Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
April 12, 2022 8:15 P. M.
Via Video Teleconference

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

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 8:21 P. M.
Affirm email vote appointing Keith Thomas to the open board seat.
Hoch / Cowan Carried

Secretary's Report: The March 8, 2022 minutes were provided prior to the meeting.
Motion to approve March 8, 2022 minutes:
Cummins / Rempert Carried

M**aintenance:** Garry Little said Brian has coordinated with Gary Call to spread stone on club roads and is aware of ruts needing repair and filled with stone.

Building; Andy Sullivan reported he has a new application from Dan Conley E-68 for a new garage.
Motion to approve application:
Hoch / Owens Carried

Membership: no report

Lake Rules: John Cowan said there were empty cartons in the dumpsters and asks property owner to break down corrugate before placing in the dumpsters.

D**am Maintenance/Emergency Response Committee:** Erick Wyndham will schedule a meeting soon to discuss next steps in our ten year plan.

Fire Substation Exploratory Committee: no report

Aquatic Control: Bonnie Rzonca said we again have a cold water algae bloom and it will dissipate when we either have rain or warmer water.

Fish Stocking Committee: no report.

Common Grounds Committee: Madeleine Thomas said they are extending the deadline for recipe submissions to April 30, 2022 for the cookbook.
Amy and Derek Marshall have agreed to again clean the washrooms at the pavilion.
The committee needs a work day but has a list of tasks that she hopes will be adopted by property owners to complete.

The nature trail needs several work days to repair bridges and signage.
Goat Island needs some tree work.
There is more work to finish the club house. Estimated costs are $500 for trim, insulation and water hook up in the kitchen.
Stain the firewood storage container at the pavilion.

Lake Conservation: no report

Website: no report

Legal Committee: no report

Treasure's Report: Keith Thomas submitted the February 2022 report for review prior to the meeting.
Motion to Approve February 2022 treasurer report.
Cummins / Hoch
Carried
Keith reminded membership that their $940 annual dues payment is due May 31.

Technology committee: John Cowan said all equipment works properly
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A**nnual Meeting:** no report

Old Business: Mike Hoch said he needs to mark where the fence needs to be relocated and needs to meet with property owners to do so.

New business: There is a need to archive our club records digitally. Member Marcy Harris W-32-33 has offered to perform this task.
Motion to adjourn: 9:03 P.M.
Bryant / Cummins Carried

Open Forum
Next meeting May 10, 2022 at 8:15 P M

Rocky Fork Club, Inc.
Board of Directors Meeting

April 12, 2022 at 8:15 P.M.

Via Video Conference

Members Attending Via Video Conference

Madeleine Thomas

Rick Wyndham

Peggy Schuelte	Harlan Fabert
Garry Little	Andy Sullivan
Barb Salmon	Shelby Puckett
David Clingan	Jayne Sanftleben
John Curtis	Cassie Decker
Bill Bolz	Connie Shaw
Andy Sullivan	David Hudelson
Steve Gading	Lisa Gading
Rick Konoposek	Chuck Shaw
George Kooistra	Kyle Curtis
Jill Brocker	
Steve Gading	Lisa Gading
Carl Gilbert	Ellen Gilbert

Guests in attendance

Hank Sanftleben

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