Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
March 16, 2019
10:00 A. M. at the Clubhouse

Open Forum

President Roberta Cummins called the meeting to order at 10:04 A. M.
Members of the Board of Directors attending: Mike Hoch, Mike Mahan, John Bryant, John Cowan, Roberta Cummins, Kyle Curtis, Tom Owens

Members of the Club attending for all or part of the meeting are:

Kathy Bryant W-28	Eric Wyndham E-4	Jayne Sanftleben P-305
Ron Hartman W-84	Terry Dudley E-58	Nancy Puorro W-43
Cherie Lulich W-45	Keith Thomas E-61	Roberta Hoch E -73
Arnold Wright W -4		

Visitors Attending: Hank Sanftleben

Secretary's Report:
The minutes for the January, 2019 meeting were provided for review prior to the meeting.
Motion to Approve:
Hoch / Owens Carried

M**aintenance:** Ron Hartman said the club lost a tree during the wind storm this week and it was leaning across the North entrance road by Presslers' place and he called Mr. Skelton to take it down and remove. He accepted the job and was on site within two hours.

Membership: Roberta Cummins reported that Peetz W-77 has been sold to Tim and Tammy Richardson
Motion to Approve Membership:
Hoch / Owens Carried

Building Committee: Terry Dudley reported that He had a request for a new fence from Scott Walton which he approved.
Terry also has a request from Tim Richardson W-77 for early start on site work to prepare the property for new construction. His architect will provide plans in the future.
Motion to provide temporary approval for site work:
Hoch / Mahan Carried

Lake Rules: John Cowan said we need final approval to the dog leash rule submitted by Susan Rempert.
Motion to Approve:
Bryant / Cowan Carried

Aquatic Control: no report

Fish Stocking Committee: no report meeting re-scheduled

D**am Maintenance/Emergency Response Committee:**
Eric Wyndham reminded the board the annual DIRT conference is in June and asked that we again pay the fees for up to four committee members.
Motion to Approve:
Mahan / Owens Carried

Common Grounds Committee: Roberta Hoch reminded membership of the Easter Egg Hunt on April 20 at the pavilion beginning at 1 P M. The committee requested help to scatter eggs and treats for the event.

Lake Conservation: no report

Website: Cherie Lulich said she posted the Endeavor questionnaire form on the website for members to fill out and send to Endeaver to confirm the interest level and need for their service.

Legal Committee: Roberta Cummins said the settlement negotiations continue to progress. Also the dog leash rule and shed size of 240 square feet maximum are adopted.
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Treasurer's Report*:* Kyle Curtis provided the December 2018and January 2019 treasurer's reports to the Board for inspection prior to the meeting.
Motion to Approve the December 2018 and January 2019 reports
Hoch / Bryant Carried
She said the dump truck purchase put us over budget. She allocated most from equipment reserve and $4000 from Capitol Expense reserve.

Kyle stated that Republic Services announced a price increase.
Current $215 New cost $314
Kyle contacted Jack's Trash but their quote was too high. It was suggested she contact Wallace for a direct quote and eliminate Republic.

The dues notice was approved as written and should be sent to membership via email and confirm those requiring hard copy mailing with Bonnie.

John Bryant contacted the D & O insurance broker and the coverage and cost is unchanged.
Motion to approve continuing coverage:
Hoch / Mahan Carried

Old Business: none
New Business: none

Motion to adjourn: Bryant, Curtis Carried
Adjournment 10:42
Respectfully Submitted by Mike Mahan Club Secretary

Next meeting Saturday,
April 27, 2019, at the Clubhouse 9:30 A. M.