

Fire Substation Exploratory Committee: Andy Sullivan said the committee has met and discussed items needed in the lease agreement to protect RFC .Sue Rempert will continue to revise the proposed lease agreement based upon committee input.

Andy also said the additional dry hydrant will be installed by Bellmore Fire on Saturday December 5, 2020

Building Committee: Terry Dudley reported he has applications for a 6' dock extension from E-81 Hellman

Motion to Approve:

Hoch / Bryant

Terry also presented a new application for a garage for W-64 a spare lot for

Susan Eisman

Motion for conditional approval if garage doors are confirmed as included

Motion for Conditional Approval

Rzonca / Hoch Carried

Terry said he has a new application from E-70A Newlin for a new dock, dry dredge, add silt fence and take spoils to west of burn pile.

Motion to Approve:

Owens / Cummins Carried

Aquatic Control: no report

Fish Stocking Committee: no report

Common Grounds Committee: no report

Lake Conservation: no report

Website: Cherie Lulich said all information is current.t

Legal Committee: no report.

Treasure's Report: Kyle Curtis said the November 2020 treasurer report is not yet ready for review, but she did provide October , 2020 for review.

Motion to accept October 2020 Treasurer report

Bryant / Hoch carried

Kyle reported a current balance on hand of \$364,265.12

Old Business: none

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

Motion to approve 2021 officers

Cummins / Bryant Carried

John also said we should recognize Ron Hartman for his yr=ears of service to the club. Suggestions were entertained but no decision confirmed.

Motion to adjourn: 9:20 P.M.
Mahan / Hoch

Next

meeting: Wednesday January 20, 2021 8:15 P. M. via Zoom

Open Forum

Rocky Fork Club, Inc.
Board of Directors Meeting

December 2, 2020 at 8:00 P.M.

Via Video Conference

Members Attending Via Video Conference

Garry Little

Chuck Shaw

Connie Shaw

Terry Dudley

Andy Sullivan

Cherie Lulich

Dwayne Lewis

Steve Gading

Joe Newlin

Cassie Decker

Tammy Smith

David Hudelson

Barb Salmon

Vickie Champion

Eric Wyndham

Madelyn Thomas

Keith Thomas

Guests in attendance

Hank Sanftleben

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