

Stonycreek Valley Development Corporation

Board of Directors Meeting

Date: January 20, 2022 Via Zoom

Directors in attendance: Joe Piccini, Larry Rosage, Phyllis Picoulas, Marcia Rogish, Shelley Glessner, Derrick St.Clair, Jeff Haynes

Directors absent: Brad Meneilly and Jeff Blough

Guests: Via zoom: John Trapasso, John Picoulas, Brandon, Guy, Julie Fisher, Mike Jenkins, Pete Mishko, Roxann & Bob Gross, Stan & Denise, Chuck & Dar Baker, Brandon Gawlas, Tom & Heidi Koppenhoffer, Kathe Kane

The meeting was called to order by Joe at 6:00pm

Additions to the agenda were called for: Patrol boat parking lot

The Board reviewed the Dec. 2021 meeting minutes; P. Picoulas made a motion to approve; seconded by J. Haynes; all were in favor; minutes approved.

Larry presented the Financial Report; M. Rogish made a motion to approve; seconded by S. Glessner; all were in favor; report approved.

Joe went over the Old Business List. An updated copy is attached to these minutes.

Phyllis talked about the outstanding accounts receivable accounts. She stated that after reviewing the deed to the property in the account name of Joseph Rogish; it was determined that the property was not a part of the SVDC. P. Picoulas made a motion to remove the account from our list (records); seconded by L. Rosage; M. Rogish abstained; all other were in favor; motion passed. Joe will respond to an email from Mr. Rogish. Lynette informed the Board that another outstanding account amount will be collected at the closing of the sale of the property in the near future. A letter will be sent to the lot owner of another outstanding account in the name Lois Moore.

Joe gave an update on the lawsuit. He stated that the hearing scheduled for Dec. 28th was postponed due to the plaintiff's attorney having a personal matter. A few more depositions were set up with current and past Board members. Questions in regards to the return of the sanctions fines was not answered by Attorney Cascio at this time.

Larry talked about the weed treatment proposal from AEC. The proposal was posted on the SVDC website and an email was sent out to the email list directing lot owners to review. He stated that a request for questions/comments from lot owners resulted in 2 email responses. Larry responded to those emails. Larry made a motion to approve the AEC proposal of \$31,070

for 2022; seconded by M. Rogish; The Board discussed the motion; D. St. Clair voiced his concerns with spending any monies on weed treatment this year due to the outstanding lawsuit. He questioned the yearly cost going forward and questioned how we can afford the cost. L. Rosage stated that there is money in the account to cover capital improvements and believes it would be money well spent. Joe stated that there is money already budgeted for weed control. Larry said that going forward something will need to be done to raise money for other improvements. Raising boat sticker fees or charging an assessment fee for a capital improvement fund are possible options. Voting in favor of Larry's motion were P. Picoulas, M. Rogish, J. Haynes; voting against the motion were D. St. Clair and S. Glessner; motion passed.

Larry informed the Board that he spoke with Musser Eng. in regards to the cost of preparing a bid package for the lake dredging plan. The cost would be \$6000 to prepare and manage the bid process. The cost included getting a DEP waiver for the work. The awarded contractor would take care of any permitting needed. D. St. Clair voiced his concern with spending on silt management at this time and suggested waiting until the next drawdown. The Board discussed the benefits of having an RFP prepared and possible money saving options. Larry will ask Musser Eng. for the cost of doing a bid package (RFP) without the cost of obtaining the DEP waiver at this time. The topic was tabled until next month's meeting.

Larry will contact Marion Hill for a written warranty on the new valve cylinder and obtain a shroud quote.

Larry will reach out to Brad Dively for a quote on the annual dam mowing with the added weeding and liming of the downstream side of the breast.

The Board discussed the Lake Manager open position. M. Rogish made a motion to make the blended pay rate for the position \$20 an hour; seconded by D. St. Clair; all were in favor; motion passed. Joe and Larry will work on a job notice to go out with the annual invoice mailing.

Derrick talked about the patrol boat parking lot. He reminded the Board that the lot owner agreed to let the SVDC use the lot in exchange for the yearly lake maintenance fee and upkeep of the lot. Derrick made a motion to keep using the Rowley lot in exchange for not issuing a lake maintenance bill for this year and continued upkeep of the lot; seconded by P. Picoulas; all were in favor; motion passed.

Lynette stated that the 2022 Lake Maintenance invoices have been printed and the 2022 Boating Packet has been sent to the printers. The annual mailing will go out next week. She received 3 quotes for annual boating permit stickers. The quotes were provided by 281 Screen Printing, Prestige Printing, and Home Team Graphics, which was the lowest quote. D. St. Clair made a motion to have Home Team Graphics print the stickers (horizontally); seconded by J. Haynes; all were in favor; motion passed.

D. St.Clair made a motion to adjourn; seconded by J. Haynes; all were in favor; meeting adjourned 7:08pm.

Respectfully submitted; Lynette Fleegle

The Zoom recording of this meeting will be posted on the SVDC website.

The next meeting will be February 17, 2022.