Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
April 28, 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

Call to Order: President John Curtis called the meeting to order at 8:18 p.m.

Secretary's Report: Affirm e-mail vote on Approval of Secretary's Report of March 11, 2026
Motion to Approve: Dudley/Cowan Carried.

Committee Reports:
M**aintenance:** Recent work included6 loads of gravel on main roads, road grading, widening of center drive, full service on club vehicles, and plans for spring mowing. Planned installation of two new bathroom doors and ordering of calcium for the roads.
Affirm e-mail vote for purchase of bathroom doors for cost of $1000.00.
Motion to Approve: Rzonca/Dudley Carried

Membership: Affirm e-mail vote for Conditional Approval of Membership Application for W17, 18.
Motion to Approve: Champion/Lulich Carried.

Building Committee: No report.

Lake Rules: Below summer pool level. No fast boating until water reaches the white level.

Aquatic Control: Weed treatment boat has not been put into lake yet. Boat has been serviced & is ready for the year. Jim Cody & Rick Streiff will be spraying & handling the boat this year. Bonnie is coordinating chemical delivery from Ceres Solutions, planning to order 2 shipments totaling 31 5-gallon boxes which will be stored in the barn.

Fish Stocking : The group plans to stock black crappie and fat-head minnows this year, with an agreement to implement a catch-and-release policy for black crappie to allow them to reproduce. Marty explained enforcement would rely on an honor system. Committee still plans to add man-made structures to the lake for fish habitats.

Common Grounds: Recent activities included a Common Grounds meeting and tea luncheon. CG treasury contains $2,087.74 carried over from last year. Upcoming events were discussed including an ice cream social on July 4, chili supper on October 3, and bake sales over Memorial Day & Labor Day Saturdays. Root Beer Floats will be available at the Pavilion on June 26 & August 15. Times will be announced closer to activity. Peggy requested volunteers

to clean bathrooms on specific dates 6/26, 7/10, 7/24, 8/7, 8/28, 9/4 & 10/2 still open, with supplies located in the women's restroom

Lake Conservation: No issues with drainage at the weirs and requests community members to report any water backup or flooding issues.

Dam Maintenance/Emergency Response Committee:
North Dam was in good condition while the South Dam needs minor repairs including adding rip-rap, removing saplings, addressing a groundhog hole, and filling a small washout area.

Legal Committee: No Report.

Treasure's Report: Current balance: $108,096.96
CD: $103,118.66
Dues received to date: $46,000

Technology Committee: All cameras working.

Long Term Planning: Meeting held on April 19 at Pavilion. Gathered data on guardrails. Looking for estimates & measurements. Measured & discussed handicap access to Pavilion, from pavilion to bathrooms. Bathroom doors ordered.

Old Business: Continue discussion on North Lake fish kill: collecting information for a fish survey of North Lake. One quote of $1510 includes: perimeter oxygen profile, measure & weigh each fish, ratio of fish species, recommendations for stocking in future.

New business: Updated Boat Tagging Application on website. Board requests that at least 3 days notice given to taggers before boat is delivered to boat ramp.

Motion to adjourn: 8:48 P.M.
Cowan/Lulich Carried

Open Form: Discussion around dead, read to fall trees & branches near power lines especially. Ask members to check around their property & if necessary contact REMC to remove trees/branches near power lines.

Discussion about cost of rock & labor regarding the widening of Center Drive. Dan Owens, maintenance, provided labor. Gravel was taken from stockpile from previous year. Concern over the cost of Gary Call's delivery. Mike Puorro will look into other gravel providers for lesser cost.

Final cost of boat ramp - $500 less than quoted.

Rocky Fork Club, Inc.
Board of Directors Meeting
April 29, 2026 at 8:15 P.M.
Via Video Conference

Members Attending Via Video Conference

Peggy Blackburn
Janice Bolz
Bill Bolz
J.S. Brocker
John Bryant
David Clingan
Jim Cody
Dan Conley
Sherry Donlan
Eric Fabert
Zahni Frey
Lisa Gading
Steve Gading
Barb Juengling
George Kooistra
Rick Konopasek
Dwayne Lewis
Bill McCammon
Joe Newlin
Dan Owens
Marty Pickens
Steve Popovich
Shelby Puckett
Mike Puorro
Nancy Puorro
Jayne Santfleben
Peggy Schutte
Connie Shaw
Andy Sullivan
Eric Wyndham

emari
Julie

Guests:
Michele Sutton