

Stonycreek Valley Development Corporation

Board of Directors Meeting

Date: July 21, 2023

Directors in attendance: Brad Meneilly, Dan Dively, Randy Weaver, Steve Kohut, Tom Koppenhofer, Josh Glotfelty, Jack Hershberger, Dave Flamm **Directors absent:** Marcia Rogish, Shelley Glessner, Dave Lowry

Guests: M.K. Kohut, M. Jenkins, M. Jenkins Sr., E. & J. Salsgiver, B. Walker, J. Haynes, J. Blough, B. Thiele, E. Granata, P. Mishko, L. Rosage, D. & Mrs. Ivill, T. Spaugy, C. Wright, J. & N., L. & L., L. Jr. DelSignore, R. Cavanaugh, B. Stone, S. Reid, K. Nicassio, K. Kane, J. & C. Weir, N. Bowen **VIA Zoom:** B. Meneilly, B. Wilt, D. Laughlin, D. Hahn, J. Yarosik, J. Mishko, P. Nunez, P. Mishko, R. Gross, Stanelli, T. Saltarelli, Tim, Tom & Heidi, #8054

The meeting was called to order by Brad 6:00pm

Additions to the agenda were called for: none

The Board reviewed the June Meeting minutes. Dan made a motion to approve; seconded by Tom; all were in favor; minutes approved.

The Board reviewed the Financial Report. Brad stated that last month's capital expenditures for dredging and dam repairs were showing up in the operating budget and that is why there was a deficit. He asked for a motion to transfer funds from the CD coming due into the operating budget to cover the expenditures, around \$52,000. The motion was so moved by Jack and seconded by Dave; all were in favor; motion passed.

Brad gave a litigation update. He stated that the hearing scheduled for July 5th to hear the 3 or 4 motions before the court began with the evidentiary hearing where the plaintiff's attorney; Attorney Regan, Derrick St.Clair and himself were called. The hearing started at 1:30 and ended at 4:15, never getting to the motions. The judge suspended the hearing until August 29th at 1:30 in courtroom 3. Brad said all are welcome to attend.

Dan gave a report on the Safety Patrol. He said that we hired a new patrolman, Seth Scholl. Dan's monthly safety report will be sent out with these minutes as well as a copy of the New Boater Safety Check List, for lot owner review.

Brad stated that the patrol boat broke down on the 4th of July. There was a steering issue. Dan took the boat to Toe's Auto for repairs. The boat was fixed immediately with a complete replacement of the steering rack at a cost of \$528.94. A motion to pay the invoice for repairs was made by Jack and seconded by Josh; all were in favor; motion passed.

The Board discussed who the new check signer will be for the year. Jack made a motion to approve Lynette, Shelley, Brad, and Steve as the check signers; seconded by Randy; all were in favor; motion passed.

Stacy Reid addressed the Board with an issue in regards to the patrol boat causing damage to a lot owner's boat during the last flooding. Brad stated that the issue is on the agenda to be discussed. He said that the accusation is being investigated by our insurance company but that there was no accident report filed by the Fish & Boat Commission, who were on scene. He also had concerns with a lot owner driving the patrol boat. Brad stated that anybody operating the patrol boat on a regular basis need to be on the insurance policy but just like your car insurance, you can allow others to operate your car/boat in other situations, like an emergency, which was the case in this instance. Board members, along with other volunteer lot owners were out clearing debris from the lake. Mr. Reid's issue with a video during the flooding was also addressed by Tom and Brad. Brad stated that there were boats out during the no wake, some of which did not know that there was a no wake in effect and others who were even out during the lake closure.

Dan brought up an issue with sheds being placed on properties without SVDC approval. He reminded lot owners to check the Rules & Regulation in regards to placement of sheds. Brad suggested sending a letter to the 2 lot owners asking them to move their sheds back.

Jack gave a report on the weeds. The report will be sent out with these minutes and posted on the website.

The Board discussed the selling of one or both weed cutters since the weed treatments have been so successful. Larry Rosage stated that he reached out to the company that we purchased the cutters from and that there is a market for them and that they could possibly help. They asked for photos of the equipment. Larry said there are also auction sites that could be used for bidding. He asked the Board for permission to proceed with his pursuit for offers. Dan made a motion to approve; seconded by Jack; all were in favor; motion passed.

Jack gave a report on fish stocking/survey. The report will be sent out with these minutes and posted on the website. He stated that the fall fish survey will cost around \$3300 and be done around Sept. 27, 2023. Dan made a motion to approve the fish survey; seconded by Jack; all were in favor; motion passed.

Brad talked about the July 2nd flooding. He said that 2 dump truck loads and 1 pickup load of debris was removed and some boats were also rescued. He thanked those who helped in the clean-up including D. Flamm, J. Glotfelty, L. DelSignore, D. Dively, J. Fair, T. Koppenhofer, B. Costea, T. Warshel, M. Rogish, G. Maust, and any others not named.

An email from Phyllis Picoulas was discussed. Dan stated that anyone can ask the Fish & Boat to be on the lake. Also, we have no control on when they come and that we should cooperate with them.

Stacy Reid informed the Board that he plans to subdivide one of his lots and sell 75 feet of lake frontage. He said he already has approval from the Twp and the Somerset Planning Commission. Brad asked that he give a copy of his plans to the Board for review/approval of the subdivision.

An email from a lot owner asking for a variance to approve a 21ft. speed boat was reviewed. No approval was given.

An email in regards to campers and a lake side business were discussed. B. Thiele asked the Board for clarification on the rules in regards to each. She had concerns with safety and parking with the traffic the produce stand caused on her private road. Erica Salsgiver, owner of the stand stated that her stand is not a money-making business as all the proceeds are donated to community services like people with cancer or the fire company. She said customers can park anywhere on her property. Brad stated that the Board does not get involved in right of way issues between lot owners but suggested that the owner put up signs for designated parking spots and someone installing a no outlet sign at the end of the road to limit traffic on the private road. In regards to the campers, some have already been removed. Dan stated that it is hard to correct things that have been going on for years.

Brad stated that the website renewal was coming due. Barbara Meneilly said the cost of renewal is \$487.92 for 2 years. Josh made a motion to renew; seconded by Dan; all were in favor; motion passed.

Dan made a motion to adjourn the regular meeting; seconded by Jack; all were in favor; meeting adjourned 7:14pm.

The Board went into executive session.

Executive session ended 7:49

The Board went into regular meeting to approve the Financial Report. Tom made a motion to approve; seconded by Randy; all were in favor; report approved.

Meeting was adjourned at 7:51pm.

Respectfully submitted; Lynette Fleegle

Next Meeting is August 18, 2023.

