Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
June 13, 2023 8:15 P. M.
Via Video Teleconference

Members of the Board of Directors attending: Roberta Cummins, Bonita Rzonca, Keith Thomas, Vickie Champion, John Cowan, Cherie Lulich, Mike Hoch, Sue Rempert

Call to Order: President Bonnie Rzonca called the meeting to order at 8:22 P. M.

Secretary's Report: The May Meeting Minutes will be approved at July 2023 Meeting.

M**aintenance:** Brian Pearson asked that motorists slow down as will help control the dust. Mike Hoch asked that Roundup be used to spray east of the boat ramp to prepare for gravel for the new parking area.

Membership: No Report.

Building Committee: no report.

Lake Rules: John Cowan notified a few pontoons to slow down. Speeding on roads still a problem. Trash area has been good this month.

Aquatic Control: May treatments were 5/ 20 & 5/24. No new treatment needed since. Removed ugly algae. Lake green in color but that controls the weeds.

Fish Stocking Committee: No Report.

Common Grounds Committee: Work Day was postponed. Will advise with new date. Wildflower park has been completed. Derek Marshall & Hank Santfleben were instrumental plus 8 volunteers to spread the seed. Ice Cream Social is July 1, 6:00 p.m. with Golf Cart Parade at 7:00 p.m. There will be 2 trophies this year. Book club is 7/8 at 1:00 p.m. at clubhouse. To reserve the clubhouse please contact Peggy Blackburn or Madeleine Thomas.

D**am Maintenance/Emergency Response Committee**: DNR inspection scheduled for this summer. Mike Hoch has been in contact with DNR concerning the bridge rails. He has requested to be notified of date for inspection. Bridge railings & wood look good. Will cut & spray woody weeds on dam.

Lake Conservation: No Report.

Website: No Report.

Legal Committee: No Report. Discussion of Algae & Weed situation. Board has control of all common property for maintenance & repair. Dangers of individuals taking actions to prevent weeds/algae at their own properties.

Treasure's Report: Keith Thomas presented the April 2023 report for review prior to the meeting.
Motion to accept the April 2023 treasurer report
Hoch / Cowan Carried

Keith reported cash on hand of $278,500.85
There have been 4 contributions for the bridge railings project.

Technology Committee: Everything working great.

Annual Membership Meeting: Annual Meeting is August 19, 2023 at 10:00 a.m. at the Pavilion. Profile Forms are due to a board member by July 10, 2023. Date to add to agenda has passed - June 10, 2023.

Septic Testing Information: David Clingan has received 26 reports thus far with only 1 failed system.

Old Business: Mike Hoch reported he has received some inquiries into the Lake Conservation Chair position. Discussed history of the Conservation Committee formation & hiring of professional for assistance. The 10 year plan was completed in 12 years. Presently the position requires upkeep of weirs, watersheds. Kyle Decker volunteered to become the Chairperson of that Committee.

New business: Explanation of Contingency Fund & Contingency Reserves per members' request. The goats planned for the island escaped. One is happy at the Hellman's farm. They named him Rocky. The other has found a new home at old members property east of the lake. There will be 2 new goats loaned to RFL for the summer. There names are Perry & Gizzy.

Motion to adjourn: 9:06 P.M.
Rempert/Hoch Carried

Open Forum: Bonnie Rzonca discussed an inquiry into the formation of an Aquatic Advisory Committee in order to investigate other means of controlling weeds & algae. Questions about purchasing t-shirts & caps. Common Grounds is working on a new design & will let us know when available.

Next meeting Tuesday July 11, 2023 at 8:15 P M via video conference .

Rocky Fork Club, Inc.
Board of Directors Meeting
June 13 2023 at 8:15 P.M.
Via Video Conference

Members Attending Via Video Conference:
Jan Bolz
John Bryant
David Clingan
Jinnie Cordova
John Curtis
Kyle Curtis
Kyle Decker
Carl Gilbert
Ellen Gilbert
Shelley Hellman
David Hudelson
Barbara Juengling
Rick Konopasek
Bill McCammon
Brian Pearson
Nancy Puorro
Barbara Salmon
Jayne Sanftleben
Peggy Schuette
Chuck Shaw
Connie Shaw
Madeleine Thomas
Charles Weitlauf
Eric Wyndham

Guests in attendance:
Hank Sanftleben

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