Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
May 6 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

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 8:25 P. M.
Affirm email vote to approve Finney W-7 boat lift
Rempert, Bryant Carry
Affirm email vote for membership Conley W-68. Paid $1000 application fee and dues.
Rempert / Hoch Carry
Affirm email vote to approve membership Crow E-58
Hoch / Rzonca

Secretary's Report: The March 24, 2021 minutes were provided prior to the meeting.
Motion to approve March, 2021 minutes:
Bryant / Hoch Carried

M**aintenance:** Garry Little said he ordered lake treatment chemicals for the season
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 reminded membership that all off-road vehicles and golf carts are required to display lot numbers just as on all watercraft.

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: no report

Aquatic Control: Bonnie Rzonca said as we update the application pontoon, we need to treat when the water temperature is warm enough for the chemicals to be effective.

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 said Jeannie Lewis designed a new logo for t-shirts for the committee to sell this year. She also said we have new beach umbrellas for this season. The beach restrooms are open for the season and Amy and Derick Marshall have agreed to again clean them this year.

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. The spillway will again need to be checked for cracks and if any found be filled with cement.

Website: no report

Legal Committee: no report

Annual Membership Meeting: Roberta Cummins said the decision has been made to have an in-person meeting this year at the pavilion and the date is August 21, 2021. Agenda items are due by May 31 and profile forms are due by July 1, 2021. Contact Bert Cummins for a profile form

Treasure's Report: Kyle Curtis submitted the March, 2021 report prior to the meeting.
Motion to Adopt March treasurer report.
Hoch / Bryant Carried
John Cowan presented the following information from Kyle Curtis to be disseminated to the membership.
(Kyle) Since I'm not going to be able to give the Treasurer's Report, here is the balance of RFC's Old National Bank account. Current balance as of 12:22pm May 6, 2021: $160,477.64 this is what is used to pay bills.
Our total of Reserve Accounts are: $83,271.05 these monies can not be used for anything other than the title of the reserve in which the money is in.

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.

Old Business

The board received a request for a barn sale but instead agreed to a community garage sale. Barb Salmon agreed to chair the event and will select a committee. She said the most likely date is Labor Day weekend.

Barb also agreed to repair the bulletin board by the pavilion.

New business: The board received a notice from IDEM regarding open yard waste burning. No violation was issued and they required we cease the activity.
Motion to close the North burn site:
Bryant / Owens Carried

Motion to adjourn: 9:22 P.M.
Bryant / Owens

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

Rocky Fork Club, Inc.
Board of Directors Meeting

May 6, 2021 at 8:15 P.M.

Via Video Conference

Members Attending Via Video Conference

Garry Little

Andy Sullivan

Lisa Gading

Steve Gading

Harlan Fabert

Bill Bolz

Jan Bolz

Cassie Decker

Kyle Decker

Rick Konopasek

Dave Galocy

Vicki Champion

Jayne Sanftleben

Barb Salmon

Keith Thomas

Madelyn Thomas

Christine Durbin

George Kooistra

Jill Brocker

Ed Hugill

Karen Hugill

Lori Carwile

Nancy Puorro

Michael F.

Shawn Smith

Tambi Smith

Guests in attendance

Hank Sanftleben

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