

# Stonycreek Valley Development Corporation

## Board of Directors Meeting

Date: March 7, 2023

**Directors in attendance:** Shelley Glessner, Marcia Rogish, Derrick St.Clair, Randy Weaver, Brad Meneilly, Stacy Reid (via zoom)

**Directors absent:** none

**Guests:** Attorney Leventry, J. & C. Weir, L. & L. DelSignore, J. & N. DelSignore, P. & J. Picoulas, D. Dively, M. Jenkins, L. Rosage, D. Lowry, P. Mishko, L. DelSignore Jr., G. Maust, J. Fisher, H. Neel, B. Costea, K. & L. Gardner, D. Tyskewicz

**Guest Via Zoom:** Stan & Denise, B. Walker, Guy G., iphone8002797, B. Meneilly, Adam, iphone 2-2115, P. Mishko, K. Dunn, J. Yarosik, USD38028, E. Granata, P. Nunez, The Voleks, M. Blackburn, Jen's iphon, 1-6012, Kay, Brandon

The meeting was called to order by Shelley Glessner 6:03pm

**New Correspondence:** Shelley read a letter received today; The resignation of Lake Manager Gary Norris

Additions to the agenda were called for: Flood Plain Plan, Lot Owner Letter

D. St.Clair questioned the postponement of the Feb. Meeting. S. Glessner stated that she could not be at the meeting due to a personal matter and that Attorney Leventry also could not attend.

The minutes from the Dec. Board meeting and the Jan. Reorganizational meeting were reviewed. M. Rogish made a motion to approve the minutes; seconded by B. Meneilly; all were in favor; minutes approved.

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

The Board reviewed a building plan approval request (dock) from K. Blough. Greg Maust answered questions regarding the plans. D. St.Clair made a motion to approve the plans; seconded by M. Rogish; all were in favor; plans approved.

The Board reviewed a building plan approval request (boat slip) from J. Dunn. Greg Maust answered questions regarding the plans. M. Rogish made a motion to approve the plans; seconded by D. St. Clair; all were in favor; plans approved.

The Board discussed making a memorial donation in memory of Lee Cavanaugh (past Board Member). D. St. Clair made a motion to donate \$100 to the March of Dimes; seconded by R. Weaver; all were in favor; motion approved.

Attorney Leventry discussed the suit against L. Moore. He stated that Ms. Moore paid the past due dam maintenance fee of \$3000 and the civil suit filing fees, so the hearing was cancelled.

Larry Rosage discussed the 2023 weed management plan. He stated that the 2022 treatment report and the 2023 \$500 permit fee has been sent to DEP. He said that the 2023 proposal from AEC for weed management is around \$32,000 and stated that the proposal needed signed. M. Rogish made a motion to accept AEC's proposal; seconded by R. Weaver; all were in favor; Shelley will sign the proposal and Lynette will send it out with the first payment of \$8460 due May 1<sup>st</sup>.

L. Rosage gave an update on the dredging project. He said that the silt removal from the Buttlar/ Spinos and Walker properties has been completed. The equipment will be moved to the last spot (between 160 and Short Cut Rd.) tomorrow to clean out the old silt trap. He stated that a gravel road was installed on the Terry Walker property to get equipment in and out with the intention to use again in the future as needed for silt removal. Larry thanked Brian Costea for his work and for donating his equipment at cost. Shelley thanked Larry, Attorney Leventry and John Weir for their help in the project. Larry said the Board had approved a budget of \$47,500 with an additional incremental \$20,000 if time allowed for a 3<sup>rd</sup> location and that the project came in under budget at around \$40,000.

The Board discussed a donation for the use of the St. Mark Church Hall. M. Rogish made a motion to donate \$500; seconded by B. Meneilly; all were in favor; motion passed.

S. Glessner made a motion to donate \$1500 to the SVFD Dive Team for voluntarily clearing the grate (trash rack) on the upstream valve. D. St.Clair voiced his concerns with the amount of the donation and the way the situation was handled. M. Rogish made an amended motion to donate \$1000; seconded by R. Weaver; S. Reid opposed; all others were in favor; motion passed.

L. Rosage stated that there are several stumps floating in the lake in front of the Twearty property and a few more in other areas of the lake. He said it is very common due to the drawdown and suggested that the Board take care of the issue before the shutting of the valve. The valve will remain open until April 15<sup>th</sup>. D. St.Clair made a motion that the Board is authorized to approve a proposal (schedule of work) via email with a majority vote. He and Randy Weaver will work on getting a proposal ready; seconded by M. Rogish; all were in favor; motion passed.

Shelley thanked Dirt Bottom Exc. For filling in the hole at the boat ramp at no charge.

L. Rosage suggested purchasing a buoy to keep boats away from the upstream valve area. D. St.Clair made a motion to purchase a buoy not to exceed \$100; seconded by M. Rogish; all were in favor; motion passed.

The Board discussed the renewal of the 20 email business mailboxes. M. Rogish made a motion to renew the mailboxes at a cost of \$247.20; seconded by R. Weaver; D. St.Clair abstained; all others were in favor; motion passed.

L. Rosage discussed an email from a representative of the U.S. Army Corps of Engineers in regards to the operation of the discharge valve during high water. He stated that they must be working on the flood plain maps around the lake. The EAP (Emergency Action Plan) prepared by Musser Eng. has been forwarded to the representative. Larry was authorized to speak to the representative regarding future questions he may have.

Larry stated that there were a few “to do” items on the Annual Dam Inspection report. Filling in cracks and/or seams on the spillway and installing a staff gage on the boat ramp side of the dam to name a few. M. Rogish made a motion to get cost estimates on the work needed to address the items in the report and to approve the work via email; seconded by D. St.Clair; all were in favor; motion passed. Derrick will work with John Abramowich on a scope of work.

M. Rogish made the following motion: “Any proposal including financial compensation to any plaintiff or anyone claiming through a plaintiff in a pending lawsuit will be submitted to the lot owners and decided by a referendum vote of the lot owners at either a special meeting called for that purpose, or at a regular annual lot owner meeting.”; seconded by B. Meneilly; Board members discussed the motion and the current lawsuit. Voting in favor of Marcia’s motion were S. Glessner, B. Meneilly, and M. Rogish; voting against the motion were D. St.Clair and S. Reid; R. Weaver abstained; motion failed. Brad’s “Litigation report; Plaintiff’s demands are attached to these minutes. The plaintiffs’ attorney asked for a meeting to talk about “settlement”. Our insurance company was agreeable to such a meeting. Plaintiffs then presented our attorney with the attached demands.”

M. Rogish made a motion to approve a letter (email) to go out to lot owners asking for lot owners interested in running for a board seat; seconded by R. Weaver; all were in favor; motion passed. A short biography from each candidate should be sent to Lynette via email or received by regular mail by the SVDC no later than April 10<sup>th</sup> to be placed on the ballot for the May election.

D. St.Clair made a motion to adjourn; seconded by R. Weaver; all were in favor; meeting adjourned 7:40pm.

Respectfully submitted; Lynette Fleegle

Next Meeting April 20, 2023

The zoom recording will be posted on the website