

Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
April 23, 2020 8:00 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, Susan Rempert

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

Endeavor Communications provided a status update and suggested all members who wish to subscribe for their service should contact customer service and sign up soon.

Call to Order: President John Cowan called the meeting to order at 8:33 P. M.

Affirm email vote for final membership approval new members at W - 81

Motion to Approve:

Hoch / Curtis Carried

Affirm email vote to pay the D & O premium. As this is a budgeted item we merely affirmed the prior approval

Secretary's Report: The January minutes were provided prior to the meeting.

Motion to approve January 2020 minutes:

Cummins / Rempert Carried

Maintenance: Garry Little has agreed to chair the maintenance committee and was installed by president Cowan.

Garry reported we have received our new John Deere tractor and it works well. He and Ron Hartman will determine which accessories we need soon and get quotes from distributors.

Ron has spent many hours working on the roads by grading and spreading fresh stone. Parke REMC was contacted about the used utility poles and they agreed to give them to RFC rather than haul away for sale.

Membership: no report

Building Committee: Terry Dudley reported he had an application from Hellman E-81 for a new boathouse, but as location information was incomplete the board tabled approval.

Terry also presented an application from Thomas E-61 for a deck over the screened porch

.Motion to approve:

Hoch / Cummins Approved

Lake Rules: John Cowan said the membership approved changing to 90 H P 4-stroke motors.

Before registering we must check serial numbers to verify information is correct.

He also reminded members that all motorized vehicles on lake roads must have a licensed driver and lot numbers visible.

Aquatic Control: Bonnie Rzonca said the recent algae bloom was not being blue-green toxic algae. She will send a report via email to membership.

Fish Stocking Committee: no report

Dam Maintenance/Emergency Response Committee: Eric Wyndham said the committee has been unable to meet and we need to review our ten year plan and determine next steps.

Common Grounds Committee: Roberta Hoch said we will follow CDC guidelines for social distancing. This means the beach; pavilion and public washrooms are closed until further notice.

Lake Conservation: no report

Website: no report but John Cowan asked if it is possible to upload the recorded meetings and Joe Newlin said it is possible.

Legal Committee: Sue Rempert said documents are being prepared for board approval.

Treasurer's Report: Kyle Curtis said the COVID -19 issue has allowed more people to visit the lake and we have now increased our trash removal to twice weekly.

She thanked John Bryant for his efforts selling our old equipment. Proceeds: \$10,366

Kyle had sent the March, 2020 report to the board for review.

Motion to accept the report:

Mahan / Rempert Carried

Old Business: The Easter egg hunt was postponed and their will now be an event Labor Day weekend

New Business: John Cowan said all future meetings will be conducted via Zoom and the annual meeting will hopefully be live at the lake.

Motion to adjourn:

Bryant / Rzonca

Adjournment 9:04 P.M. Carried

Respectfully Submitted by Mike Mahan Club Secretary

Next meeting: Thursday, May 21, 2020 8:00 P. M.

Open Forum

Rocky Fork Club, Inc.
Board of Directors Meeting
April 23, 2020 at 8:00 P.M.
Via Video Conference

Members Attending Via Video Conference

George Kooistra

Joe Newlin

Richard Conley

Tammy Richardson

Connie Shaw

Chuck Shaw

Eric Wyndham

Bill Bolz

Shelby Pucket

K. Hugil

Steve Gading

R. Streiff

Dave Galocy

Jill Brocker

Luke Ivers

Hank Sanftleben

Garry Little

Terry Dudley

Eric Mantel

Cathy Kiger

Keith Thomas

B. Konopasek

Nancy Puorro

Secretary Note: list may be incomplete as membership does not register