Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
September 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, Cherie Lulich, Kyle Decker

Call to Order: President Bert Cummins called the meeting to order at 8:20 p.m.

Secretary's Report: The July 10, 2024 minutes were provided prior to the meeting.
Motion to approve minutes:
Thomas/Curtis Carried

Building Rules: Affirm vote to remove requirements for a concrete garage floor.
Motion to approve:
Champion/Cowan Carried

Committee Reports:

M**aintenance:** John Curtis has stepped up to accept chairmanship of the maintenance committee. This will free up Brian Pearson to fulfill his duties as maintenance person.

Membership: Affirm e-mail vote for approval of membership for W-70. All requirements met, awaiting closing to be the week of September 30, 2024.
Motion to approve:
Curtis/Rzonca Carried

Building Committee: Affirm e-mail vote to approve Garage for E-33
Motion to Approve:
Lulich/Cowan Carried

Affirm e-mail vote to approve shed on W-9
Motion to Approve:
Curtis/Lulich Carried

Affirm e-mail vote to approve roof over boat dock for W-43/44
Motion to Approve:
Rzonca/Thomas Carried
Approve new shed for E-54
Motion to Approve:
Rempert/Champion Carried

Lake Rules: Affirm e-mail vote on letter concerning political & advertisement signs displayed against Covenants & Restrictions of RFC

Motion to Approve:
Rzonca/Champion Carried

This has been a safe summer, very few violations. Thank you Members. The valve to lower the lake level will be opened 10/24/2024. The water will be let down 5 feet this year. The water level is low this year so the water may drop quickly. Please make arrangements to get your boats out of the water sooner rather than later.

Aquatic Control: Treatment for the lake is done for the year. The last treatment was in August. The water has turned green during September & there were a few algae blooms. We have chemicals left from this year to begin treating in the spring.

Fish Stocking : Fish stocking will be on 10/10/2024 for a cost of $2337.30. The fish will be bigger than when stocked in the spring so there will a lesser quantity.

Common Grounds: Chili Supper is upcoming on October 5, 2024 beginning at 5 p.m. Dock & Treat will begin at 8 p.m. Some members will be handing out their treats at the dock by the pavilion. Christmas & Note Cards will be sold at the chili supper.

David Clingan & David Huddleston stained the dock & stairs by the pavilion. They also weeded & mulched the south & center drive areas. It is much appreciated.

Lake Conservation: Still working on the drainage issue at north lake area by Red Bird Lane. Have some quotes & plan a meeting with Member, Dan Owens & Brian Pearson, maintenance, on a new idea.

Dam Maintenance/Emergency Response Committee:
Five members have volunteered to help with the Dam Committee. There is an inspection upcoming in October. Again, the chair requests we reduce the number of inspections from 4 per year to 3.

Legal Committee: no report.

Treasure's Report: Cash on hand balance s: $251,169.60.

Affirm e-mail vote on acceptance of June 2024 Financial Reports

Motion to Accept:
Lulich/Rzonca Carried

Acceptance of July 2024 Financial Reports

Motion to accept July 2024 reports.
Rzonca/Curtis Carried

Technology Committee: Everything working properly.

Septic Testing: Still some members who have not had their septic tested. Time is running out. Please call Ron Jackson to schedule.

Old Business: None

New business: None

Motion to adjourn: 8:41 P.M.
Cowan/Rzonca Carried

Next meeting **November 13, 2024 at 8:15 P M via video conference**

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

Members Attending Via Video Conference

Peggy Blackburn
Janice & Bill Bolz
James Caron
Jim Cody
Kyle Curtis
Terry Dudley
Susan Eisman
Zahni Frey
Lisa Gading
Steve Gading
Carl Gilbert
Ellen Gilbert

Keith Hartzell
Mike Hoch
K. Hugill
Barb Juengling
Rick Konopasek
Dwayne Lewis
Bill McCammon
Joe Newlin
Dan Owens
Mike Puorro
Nancy Puorro
Betty Reeds
Barb Salmon
Jayne Santfleben
Paula Shaner
Chuck & Connie Shaw
Andy & Susan Sullivan
Eric Wyndham

Guests:

Michelle Fallon
H. Santfleben

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