

Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
October 25 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.

Affirm email vote to approve emergency septic repair for W-40 Scheck.

Motion to approve septic repair for W-40 Scheck.

Cummins / Hoch Carried

Secretary's Report: The September, 2022 minutes were provided prior to the meeting.

Motion to approve September 12, 2022 minutes:

Hoch / Owens Carried

Maintenance: no report

Membership: no report

Lake Rules: John Cowan said the dam relief valve is open and will be held at the – 5ft. level until February 1, 2023 then nature will return to summer pool level.

Dam Maintenance/Emergency Response Committee no report

Fire Substation Exploratory Committee: no report

Building Committee: no report

Aquatic Control: no report

Fish Stocking Committee: no report

Common Grounds Committee: no report

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 been signed by all parties and filed with the Parke County Clerk.

Annual Membership Meeting: no report

Treasure's Report: Keith Thomas presented the August, and September reports for review prior to the meeting.

Motion to accept the August treasurer report.

Cummins / Cowan Carried

Motion to approve the September, 2022 treasurer report

Hoch / Owens Carried

Keith reported cash on hand of \$228,074.83

Technology Committee Report: John Cowan reported all cameras and routers work properly.

Old Business: Bonnie Rzonca reminded membership the \$250 assessment for bridge repair is due February 15, 2023

New business: The board has a proposal to replace bridge guard rails with improved material to provide increased safety. The rails in place were selected because farm equipment had to clear over the top and now with the new road agreement, we can install better quality rails for safety.

Motion to replace bridge guard rails at a cost of \$7,586.00 to be paid from reserve accounts.

Rempert / Owens Carried

Motion to adjourn: 8:41 P.M.

Mahan / Cowan Carried

Open Forum

Next meeting Thursday, December 8, 2022 at 8:15 P M vis video conference

Rocky Fork Club, Inc.

Board of Directors Meeting

October 25, 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