Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
June 14, 2022 8:15 P. M.
Via Video Teleconference

Members of the Board of Directors attending: Roberta Cummins, Bonita Rzonca, Keith Thomas, Tom Owens, John Cowan, Cherie Lulich, Mike Hoch, Mike Mahan, Sue 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 8:19 P. M.

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

M**aintenance:** Brian Pearson said the north dam needs attention for weeds and sapling trees and will address with an application of Crossbow. The damaged tree across from Redbird Lane needs to be removed.
Tom Owens raised the issue of road dust control and suggested we apply mid-June and 1st week of August
Motion to purchase calcium chloride for 2022 season.
Owens / Mahan Carried
Brian said the calcium chloride road application will be completed once the weather permits.
Brian said the failed culvert on Andy Lane can be replaced with materials on site by the maintenance barn.

Membership: no report

Lake Rules: John Cowan said slow boating is still being abused at times by members speeding. Members to be diligent about our 15MPH speed limit considering the large numbers of walkers on our roads. Finally, members are reminded kayaks and golf carts are required to display lot numbers.

D**am Maintenance/Emergency Response Committee:** Eric Wyndham said the committee has agreed to delay developing an Emergency Action Plan (EAP).

Fire Substation Exploratory Committee: Andy Sullivan said closing documents were presented to the department and Bellmore Fire will close on the property soon.

Building Committee: Andy Sullivan said he has a request to add a carport from Ken Michalski for his pontoon boat
Motion to approve carport.
Owens / Cummins Carried
Rempert voted against the measure

Aquatic Control: Bonnie Rzonca said the lake will be treated May17 and June 7 weather permitting. George Kooistra is treating the north lake and reporting dates and application specifics.
Bonnie said the reported fish kill appears to be an act of nature and is unexplained at this time.

Fish Stocking Committee: The scheduled fish stocking failed to deliver as the aerator on the truck was broken and all fish had died.

Common Grounds Committee: Madelein Thomas said annual committee meeting was held and the actions approved are:
Hire Tree Beavers to remove the downed tree on the bridge in the nature trail. Agreed price$200.
John Bryant has agreed to treat the overlook.
Dam guard post painting is complete.
The calendars will be available July 2 at the ice cream social.
The ice cream social begins at 6 PM and the golf cart parade is at 7 PM.

Lake Conservation: no report

Website: Cherie Lulich said the website is current with minutes and financials through April

Legal Committee: Sue Rempert said the second fence location meeting was delayed due to weather and the third meeting held Memorial weekend was adjourned due to confusion about original fence location.

Annual Membership Meeting: Roberta Cummins said member proposals requiring a membership vote were due June 10.
Sanftleben has proposed term limits for board members.
Puorro has proposed opening the wifi at the pavilion full time for member access.

Treasure's Report: Keith Thomas presented the April reports for review prior to the meeting.
Motion to accept the April treasurer report.
Cummins / Rempert Carried
Keith reported cash on hand of $288,254.16.

Dues receipts are complete except for 2 members outstanding and one for whom we made arrangements for delayed payment.

Old Business: none

New business: none.
.
Motion to adjourn: 9:22 P.M.
Thomas / Cowan Carried

Open Forum

Next meeting July 12, 2022 at 8:15 P M

Rocky Fork Club, Inc.
Board of Directors Meeting

June 14, 2022 at 8:15 P.M.

Via Video Conference

Rocky Fork Club, Inc.
Board of Directors Meeting

June 14, 2021 at 8:15 P.M.

Via Video Conference

Members Attending Via Video Conference

Charles Weitland

Vicky Champion

Joe Newlin

Peggie Schuette

Peggy Blackburn

Cassie Decker

Jill Brocker

Madeleine Thomas

David Hudelson

Jayne Sanftleben

Nancy Puorro

Connie Shaw

Andy Sullivan

Dwayne Lewis

John Bryant

Harlan Fabert

Marcy Harris

Jerry Harris

Brian Peterson

Charles Wetlauf

Carl Gilbert

Ellen Gilbert

Virginia Cordova

Guests in attendance

Hank Sanftleben

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