Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
September 20 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 8:20 P. M.

There was discussion about the dam bridge repair led by Mike Hoch who along with Andy Sullivan and Chuck Shaw met with two contractors qualified to do the repair work. After reviewing the proposals the decision was made to award the job to Orman Welding for $29,356.60. To facilitate the work payment the board decided to assess membership $250 per member unit payable by February 15, 2023.
Motion to award contract and approve assessment:
Cummins / Owens Carried

Secretary's Report: The July, 2022 minutes were provided prior to the meeting.
Motion to approve July 12, 2022 minutes:
Thomas / Hoch Carried

M**aintenance:** Brian Pearson said we have placed new stone on most roads and only Andy Lane and Cherry Ln are to be completed. He also thanked Tom Owens for his help grading roads over the past month. Brian also thanked members for their help work removing growth on the dams.

Membership: no report

Lake Rules: John Cowan said recently signs have been posted on club property and are prohibited in the club covenants. They have been removed but all members should be aware of the restriction.

D**am Maintenance/Emergency Response Committee** no report

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: no reporyt
Motion to approve carport.
Owens / Cummins Carried
Rempert voted against the measure

Aquatic Control: Bonnie Rzonca said treatments are complete for the 2022 season.

Fish Stocking Committee: Bonnie Rzonca reported that with the catfish stocking delivery one only grass carp was included. This should not be a concern.

Common Grounds Committee: Madeleine Thomas said the committee will again seed the meadow with wildflowers and Derek Marshal will spread seed on 2 acres. A $500 donation was received for this project.
She reminded membership that October 1 is the date for the chili supper and John Curtis is again cooking. Time is 5:00mP M. There will be a 50/50 raffle and cookbooks and I-Pad covers will be available for $15 each.
The clubhouse needs some cleaning and care and Thomas's have donated a dehumidifier to remove excess moisture.
Madeleine also reminded membership the beach is shared maintenance responsibility. Pick up cigarette butts, place trash in the provided trash cans, remove seashells etc.

Lake Conservation: no report

Technology Committee: John Cowan said the pavilion camera views do not include inside the pavilion proper.

Website: no report

Legal Committee: Sue Rempert said the amended fence agreement has been approved by the club attorney and approved by the board. It has been submitted to the member parties for approval and sign-off.

Annual Membership Meeting: no report

Treasure's Report: Keith Thomas presented the July report for review prior to the meeting.
Motion to accept the July treasurer report.
Cummins / Hoch Carried
Keith reported cash on hand of $256,434.44

Old Business: none

New business: There was discussion around payment for Brian Pearson for north dam maintenance work which is not in his job description.
Motion to pay Brian $300 for this work.
Thomas / Cowan Carried

Motion to adjourn: 9:07 P.M.
Thomas / Hoch Carried

Open Forum
Next meeting October 25, 2022 at 8:15 P M vis video conference

Rocky Fork Club, Inc.
Board of Directors Meeting

September 20, 2022 at 8:15 P.M.

Via Video Conference

Members Attending Via Video Conference

Joe Newlin

Peggie Schuette

Peggy Blackburn

Cassie Decker

Jill Brocker

Madeleine Thomas

David Hudelson

Jayne Sanftleben

Nancy Puorro

Andy Sullivan

John Bryant

Brian Peterson

Harlan Fabert

Carl Gilbert

Ellen Gilbert

George Kooistra

Dan Conley

Steve Gading

Lisa Gading

Greg Schwab

John Curtis

Vickie Champion

Rick Konoposek

Shelby Pucket

Bill Bolz

Jan Bolz

Guests in attendance

Hank Sanftleben

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