Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
June 10, 2026 8:15 P. M. Via Video Teleconference

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

Call to Order: President John Curtis called the meeting to order at 8:20 p.m.

Secretary's Report: Affirm e-mail vote on Approval of Secretary's Report of April 29, 2026
Motion to Approve: Champion/Hoch Carried.

Committee Reports:
M**aintenance:** Updates on road maintenance, Dan will apply calcium chloride on Sunday. He requests caution when backing boats near pylons. Andy Sullivan completed bathroom door replacements and transom installations, with Cherie Lulich and Michelle Fallon volunteering to paint the new doors.

Affirm e-mail to paint posts at North Lake with glow-in-the-dark paint.
Motion to Approve: Dudley/Cowan Carried

Membership: Reported on a membership inquiry from Real Estate Agent for a North Lake property.

Building Committee: Affirm e-mail vote on E-61 addition.
Motion to Approve: Dudley/Champion Carried

Affirm e-mail vote on E-80 improvements.
Motion to Approve: Dudley/Hoch Carried

Lake Rules: Memorial Day weekend was good with no violations. Remember to sticker kayaks, canoes, small watercraft. Members need to remember to slow down in idle zones. John Cowan has put together a new lakes rule test as a refresher for members. May use at Annual Meeting.

Motion to Approve: Members are able to use a Non-Motorized Wake Foil on Rocky Fork Lake under the same rules as kayaks & paddle boards.
Rzonca/Hoch Carried

Aquatic Control: Main Lake was treated on May 21. North Lake will be treated for duckweed on June 11, weather cooperative. Heavy rains have gotten rid of algae. Rick Streiff & Jim Cody are treating the lake this summer. Also be aware that zebra mussels have been found at Heritage Lake. If you use anything (swimsuits, kayaks, boats, paddle boards, floats, etc) at another lake PLEASE note it is required that all items are thoroughly cleaned with hot, hot water & soap before using at RFL.

Fish Stocking : The fish survey is scheduled on the North Lake. Please stay well away from the water as electrocution is possible.

Common Grounds: Memorial Day bake sale was a success again this year - $600 earned. Please join us for the annual Ice Cream Social and Golf Cart Parade on Saturday evening July 4th. The Ice Cream Social will begin at 6 pm and the Golf Cart Parade will follow at 7 pm. So decorate your golf carts and ATVs to enter the competition. Be extra creative this year as it is the United States 250th birthday! Please bring your own drinks.

Lake Conservation: Standing water at Redbird has been resolved. Weirs were cleaned near E-79/80. Excess mud from north watershed entering lake.

Dam Maintenance/Emergency Response Committee: No report.

Legal Committee: No Report.

Treasure's Report: Current balance: $168,518.85
CD: $103,430.98
All dues collected.

Approve January 2026 Financial Report.
Motion to Approve: Lulich/Hoch Carried

Approve February 2026 Financial Report
Motion to Approve: Cowan/Cummins Carried

Approve March 2026 Financial Report
Motion to Approve: Champion/Hoch Carried

Approve April 2026 Financial Report
Motion to Approve: Hoch/Cowan Carried

Technology Committee: Everything good.

Long Term Planning: Estimates received on electrical at Maintenance Barn & guardrails around entire lake. Thank you to Carl Gilbert for keeping focused on these projects. LTP is going to ask for $100 dues increase in order to fund the projects suggested.

Annual Meeting: Profile forms due to a Board Member by June 30, 2026 in order to be listed on Agenda & Ballot.

Old Business: None.

New business: None.

Motion to adjourn: 8:44 P.M.
Cowan/Rzonca Carried

Open Form: Discussion concerning LTP request for dues increase to cover expenses. Water is high, slow boating only. Keep an eye on the pole as rain as been plentiful this year. If in the red NO FAST BOATING.

Reminder of June 26 Concert.

Rocky Fork Club, Inc.
Board of Directors Meeting
June 10, 2026 at 8:15 P.M.
Via Video Conference

Members Attending Via Video Conference

Peggy Blackburn
J.S. Brocker
John Bryant
David Clingan
Dan Conley
Kyle Curtis
Cassie Decker
Sherry Donlan
Susan Eisman
Lisa Gading
Steve Gading
Dave Galocy
Carl Gilbert
Marcy Harris
David Hudelson
Barb Juengling
George Kooistra
Rick Konopasek
Andy Lenz
Dwayne Lewis
Dan Owens
Shelby Puckett
Barb Salmon
Jayne Santfleben
Keith Thomas
Andy Sullivan
Eric Wyndham

Guests:

Hank Santfleben
Michele Sutton