Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
December 3, 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 8:20 p.m.

Secretary's Report: Affirm e-mail vote for Approval of Secretary's Report of October 14, 2025.
Motion to Approve: Curtis/Champion Carried.

M**aintenance:** Affirm e-mail vote for approval of maintenance on brakes for white truck.
Motion to Approve: Champion/Lulich Carried.

Truck brakes have been fixed. In the process of reorganizing maintenance duties in preparation of hiring of new maintenance position.

Membership: Affirm e-mail vote for new member at W-24. Fee paid, test completed, Sale finalized.
Motion to Approve: Rempert/Cowan Carried.

Building Committee: Affirm e-mail vote on W-68 boathouse & dock expansion.
Motion to Approve: Cowan/Rzonca Carried.

Affirm e-mail vote on W-1 lean-to.
Motion to Approve: Curtis/Lulich Carried.

Affirm e-mail vote on E-77 garage - new build.
Motion to Approve: Rzonca/Cowan Carried.

Discuss & Approve shed for E-59A.
Motion to Approve: Rempert/Thomas Carried.

Lake Rules: Lake drawing down to 8'. Andy added a bolt to check for the 8' mark. Dan Owen will monitor. Valve was closed over the past weekend because of bad weather. Reopened Monday, December 1. Estimate about 4 weeks to complete drawdown.

Aquatic Control: No report.

Fish Stocking : No report.

Common Grounds: Christmas Party December 13 from 6 to whenever at clubhouse. Cookie Exchange on Sunday, December 14. $2100 collected from projects.

Lake Conservation: George Kooistra has volunteered to finish the drainage project. Will

coordinate with maintenance.

Dam Maintenance/Emergency Response Committee:
Affirm e-mail vote to purchase supplies for dam maintenance performed on September 26, 2025.
Motion to Approve: Rempert/Rzonca Carried.

Legal Committee: Interest Assessment results concerning e-voting: 58 - no, 13 - yes.

Motion to Deny e-voting: Rzonca/Curtis Carried.

Treasure's Report: Affirm e-mail vote on approval of September, 2025 Financial Reports.
Motion to Approve: Cowan/Curtis Carried.
Current balance: $151,259.77
CD: $101,451.93

Technology Committee: Open Wi-Fi at clubhouse for Christmas Party. Some cameras showing only black. Will call technician.

Old Business:
Boat Ramp Repair: Discussed job with 3 companies. Received only 1 bid - from McCullough Excavating. Dan Owen has been discussing project with Shannon to assure that all requirements are met. (Bid is attached to minutes.)
Discussion of decisions concerning the need for replacing boat ramp. How to pay for the project. Whether to go ahead this year or postpone.
Motion to Approve: Curtis/Champion Carried.

North Lake Dock: After considering the bylaws and general rules of RFC , the Board denies the proposal for expansion of the North Dock.
Motion to Deny: Rempert/Cowan Carried.

The north dock on the main lake is situated on club property, Lot W-80. Club docks are for the use of all members regardless of private dock status. Therefore, the dock on W-80 can be used by all Rocky Fork members. This would include back lot members without lake access from their private property & north lake owners.

Private docks are to be situated on the property of waterfront owners. W-80 is on club property and is not to be used exclusively for North Lake Members.

In considering the proposal, concerns over how an expansion would affect weed treating, the erosion project, excavating into the waterfront to accommodate a larger dock area and overall aesthetics for the property owners surrounding the project were taken into consideration. Also, the 2026 Budget has already been approved with no monies toward dock expansion.

The Board will place the possibility of additional dock space built on club property on the Long Term Improvement agenda.

New business: Invasive Species Seminar proposed by Madeleine Thomas. There will be no cost to RFC or any member. Conservation Officers will give demonstrations & training for identifying invasive species, use of tools & herbicides to kill them.

Motion to adjourn: 9:56 P.M.
Curtis/Cowan Carried

Rocky Fork Club, Inc.
Board of Directors Meeting
December 3, 2025 at 8:15 P.M.
Via Video Conference

Members Attending Via Video Conference

Peggy Blackburn
Janice Bolz
Bill Bolz
J.S. Brocker
Lori Carwile
David Clingan
Jim Cody
Sherry Donlan
Terry Dudley
Eric Fabert
Lisa Gading
Steve Gading
Carl Gilbert
Mike Hoch
David Hudelson
Barb Juengling
George Kooistra
Rick Konopasek
Andy Lenz
Dwayne Lewis
Dan Owens
Shelby Puckett
Mike Puorro
Nancy Puorro
Anthony Richardson
Barb Salmon
Jayne Santfleben
Paula Shaner
Andy Sullivan
Susan Sullivan
Eric Wyndham

Guests:
H. Santfleben
Michele Sutton

JS McCullough Excavating
LLC
8795 E Us Highway 36
Coatesville, IN 46121 US
smexcavating@gmail.com

Estimate for: Rocky Fork Lake
Rocky Fork Club, Inc.
9654 East Rocky Fork South Drive
Brazil, IN 47834-8448

ESTIMATE # 2401
DATE 10/02/2025
EXPIRATION DATE 12/31/2025

Mobilization/demobilization of skid steer and excavator	1 @1,400.00	1,400.00
Remove 12'x65'x6" Haul away 3 loads	1@ 2,100.00	2,100.00
Remove silt next to dock 4 tri axle loads	4 @500.00	2,000.00
Cut out 16'x90'x12" and a toe at the end of the ramp	1@ 3,000.00	3,000.00
Place 12" of stone/ compact 110 tons	1@ 5,500.00	5,500.00
Replace with #4 epoxy coated rebar 16" on center	1@ 6,727.00	6,727.00
Pour 6" of concrete with grooves ever 8" horizontally 4000 psi air entrained 1440 sq ft Roll down edge for toe wall	1,440 @13.50	19,440.00
Backfill concrete with #1 stone 2 loads of #1s 1 load of #53s	1 @2,350.00	2,350.00
SUBTOTAL		42,517.00
TAX (7%) 0.00		
TOTAL		$42,517.00