 officers

Cummins / Bryant Carried
We have been notified the Directors and officers policy has been renewed but have no invoice yet.

Kyle also submitted for board review the revised employee handbook asked that it adopted.

Motion to Adopt revised employee handbook:
Hoch / Curtis Carried

Kyle asked the board to approve her sample letter for the dues statement.
Motion to approve dues letter as presented:
Rempert / Hoch Carried

Old Business
Bonnie Rzonca said relative to Shannon doing more shore work at Rocky Fork the DNR does not require any permit. There has been no response from IDEM.
Thus far membership response has been;
Dredge 10
Riprap 7
Tree removal 5

Motion to adjourn: 9:38 P.M.
Bryant / Hoch

Open Forum
Next meeting June 6 at 8:15 P M

Rocky Fork Club, Inc.
Board of Directors Meeting

March 34, 2021 at 8:15 P.M.

Via Video Conference

Members Attending Via Video Conference

Garry Little

Chuck Shaw

Connie Shaw

Terry Dudley

Andy Sullivan

Lisa Gading

Steve Gading

David Hudelson

Eric Wyndham

Harlan Fabert

Bill Bolz

Cassie Decker

Kyle Decker

Rick Konopasek

Carl Gilbert

Ellen Gilbert

Dave Galocy

Joe Newlin

Bill Bolz

David Clingan

Shelby Pucket

Dwayne Lewis

James Car

Vicki Champion

Guests in attendance

Hank Sanftleben

Secretary Note: list may be incomplete as membership does not register and some are not identified on screen