Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
September 10, 2025 8:15 P. M. Via Video Teleconference

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

Call to Order: President Bert Cummins called the meeting to order at 8:22 p.m.

Secretary's Report: Affirm e-mail vote for Approval of Secretary's Report of July 10, 2025.
Motion to Approve: Champion/Curtis Carried.

M**aintenance:** Members continuing to volunteer to keep roads & common areas in great shape.
Estimate for equipment purchase: land plane - $3919.41, palette fork - $950.00. Both useful in grading roads & moving downed trees. Currently members using their own equipment.
Motion to Approve: Purchase of equipment for tractor.
Rzonca/Thomas Carried
Boat Ramp Replacement: Shannon McCullough to assess situation and provide estimate. Request for another estimate from Eli Peachy.

Membership: Affirm e-mail vote on approval of new members for W-93: Jerry & Jessica Thornton. Took possession August 15, 2025.
Motion to Approve: Thomas/Champion Carried.

Motion to Approve: Purchase of E-35, Nate & Stacia Myers. Owners of E-34 also.
Rzonca/Decker Carried.

Motion to Approve: Conditional Approval of new members E-54, 53, ½ of 52, Steve & Sherry Donlan.
Rempert/Lulich Carried.

Building Committee: Shed removal from W-92: will be removed by end of year.

Affirm e-mail vote on approval of Garage Addition for E-10.
Motion to Approve: Cowan/Decker Carried.

Affirm e-mail vote on approval of Garage Addition for E-47.
Motion to Approve: Curtis/Rzonca Carried.

Affirm e-mail vote on approval of Deck Repair/Replacement for E-66.
Motion to Approve: Champion/Curtis Carried.

Affirm e-mail vote on approval of Dock & Covered Grill Area for W-36.
Motion to Approve: Rzonca/Lulich Carried.

Lake Rules: Golf Cart accident on county road near clubhouse. Remember to follow the Indiana Rules concerning driving on State & Local roads.
Remember to affix lot # on golf carts & off-road vehicles driven on RFC roads.
October 24, 2025: Lake valve will be opened. Lake to be down 8 feet in 2025. Valve closed on December 31.

Aquatic Control: Main lake in great shape. Treatment done for the year. North lake will be monitored for algae & treated if necessary.

Fish Stocking : No report.

Common Grounds: October 4, 2025: Chili Supper at 5 p.m.
Bake Sale & Bazaar in the morning.
Dock & Treat at 8 p.m.

Lake Conservation: Erosion Project by small lake dock continues. Thank you to members for mowing watershed area & clearing out weirs. It is greatly appreciated. Andy Sullivan, Dan Owens, George Kooistra, Joe Newlin, Dan Reed, Jim Cody.

Dam Maintenance/Emergency Response Committee:
Dam inspected by John Bryant, report provided to board. September 13, 2025 @ 10 a.m. - Instructional meeting on the valve process of opening, closing, inspecting at north dam.

Legal Committee: Continuing with next steps in the e-voting investigation.
Bylaws Section 11.2: Articles of Incorporation from 1959 & 1964. Bylaws amended June 2024. Question about 11.2.

Motion to Approve: Deletion of Section 11.2 from current Bylaws, Ratify & Reaffirm Sections 1.1 through 11.1.
Rempert/Lulich Carried

Treasure's Report: Affirm e-mail vote on approval of July, 2025 Financial Reports.
Motion to Approve: Curtis/Rzonca Carried.
Current balance: $161,896.65.
CD: $100,000 has earned $365.21 to date.

Technology Committee: No Report.

Annual Meeting: Thank you for attending.

Old Business: Dam Insurance: Terre Haute Agent had no knowledge of dam insurance. Also contacted broker in Champaign, Illinois with same response. Contact with agencies in Indiana. One agency will be doing research into earthen dams & specialty risk insurance.

New business: Golf Carts on County Roads.
Indiana Law: Local Municipality must have adopted an ordinance allowing use.
Under such ordinances, the golf cart operator must have a valid driver's license (Indiana requires 16 years and 180 days old with at least an ID card). Golf carts are not titled or registered through the BMV – instead, local authorities may require a municipal registration or permit. They can only be driven on roads designated by the ordinance, typically roads with low speed limits (often 30 mph or less) and usually only during daylight hours. Without a local ordinance, it is illegal to drive a golf cart on public streets in Indiana.
Proof of Insurance
Headlights/Brake Lights
Rearview Mirror
Horn
Turn Signals
Slow-moving vehicle sign

Jim Cody informs of use of stickers for side-by-sides, slow-moving vehicle placard, flashing lights while moving.

Motion to adjourn: 9:03 P.M.
Cowan/Curtis Carried

Rocky Fork Club, Inc.
Board of Directors Meeting
September 10, 2025 at 8:15 P.M.
Via Video Conference

Members Attending Via Video Conference

Peggy Blackburn
Janice Bolz
J.S. Brocker
John Bryant
David Clingan
Jim Cody
Olivia Cody
Dan Conley
Kyle Curtis
Lisa Gading
Steve Gading
Carl Gilbert
Ellen Gilbert
Zahni Gray
Shelley Hellman
Mike Hoch
David Hudelson
Barb Juengling
Rick Konopasek
Bill McGammon
Dan Owens
Mike Puorro
Nancy Puorro
Barb Salmon
Jayne Santfleben
Peggy Schutte
Paula Shaner
Mike & Michelle Sharp
Connie Shaw
Andy Sullivan
Eric Wyndham

Guests:
Michelle Fallon
H. Santfleben