Rocky Fork Club, Inc.
Minutes of the Annual Membership Meeting
Saturday, August 19, 2023
At the Lakeside Pavilion

1) President Bonnie Rzonca called the meeting to order at 10:32 A. M.

2) Nomination and election of Directors:
Roberta Cummins announced the current nominees to fill the three open positions.
There were three calls for Nominations from the Floor and none were offered.
2023 Nominees:

John Curtis
Susan Rempert
Bonnie Rzonca

Motion to close nominations:
John Curtis E-0 / Mike Finney W-7 Carried
Those with the three highest votes will serve a three-year term

3) Member Submitted Proposal - Jayne Sanftleben P-305 requested that the by-laws be amended as follows:

> Any board member who has served two or more consecutive terms shall wait three years from the end of their current term before being eligible for being a board member again.

Roberta Cummins asked all members to finalize ballots for collection and tally.

Volunteer members for ballot committee were:

Bets Reed	Connie Fetsch
Becky Plowman	Roberta Hoch

Vote Results
Term limit proposal vote results

Yes	32	No 56	Proposal Failed

Board Member Vote Results

John Curtis	68
Susan Remopert	59
Bonnie Rzonca	59

These board members will serve a three year term.

4)Special Guest Speaker Jason Games Bellmore Fire :
Jason Games, Fire Chief Bellmore Fire Co. presented an update on construction progress for the new fire substation being built one mile north of Rocky Fork North Drive. Expectation is that construction will be final and have apparatus in place before bridge festival.

5)Membership: Roberta Cummins reported one property transaction. She introduced new members and welcomed them to our community.
Five Sisters W-33

6) Secretary Report: The minutes were distributed prior to the meeting for member review.
Motion to Approve 2022 annual meeting minutes:
Mike Finney W-7 / Tom Owens W-3 Carried

7) Treasurers' Report: Keith Thomas presented the June 2023 treasurer report for approval. Treasurer Keith Thomas presented the ledger, balance sheet and 2024 proposed Annual Budget.
Motion to adopt the proposed budget:
John Bryant W-29 John Curtis E-0 Carried

7)President's Message 2020 Annual Meeting:
Here at the lake, we are so fortunate to have a very dedicated core group of members who work hard to see that all things continue to run smoothly. They step in whenever and wherever they see a need. I am always so grateful for their help and guidance. We would not have our slice of paradise without them. I have been pleased to see many other members coming together to benefit our community. Members who previously have not been involved are stepping in to help when they see a need to volunteer on projects, join committees, fill chairmanship positions and run for the board. So many improvements have been and will continue to be accomplished with dedicated membership help.

As an example, as you sit here you can look around and see many improvements done recently to our common grounds. The wildflower meadow that is really taking off, the awesome pirate ship that will soon be moved and ready for our kids to enjoy, Ron's bench area will be completed when it cools down enough to plant the roses, and the bridge railing project that is now safer as well as being aesthetically a wonderful improvement. As we have not reached our goal on this, we are still happy to accept member donations to cover the costs of the railing project. Those are some of the things that you can see, so much is done that isn't seen.

The community has really come together to help in other ways also. When the little goats swam away so many members dropped what they were doing to join in the search. The search went on for hours around the lake and the surrounding area. Before she was even captured the Hellman's said, they would pay for and take in the smaller goat to live on their farm with their other goats. The other goat wasn't found that day, but members continued to look for her and spread the word that she was missing. Ultimately, she ended up safe at the home of former lake members who decided to keep her.

Another instance that comes to mind is after the major storm on June 29th, when many members helped their neighbors clean up and recover from the storm damage. As a reminder, at no time will Brian or anyone else being asked to work for our community be expected or allowed to do any tree cutting of removal while there are wires still in those trees.

I want to give a special very heartfelt "Thank you!" to Mike Hoch. Mike has always been a pleasure to work with, no matter what the circumstances. I will miss Mike's alway smiling upbeat personality. Mike and Roberta starting contributing to RFL almost as soon as they became members. They stepped right in and helped where ever they saw a need. They truly exemplify what great stewardship is. I hope they now get plenty of time to really enjoy some lake time.

Please join me in a round of applause for Mike and Roberta.

Bonnie Rzonca

8) Maintenance Report for Annual Meeting August 2022:
Keith Thomas reported on behalf of Brian Pearson and said the roads are in good condition and the equipment all works properly.

9) Building Committee: Andy Sullivan
Andy reported a quiet year with 6 building applications, all of which have been completed.

10) Aquatic Control:
Weather changes continue to cause changes in weed and algae growth in our lakes. This year has been especially strange with weeds growing in areas they have never grown in before and unusual clarity in the main lake. The North Lake has been unusually green from algae. As our lakes continue adapting to the new weather patterns, we will need to adapt in our treatments and our thinking also.

As always, the areas we are treat the beach, members' docks and swimming areas as well as a path from the north buoy around the island and back to the north buoy. We will not be treating these new areas where the weeds are growing. We also treat the large algae matts that float around mostly in the north end of the big lake.

The cost of chemicals has gone up approximately 33%. What cost around $16000 last year cost us $24000 this year. We treated both lakes as needed, and weather allowed. So far, we have treated the typical number of times, 6 times on the main lake and 5 times on North Lake to date. We will continue to treat as needed on both lakes.

I want to thank Brian and the guys that helped him treat the lake this year. They faced challenges as they always do. One of the biggest challenges has been the lake boat that has been on its last legs for a number of years. That brings me to Greg and Christine Lambert's generosity that will ensure that Brian and his guys will face less challenges next year and for many years to come. They generously donated not one but two boats, a pontoon boat and a speed to the lake with the pontoon being for lake treatments. We sold the speed boat and will be selling the 35 hp mercury motor on the pontoon boat to fund a new to us 4 stroke motor for the pontoon boat. We greatly appreciate their generosity and all they did to help with the sale of the speed boat.

The treatment dates and chemicals used are below.

North Lake:
5-24 1 gal Cutrine+; 1/2-gal Reward
7-18 1-quart Cutrine+
7-20 2 gal Cutrine+
7-27 1 1/2-Cutrine+; 1/2-gal Reward
8-10 3-gal Cutrine+; 1/2-gal Reward; 1-quart Preference

Main Lake:
5-20 41-gal Cutrine+; 25-gal Reward; 5-gal Preference
5-24 19-gal Cutrine+; 10-gal Reward; 2.5-gal Preference
6-22 20-gal Cutrine+; 12.5-gal Reward; 2.5-gal Preference
7-7 24-gal Cutrine+; 20-gal Reward; 2.5-gal preference
7-21 5-gal Curtine+; 7.5-gal Reward; 2-gal Preference
8-16 20-gal Cutrine+; 20-gal Reward; 5-gal Preference

11) Lake Rules:
The membership has done good job following the rules and I believe members have spent time educating their families and house guests of our lake rules. There have been three fines levied this year (2023). Two were for not registering a motorized boat ($200) before launching the boat at the boat ramp. The third fine was for fast boating at 7:40 at night. I would encourage members to review the lake rules along with fines for violations on the Rocky Fork Lake website. My goal as lake rules chairman is to bring members into compliance of our rules.

a). Slow boating is defined as slow as your boat will go without dying. That should be no wash and no wake. If you boat will not go that slow, it is time to get it fixed. Fast boating hours are 10:30-6:30 Monday-Thursday, and 10:30-7:00 on Friday, Saturday, Sunday, and legal holidays (Memorial Day, Juneteenth, 4th of July, and Labor Day) and is only allowed in the main waterway between the buoys. Members need to slow those boats down during slow boating and in the idle zones and coves.

b). Paddle boards are becoming more common. No paddle boards are allowed in the main waterway during fast boating when there is fast boating activity. USCG life preservers are required for everyone in the main waterway (regardless of fast boating) and anyone under the age of 13 at all times. Motorized paddle boards are not allowed on Rocky Fork Lake. The entire rule is listed on the lake website.

c). Speed limit on club roads is 15 MPH. Please slow you vehicles down to 15 mph.

d). Golf carts and off road vehicles must have lake lot numbers on them. Unlicensed drives must have a licensed driver on board.

You are responsible that your family and house guests follow the lake rules. Please take time to review

the rules with your family and house guests.

Please contact me at cowanrx@aol.com, or any other board member if you have any questions or see any violations of our lake rules.

Respectfully Submitted,
John Cowan
Lake Rules Chairman.

12) 2023 Common Grounds Committee Annual Report:

I. Committee Funds, Year to Date:
   a. Beginning balance: 1,605.97
   b. Income: 434.00
   c. Expenses: 1,455.10
   d. Current balance: 584.87

II. Project Review
   a. Wildflower Field
      I. All seeds have been planted. There are some thistles and weeds that need to be sprayed. Derek Marshall is overseeing the maintenance and will plant more seeds this fall if needed.
      ii. Three benches have been placed along the walking path. Mulch will be placed under and around these benches to reduce the need for trimming/mowing.

   b. Pirate Ship
      I.. We received a bid from Samuel Zook for the entire cost to move, level and secure the ship in its new location west of the playground area. That figure is $1280.00. We hope to enlist volunteers around the lake to perform some, if not all, of these necessary steps and avoid or reduce this cost. We are happy to take any donations toward the project. Please let Madeleine Thomas or Peggy Blackburn know if you can help.

III. Fundraisers
   a. Please see Betty Reed, Peggy Blackburn or Roberta Hoch for these items.
      I. Printed maps of the lake $20.00
      ii. Wooden maps; no live edge $40.00
      iii. Wooden maps with live edge $50.00
      iv. Wind bottle/glass holder $40.00
      v. Caps pric es on line
      vi. T-shirts $20.00 adult/ $15.00 youth

vii. Cookbooks $15.00

IV. Reminders

a. Toy racks are in the men's bathroom for volleyball, basketball, etc. Please return equipment before you leave.

b. Lost and Found: If you lose an object, please check the tub in the women's bathroom. If you find an object, please place it in this tub.

c. Bathroom Doors: Please be sure to keep these closed upon exiting to help keep critters out.

d. Chili Supper: September 30 5 pm. Mike Fetch will be our cook.

e. Book Club meets monthly. If interested please join us. Next meeting is 9/09/2023 at 1:00 at the clubhouse.

13) Fish Stocking Committee:

The fish were stocked on Friday, March 24th.

Stocked were:
200 2-3" Redear at fifty cents each = $100
500 4-6" Crappie $2.50 each= $1250
1300 3-5" Bluegill at eighty cents each =$1030
70 lbs of Fathead minnows at $11 per lb =$770

Delivery charges = $249.60

The guy threw in a few extra to get to a total of $3400. We were going to stock perch also, but his perch ponds were new and the roads to them were fallen in.

Arnold Wright

14) Dam Maintenance Committee:

Members of the Dam Maintenance Committee are: Eric "Rick" Wyndham, Chair, Mike Hoch, Mike Mahan, John Bryant, Chuck Shaw and Tim Richardson.

Over the last year, the Dam Committee has been in contact with one another primarily via email communication. We have periodically examined the valve box located on top of the dam to make sure it is in proper working condition. There was a problem with the tanks inside the box, but that has been repaired. The mechanical valve located at the bottom of the main dam needs attention and work, which the Committee will take care of.

The Dam Committee met early in the summer (June 17, 2023) at the Pavilion to discuss various items. Tim Richardson agreed to determine the capacity of our main spillway and report that to the Dam Safety Section of the Indiana Department of Natural Resources when required. At that meeting, Daniel Owens,

who works for USDA will determine the volume of water in the main lake for future reference if DNR wants that information.

It was determined that DNR does not have accurate information regarding the RFL contact person regarding the dams and dam inspections. The Committee will work with the Board to determine who the proper contact person(s) should be and once that is decided, I will contact DNR Dam Safety Section with that information.

Committee Chair Eric Wyndham, at the Board's request, prepared a written Dam Maintenance Committee Policy and submitted the same to the Board after it was approved by the Committee. The Board modified the Policy Statement. The dams are to be examined by the Committee Chair and one Committee member every three (3) months and any matters of concern are to be noted and placed in writing.

Quotes for the mowing/clearing of the dams were sought by the Committee. Ryan Orman, a contractor who performed a substantial amount of storm clean-up around the lake, submitted a bid of $2600. Brian Pearson submitted a bid of $800. These quotes have been given to the Board for final action and it is probable that the Pearson bid of $800 will be accepted. Brian will do the work in September when the weather is cooler and fewer ground bees will be present.

Chair Eric Wyndham is in the process of creating a written checklist for purposes of the quarterly Dam Committee inspections of the two dams.

Our two dams were inspected by the DNR Dam Safety Section inspector this Summer. Regarding the main south dam, the upstream slope was rated as acceptable; the crest of the dam was rated as acceptable; the downstream slope was rated as acceptable; seepage was rated as acceptable; the principal spillway was rated as deficient because of alleged cracking, pitting, and deterioration; and the auxiliary spillway category was rated as poor because there is no auxiliary spillway present in the area of the main dam. There is vegetation growth within the slope which we are in the process of getting both sides of the dam mowed and using a weed-eater by Brian Pearson in September. DNR recommended that the dam be mowed at least once annually (which we are doing); that trees and brush be cleared; that a geotechnical investigation be conducted; that a hydrologic study be performed to determine required spillway size; that plans and specifications be prepared for an adequate spillway based on the results of the hydrologic study and breach analysis; and a breach analysis be performed.

Regarding the small north dam, the upstream slope was rated as acceptable; the crest was rated as good; the downstream slope was rated as deficient due to tree and briar growth; the seepage was rated as acceptable; and maintenance was rated as deficient because of growth of brush and weeds. Again, Brian Pearson will be mowing and weed-eating that dam in September. DNR also recommended a geotechnical investigation and hydrologic study be performed.

In the near future, the Committee is preparing to evaluate Incident Emergency Action Plans (IEAP) which would be written procedures to follow and emergency and other persons to contact if there would ever be

a physical problem with primarily the main dam which could potentially affect downstream residents, primary roads, etc. We currently have at least two examples of adopted IEAP's to review and use in creating our own IEAP. DNR wants us to do this.

The bridge over the main primary spillway was repaired this summer and is much safer and sturdier than before.

Eric "Rick" Wyndham
Dam Maintenance Committee Chair

15) Lake Conservation:
We had another easy year with no major issues. Weirs and risers are in good condition and the only question is who is the next conservation chair as I have resigned to enjoy this beautiful lake.

I would like to thank all of you that have helped me these past years and those that have done so much in the years before me. It's the caring volunteers like you that have kept this place such a great place to live.

Respectfully Submitted, Rocky Fork Lake Conservation Chair, Mike Hoch

Rocky Fork Club's, Conservation Committees Mission Statement

"To Protect and Maintain Our Lake's Water Quality and Overall Health, Including it's Watershed's, Inlets and Dam, for the enjoyment of its current and future Members

17) Legal Committee:
This year things have been relatively quiet on the Legal Front. Most notably, on October 14, 2022 the Supplemental Fence Agreement was executed by Rocky Fork Club (RFC), Eddie Bondurant, Cindy Fisher, and Fred Salmon Farm (FSF). This agreement resolved matters related to the removal of a certain fence deviation and the installation of a corrective fence located as close to the marked old fence line as is possible. The Supplemental Fence Agreement is posted on RFC's website.

On January 19, 2023, the RFC Board was notified by Indiana Department of Environmental Management (IDEM) that a complaint about a leaking diesel fuel tank located on RFC property had been filed with IDEM. An onsite inspection was made by IDEM and found a very slow drip from a galvanized elbow at the 6 o'clock position. IDEM directed RFC to stop the leak and remove and dispose of the diesel impacted soil. RFC addressed the issue with IDEM which advised no further action by IDEM was warranted. Later, RFC removed and disposed of the diesel tank and properly notified IDEM of our actions.
Recently, after the fence was damaged during a storm, RFC discussed repairs to the fence with FSF. They indicated that the repairs should be made by RFC. Pursuant to the Fence Agreement RFC will repair the minor damage to the fence.

Susan Rempert

Legal Committee

18) Technology Committee Report:
The lake technology committee is a relatively new committee that was started in 2022. The committee is responsible for the cameras at the pavilion, the dumpster area, and the Zoom board meetings. Currently all 8 cameras at the barm (dumpsters) and 10 cameras at the pavilion are functioning properly. The cameras have improved our security at the pavilion and around the dumpsters. We have also had no reports of vandalism at the pavilion or the restrooms since the cameras were installed. The cameras give us a good view of the clubhouse, pavilion, beach area, and south end of the lake.

Our Zoom subscription for the year is $150. It allows unlimited time for our Zoom meetings. Otherwise, our board meetings would be limited to 40 minutes.

Please email me at cowanrx@aol.com or any board member if you have any questions regarding the Zoom meetings or cameras at the lake.

19) Website Report:

As always the Meeting Minutes & Treasurer's Reports can be found under Documents for Download.

There are sections named Bulletin Board: Around the Neighborhood & For Sale if anyone is interested in posting their pictures or an interesting sight at the lake.

If there are any corrections to the Rocky Fork Cookbook II they will be found on the Bulletin Board section. I have one correction listed currently.

Old Business: None

New Business: None

Motion to Adjourn: John Curtis / Mike Finney Carried
Adjournment 11:57 A. M.

Respectfully submitted Cherie Lulich, Club Secretary
Prepared by Mike Mahan, Club Secretary for 2023