Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
March 11, 2026 8:15 P. M. Via Video Teleconference

Members of the Board of Directors attending: Roberta Cummins, Bonnie Rzonca, John Cowan, Cherie Lulich, Kyle Decker, John Curtis, Vickie Champion, Terry Dudley, Mike Hoch

Call to Order: President John Curtis called the meeting to order at 8:19 p.m.

Mike Hoch to serve for the remainder of 2026 for Sue Rempert.
Motion to Approve: Lulich/Rzonca Carried.

Acceptance of Committee Chairs
Motion to Approve: Cummins/Decker Carried

Secretary's Report: Approval of Secretary's Report of January 15, 2026
Motion to Approve: Cowan/Decker Carried.

Committee Reports:
M**aintenance:** Dan Owens has been working on improving the area around the boat ramp and roads. Dan also measured and placed a brass marker for easier lake level measurement in the future. The group plans to reach out to volunteers for the summer months maintenance soon.

Membership: Approval of Membership Application for W13, 14, 15, 16
Motion to Approve: Lulich/Rzonca Carried.

Building Committee: Approval for Application for boathouse replacement on E-73.
Motion to Approve: Decker/Dudley Carried.

Lake Rules: ShelbyPuckett reported on his efforts to address speeding delivery vehicles, having contacted UPS and FedEx and filed incident reports. He noted limited response from the post office and planned to visit in person. The lake level was reported to be between 5-6 feet down from summer pool.

Aquatic Control: Bonnie reported on the fish kill incident in North Lake, attributing it primarily to low oxygen levels exacerbated by prolonged snow cover. Approximately 1,000 bluegill and bass were affecteda. Will scrap plans for a fountain as it would not provide sufficient oxygen. Now exploring aerator options as a potential solution before considering any fish restocking. Bonnie is planning on also introducing enzymes to break down organic solids reducing sludge, odors & excessive nutrients that fuel algae growth.

Fish Stocking : The Committee will continue investigating the cause of fish kill and developing plans for restocking both North Lake and the Main Lake, once

solution found. Annual fish stocking Meeting has been postponed.

Common Grounds: Peggy Blackburn and Betty Reed announced they would continue with Common Ground for one more year. A meeting is scheduled for April 25th to discuss the coming year's activities, with details about timing and location to be announced later. Bonnie announced the annual Easter egg hunt would take place on April 4th at 1 PM at the Pavilion, requiring participants to submit age and special needs information by March 27th.

Lake Conservation: Kyle recently completed an inspection around the lake of the weirs after winter weather and requests community members to report any water backup or flooding issues. Will be calling again on volunteers to finish drainage project at W-80.

Dam Maintenance/Emergency Response Committee:
No Report. Jim Cody taking over Chairmanship. Eric Wyndham will remain "of counsel."

Legal Committee: No Report. Mike Lulich newly appointed as Chairperson.

Treasure's Report: Approval of November, 2025 Financial Reports.
Motion to Approve: Cowan/Champion Carried.
Approval of December, 2025 Financial Reports.
Motion to Approve: Rzonca/Cummins Carried.
Current balance: $97,769.00
CD: $102,507.16
Deposits outstanding: $11,100.00

Technology Committee: 4 cameras not working.

Long Term Planning: Cherie reported on excellent first meeting with planning initiatives, multiple volunteers and estimates in progress.

Old Business: None.

New business: Aerator for North Lake: Bonnie discussed the aerator plan submitted by George Kooistra, which includes costs and specifications for a system suitable for their 3-3.5 acre lake. The total estimated cost is $875.26, with an additional monthly fee of approximately $50 for the meter from REMC. Bonnie outlined a potential installation plan, including connecting to an existing electric pole near North Lake and potentially placing a pump house on the west side of the dam. George provided technical details about the equipment and his opinion on estimated costs . The main concern was determining the proper location for the pump house, as it needed to be on club property rather than private land.

Motion to adjourn: 8:49 P.M.
Cowan/Dudley Carried

Open Form: John Curtis and Carl Gilbert discussed electrical pole removal at the maintenance building, with Carl explaining that REMC requirements mean the mainline pole cannot be removed and must remain aligned with power lines coming into Rocky Fork.

It was agreed to schedule a meeting with John Curtis, Dan Owens, and other maintenance members to discuss details and costs. Carl also mentioned working on guardrail installation for the dam, with estimated costs from IMI Specialties of $50 for a 25-foot panel and $25 per post, though this was directed to continue through the Long-Term Planning Committee. Bill McCammon raised concerns about speeding and dust near his lot 92, requesting drivers to slow down and be more considerate of residents.

Reminder of weight limit for trucks on roads from January 1 to April 1, with Bonnie and Kyle explaining the damage heavy vehicles can cause to road infrastructure. Many large delivery trucks have been spotted on Rocky Fork Roads.

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Board of Directors Meeting
March 11, 2026 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
Dan Conley
Kyle Curtis
Sherry Donlan
Lisa Gading
Steve Gading
Carl Gilbert
Marcy Harris
Mike Hoch
David Hudelson
Barb Juengling
George Kooistra
Rick Konopasek
Bill McCammon
Joe Newlin
Marty Pickens
Shelby Puckett
Mike Puorro
Nancy Puorro
Barb Salmon
Jayne Santfleben
Paula Shaner
Andy Sullivan
Dave Webb
Eric Wyndham

Guests:
Cathy Richardson
Michele Sutton