Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
May, 21, 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, 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 8:05 P. M.
President Cowan provided a brief update on Covid-19 in Indiana and it's expected outcomes. The medical community feels there may be another spike in infections but are better prepared to combat the virus.

Secretary's Report: The April 23 minutes were provided prior to the meeting.
Motion to approve April 23, 2020 minutes:
Hoch / Rempert Carried

M**aintenance:** Garry Little presented 3 quotes for two accessories for the John Deere tractor with his recommendations,

Rear mount rotary mower	$3,691.50
6' grater box to groom roads	$1,068.98

Motion approve purchase of recommended accessories.
Cummins / Rzonca Carried

Membership: Robert Cummins reported she has an application for E-49 Karen and Dwayne Lewis.
Bert recommended conditional approval until she receives their lake rules test.
Motion for conditional approval:
Hoch / Rempert Carried
She also said W-24 Gilley has been sold but has yet to receive the buyers' application.

Building Committee: Terry Dudley reported he had an application from Thomas E-61 for a deck over the screened porch
.Motion to approve:
Rzonca / Owens Approved

Terry also said the Coleman emergency septic repair is complete but awaiting final sanitarian approval report

Lake Rules: John Cowan reminded the board that bylaws state this is the year to provide an 8' draw-down for membership to complete shore work. He has heard from a few members who want the extended draw.

Motion to approve the 8 foot draw-down
Bryant / Hoch Carried

John also wants members to shorten their tow ropes for tubes state recommended 45'. Longer tow lines are unsafe as the driver cannot control tube direction and could cause a collision.

The board has determined we will allow the playground to stay open but the public washrooms will remain closed. There have been complaints of loose dogs off leash and membership must adhere to the dog leash rule adopted in 2019.
On a final item John reminded membership that all golf carts, 4-wheel off road or another vehicle must display lot numbers and have a licensed driver on board.l

Aquatic Control: Bonnie Rzonca said the recent rains and high water have delayed our lake treatment and she has reviewed the fish stocking report and inspected the lake with Ron to determine areas we can allow more grasses / weeds to provide fish cover.
She is monitoring the lake temperature with a thermometer tied at the 5 foot level on her dock. Current temp at depth is 57 degrees and for to cold to foster algae growth.
With the current Covid-19 uncertainty we will not yet introduce the goats to the island.
Relative to beaver activity, both Stan Rzonca and Keith Thomas a sanctioned by the board to eradicate them. Members are allowed to trap but only on their property and may not shoot the beavers.

Fish Stocking Committee: no report

D**am 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: no report

Lake Conservation: no report

Website: no report

Legal Committee: Sue Rempert said final document language is being prepared for board approval.
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Treasurer's Report*:* Kyle Curtis said there is no report as the accountant did not receive the bank statement.
Current outstanding receipts for dues is 48 nmemberships and for the assessment is 38.

Old Business: none

New Business: none

Motion to adjourn: 8:51 P.M.
Mahant / Rzonca Carried

Respectfully Submitted by Mike Mahan Club Secretary

Next meeting: Thursday, June 25, 2020 8:00 P. M.

Open Forum

Rocky Fork Club, Inc.
Board of Directors Meeting

May 21, 2020 at 8:00 P.M.

Via Video Conference

Members Attending Via Video Conference

Connie Shaw

Chuck Shaw

Eric Wyndham

Bill Bolz

Shelby Pucket

Andy Sullivan

Joe Newlin

Jill Brocker

Hank Sanftleben

Garry Little

Terry Dudley

Keith Thomas

B. Konopasek

Nancy Puorro

Shelley Hellman

Vickie Champion

Tammy Richardson

James Caton

Mike Gaby

Bonham

Harlan Fabert

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