Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
March 8, 2022 8:15 P. M.
Via Video Teleconference

Members of the Board of Directors attending: Mike Mahan, Roberta Cummins, Bonita Rzonca, John Bryant, Tom Owens, John Cowan, Mike Hoch, Susan Rempert

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

Call to Order: President Bonnie Rzonca called the meeting to order at 8:27 P. M.
Installation of 2022 Committee Chairs:
President Rzonca announced all chairs agreed to another year of service.

Secretary's Report: The January 10, 2022 minutes were provided prior to the meeting.
Motion to approve January 10, 2022 minutes:
Cowan / Rempert Carried

M**aintenance:** Garry Little said Brian has levelled the sand at the beach for spring. He will work on the road potholes once the roads dry out.

Building; Andy Sullivan reported he has a new application from Mike and Roberta HochE-73 for a room addition for their house.
Motion to approve application:
Mahan / Bryant Carried

Membership: no report

Lake Rules: John Cowan said there was construction material in the dumpster and had contacted the property owner to cease this. He also said there was ice damage on a dock and reminded membership that the valve is to remain closed after January 1st.

D**am Maintenance/Emergency Response Committee:** Chuck Shaw said the dam is in good condition and that Erick Wyndham will schedule a meeting to discuss next steps in our ten year plan.

Fire Substation Exploratory Committee: no report

Aquatic Control: no report

Fish Stocking Committee: no report.

Common Grounds Committee: Madeleine Thomas said they are preparing a cookbook for sale in 2022 and need recipe submissions and to move this forward there is a meeting for any who are interested next Saturday, March 12 at their house E-61 at 10;00.
Amy and Derek Marshall have agreed to again clean the washrooms at the pavilion.

She also said the nature trail needs several work days to repair bridges and signage. Goat Island needs some tree work and there is more work to finish the club house. Estimated costs are $500 for trim, insulation and water hook up in the kitchen.
The board discussed the future of the clubhouse before investing additional monies. Annual costs for taxes and utilities average around $1800. Since is a solid building, we store chemicals there in winter so they don't freeze, it's a good spot for board and committee meetings and all files are stored there we should keep it and finish the repairs.
Motion to keep and repair clubhouse:
Cummins / Hoch Carried

Lake Conservation: Mike Hoch said the riser tubes need cleaning and check for ice damage.

Website: no report

Legal Committee: Sue Rempert said we working through a fence maintenance addendum.

Treasure's Report: Keith Thomas submitted the January 2022 report for review prior to the meeting.
Motion to Approve January 2022 treasurer report.
Rempert / Owens Carried

Total cash on hand. $212,835.45

Technology committee: John Cowan said there was no recording from cameras at the maintenance barn and Brian found a blown fuse and replaced it and all is now working again.
A**nnual Meeting:** no report

Old Business: The board needs to take action with the county commissioners since 1000 East is not scheduled for repair this year and the road condition degrades every month. Some board members will look into being put on the agenda to discuss with the commissioners.

New business: There is standing water at Andy lane and the culvert needs to be cleaned out. Tom Owens said we need to budget for flag replacement because we need to present a good image.
Motion to adjourn: 9:11 P.M.
Bryant / Hoch Carried

Open Forum
Next meeting April 12, 2022 at 8:15 P M

Rocky Fork Club, Inc.
Board of Directors Meeting

March 8, 2022 at 8:15 P.M.

Via Video Conference

Members Attending Via Video Conference

Joe Newlin	Madeleine Thomas
Cherie Lulich	Rick Wyndham
Vickie Champion	Keith Thomas
Peggy Schuelte	Tambi Smith
Garry Little	Barb Juenging
Barb Salmon	Shelby Puckett
David Clingan	Jayne Sanftleben
John Curtis	Kyle Decker
Bill Bolz	Connie Shaw
Andy Sullivan	Virginia Cordova
Steve Gading	Lisa Gading
Rick Konoposek	Tambi Smith
George Kooistra	David Hudelson
Greg Schwab	Jill Brocker
Cathi Kiger	Dwayne Lewis
Charles Wetlauf	Mary Harris
Jerry Harris	Chuck Shaw
Kyle Curtis	Andy Sullivan
Namcy Puorro	Jeff Evans
Bill Bolz	Jan Bolz
Jim Caron	Jill Brocker
Steve Gading	Lisa Gading

Carl Gilbert Ellen Gilbert

Harlan Fabert

Guests in attendance

Hank Sanftleben

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