Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
June 26, 2024 8:15 P. M.
Via Video Teleconference

Members of the Board of Directors attending: Roberta Cummins, John Curtis, Keith Thomas, Bonnie Rzonca, John Cowan, Sue Rempert, Vickie Champion

Call to Order: President Bert Cummins called the meeting to order at 8:19 p.m.

Secretary's Report: The May 16, 2024 minutes were provided prior to the meeting.

Motion to approve minutes:
Rempert/Cowan Carried

President's Report: Mike Mahan resigned effective immediately. Kyle Decker has agreed to fill out the rest of this year.

Motion to approve Kyle Decker as Board Member:
Rzonca/Curtis Carried

M**aintenance:** Calcium chloride will be spread on roads prior to July 4th. 10 large bags donated by Brian Pearson. Club truck needs repairs, Brian is waiting for mechanic to check it out.

Work day went well. 30 volunteers came out to trim bushes & trees around perimeter road on an extremely hot day. Will finish up perimeter in the fall & start on the secondary roads. Jason Gaines will be sending a crew to assess road for fire truck access & note any problems areas.

Membership: Final Approval for W-88, property closed, fees paid, rules test passed.

Motion to approve:
Cowan/Thomas Carried

Final approval for W-6, property closed.

Motion to approve:
Rempert/Curtis Carried

Building Committee: E-33 application for yard shed behind the house.
Motion to approve:
Curtis/Thomas Carried

Lake Rules: W-5 rules violation: more than 3 tubers per property on lake at a time.
Black pontoon boat speeding during slow boating hours.

Aquatic Control: Lake was treated. Gary Little, Stan Rzonca & Joe Newlin volunteered for the job. Goats will be returning to island. Will be leased for the summer at $2.00 per day.

Fish Stocking : No report.

Common Grounds: Concert gifted by Members, Amy & Derek Marshall on Friday July 5 at 8:00 p.m. Ice Cream Social will be Saturday, July 6, at 6:00 p.m., followed by golf cart parade at 7:00 p.m. Donation jar available. Bake Sale planned: please bring donated goods pre-packaged to pavilion by 5:30 p.m. Bring cash to purchase! Buzz Fortune will be shooting fireworks on Saturday, dusk off the dam. Community garden going well. Excess produce will be set on a table by the maintenance building. Honor system with payment jar provided. Pirate ship updated: Hochs donated decorations. Reeds installed. Corn hole game has been finished. Asking that members provide photos for seasonal cards to be sold at the chili supper in October. Planning to make a rock snake with a rock provided by any members that wish to decorate & place to make the snake truly unique.

Lake Conservation: No report. Andy Sullivan informed that they are still working out a way to repair the washed-out area near the north lake. It was too steep for Gary Call to repair. Still discussing ideas.

Dam Maintenance/Emergency Response Committee:
John Bryant & Eric Wyndham inspected dam for quarterly report. Both dams need treated for weeds & to be mowed. Chuck Shaw will apply the herbicide for small woody sprouts. Request change in inspection schedule. Suggest mowing in spring in case of unexpected inspection by DNR. Spillway looks good. Need to move south buoy.

Legal Committee: no report.

Treasure's Report: Cash on hand balance s: $294,992.75. All dues received.
Motion to approve April, 2024 reports.
Curtis/Cowan Carried

Technology Committee: Working properly. Small snafu with e-mails, now fixed.

Septic Testing: 86 completed tests. 5 or 6 new ones scheduled. Policy for failed septic is to report to Parke County Sanitarian for her inspection & report on fix.

Annual Meeting: 2024 profile form is on website. There may be 2 proposals to vote on at meeting: land acquisition & moratorium on term limit voting. Documents will be e-mailed to all members who have provided us with an e-mail for communication.

Old Business: Update on negotiations with truck company:
John Curtis has contacted the company several times. They are still requesting an itemized invoice in order to address our claim. We used what was on hand.

New business: Board has updated Bylaws. The old ones were adopted in 1997. Changed proxy voting to absentee ballot. Amend title to provide with new date of June 26, 2024.

Motion to approve Amended Bylaws:
Rempert/Curtis Carried

Motion to adjourn: 9:14 P.M.
Cowan/Rzonca Carried

Next meeting **July 10, 2024 at 8:15 P M via video conference**

Rocky Fork Club, Inc.
Board of Directors Meeting
June 26, 2024 at 8:15 P.M.
Via Video Conference

Members Attending Via Video Conference

John Bryant
Jim Caron
David Clingan
Jim Cody
Dan Conley
Kyle Curtis
Cassie Decker
Terry Dudley

Susan Eisman
Eric Fabert
Lisa Gading
Steve Gading
Carl Gilbert
Ellen Gilbert
Keith Hartzell
Mike Hoch
David Hudelson
Barb Juengling
Rick Konopasek
George Kooistra
Andy Lenz
Dwayne Lewis
Bill McCammon
Joe Newlin
Dan Owens
Brian Pearson
Mike Puorro
Nancy Puorro
Barb Salmon
Jayne Santfleben
Peggy Schuette
Chuck Shaw
Connie Shaw
Andy Sullivan
Michelle Sutton
Madeline Thomas
Eric Wyndham

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