

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

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

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 8:19 P. M.

**Secretary's Report:** The May 6, 2021 minutes were provided prior to the meeting.

Motion to approve May, 2021 minutes:

Bryant / Owens                      Carried

**Maintenance:** no report

**Membership:** no report

**Lake Rules:** John Cowan reminded membership that all off-road vehicles and golf carts are required to display lot numbers just as on all watercraft. Fred Hellman contacted the board about repairing the East corner of his lot where a vehicle ran off the road. Brian will attend to the issue when the road is drier.

John also said there were unattended swimmers with no nearby boat which is a safety violation.

**Dam Maintenance/Emergency Response Committee:** no report

**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:** no report

**Aquatic Control:** Bonnie Rzonca said Garry Little and Brian Peterson treated the main lake for weeds and algae and it looks good. The pontoon boat deck was re-built and the motor worked well. The North Lake will be treated as we have a boat and trailer but need property owner permission to launch.

John Bryant said we are moving to a 12 volt low volume application system and the spray nozzle is only 2" above the water reducing drift and overspray.

**Fish Stocking Committee;** Bonnie Rzonca reported there will be additional fish stocked in the fall.

**Common Grounds Committee:** Roberta Hoch said she is stepping down as committee chair and Madeleine Thomas and Peggy Blackburn have agreed to co-chair the committee. Members

were reminded the annual ice cream social and golf cart parade will return this year. Ice cream at 6 P. M. and the parade is at 7 P.M. They need three volunteer judges as there are prizes for Best Overall appearance and most Patriotic.

They are purchasing a retirement gift for Ron Hartman for his years of service as the club maintenance person and are asking for donations to cover the cost. There will also be new t-shirt designs available for purchase.

There will be a work day to paint picnic tables at the pavilion.

Barbara Salmon said the community garage sale is finalized and will occur:

Friday, July 2 from 12-2 P.M. and Saturday July 3 from 9 A.M. to 2 P.M.

**Lake Conservation:** Mike Hoch said he will inspect weirs and clean risers soon.

**Website:** no report

**Legal Committee:** Sue Rempert said club open burn location is closed and no longer accessible to members. Property owners can burn on their land and material is restricted to fire wood, clean lumber, leaves, and vegetation. No wood which is stained or painted or treated. Please be aware of weather conditions, particularly wind direction and speed. Also have a water hose or fire extinguisher nearby.

**Annual Membership Meeting:** Roberta Cummins said the in-person meeting this year is at the pavilion and the date is August 21, 2021. Profile forms are due by July 10, 2021. Contact Bert Cummins or John Cowan for a profile form.

**Treasure's Report:** Kyle Curtis submitted the April, 2021 report prior to the meeting.

**Motion to Approve April** treasurer report.

Hoch / Bryant Carried

Additionally Kyle reported the following available funds.

Operations	\$211,605.76
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Reserves	\$ 81,890.01
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All but two members have paid their dues.

She also reported that the club will soon pay our annual \$500 donation to the Bellmore Fire Department letter campaign.

### **Old Business**

Bonnie Rzonca said Shannon McCullough met with members who want shore work done this year. He will add jobs for any who find they need his services.

Sue Rempert will provide a work contract for Shannon and he will provide proof of insurance.

**New business:** John Cowan said he received a request for a teen golf cart wash to raise money for the Common Property committee. A free will offering is preferred.

**Motion for the board to sanction the event;**

Bryant / Mahan Carried

**Motion to adjourn:** 9:00 P.M.

Mahan / Hoch

Open Forum

Next meeting July 13 at 8:15 P M

**Rocky Fork Club, Inc.**  
***Board of Directors Meeting***

***June 8, 2021 at 8:15 P.M.***

***Via Video Conference***

***Members Attending Via Video Conference***

Andy Sullivan

Lisa Gading

Steve Gading

Bill Bolz

Jan Bolz

Cassie Decker

Vicki Champion

Jayne Sanftleben

Barb Salmon

Keith Thomas

Madelyn Thomas

Christine Durbin

George Kooistra

Nancy Puorro

Michael F.

Connie Shaw

Dan Conley

Carl Gilbert

Ellen Gilbert

Guests in attendance

Hank Sanftleben

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