

Stonycreek Valley Development Corporation

Board of Directors Meeting

Date:

Directors in attendance: Joe Piccini, Brad Meneilly, Shelley Glessner, Marcia Rogish, Derrick St.Clair, Julie Fisher, Jeff Haynes, Bill Blackburn, Larry Rosage, Phyllis Picoulas

Directors absent: Jeff Blough (via telephone for executive session)

Guests: Mike Jenkins, John Picoulas, Dan Dively, Cyndy and John Weir, Pete Mishko, Barbara Meneilly, Lee Cavanaugh, Everett Burns

The meeting was called to order by J. Piccini at 6:00pm.

Additions to the agenda were called for: Old Business

The minutes from the June, 2021 Board Meeting were reviewed. S. Glessner made a motion to approve the minutes; seconded by B. Meneilly; all were in favor; minutes approved.

J. Fisher presented the Financial Report; D. St. Clair made a motion to approve the report; seconded by B. Meneilly; all were in favor; report approved.

Joe went over the Old Business List. An updated list is included with these minutes.

M. Rogish stated that she had sent out an email to the Board in regards to review/changes to the rules and regulations. She did not get any response. She said that Lynette gets a lot of questions about the jet ski (top speed) regulation and finding top speed. She asked the Board members their opinions on whether a change is needed. D. St.Clair stated that he too has had lot owners question him about top speed. He stated that manufactures do not list top speed but that they do list the horsepower on the PWC spec sheets. Top speed guidelines found on the web are from second party companies and vary from site to site. The Board discussed how to fix the problem without jeopardizing safety. L. Rosage suggested combining the two in a rule change: A HP limit with wording not to exceed 50mph. M. Rogish will work on the wording for the new regulation.

D. St. Clair gave an update on the valve. He stated that members from the Board's Dam Committee met via phone conference with Musser Eng. in regards to the 2 proposals from Marion Hill. They concluded that replacing the cylinder instead of repairing it would be the best option. Derrick stated that the cost of replacing the cylinder with a new (same serial number) cylinder is \$30,210.58. On the professional advice of Marion Hill and Musser Eng.; the bypass valve will not be reinstalled. Marion Hill will donate the zinc anode needed. A local electrician

will install a ground wire from the lake to the valve house at a cost of \$500. D. St.Clair made a motion to put the proposal to replace the cylinder out to the lot owners for comments; seconded by B. Blackburn; all were in favor; motion passed. Comments will be addressed at the Aug. Board Meeting and a vote for final approval will take place. An email to the Lot Owners will be forthcoming in regards to this proposal.

L. Rosage gave a report on the weeds. He stated that the first spraying did not have the effectiveness/concentration levels they thought it would due to the heavy rain. The effects of the second spraying were better but not yet at the concentration levels desired. The 3rd application was done free of charge by AEC. AEC used the same chemical as the first two sprayings but in pellet form instead of liquid. The 3rd application showed a better effect on the targeted milfoil and also on the pond weeds in the lake. M. Jenkins questioned if boat traffic could have had any effects on the spraying. Larry stated that he followed the professional recommended guidelines from AEC on the limit of boat traffic and cutting. Larry explained how the liquid form of the chemical attacks the plant from top to bottom and that is why the weed cutting had to be on hold to give the chemical time to react. The pellet form attacks the plant at the root. Larry stated that AEC will be on the lake on Monday to do the 5 acre test spray for eel grass. He will check with AEC on when weed cutting can resume.

The annual Kid's Fishing Derby was discussed. It will be held on September 4th. Some Board members were concerned with potential liability issues in sponsoring the event. D. St.Clair made a motion to turn the event over to the Lake Stonycreek Lot Owners Assoc.; seconded by L. Rosage; all were in favor; motion passed. Some worried that the community may think they are the same entity as the SVDC. It was agreed that the Lot Owners Assoc. would post a disclaimer claiming no affiliation with the SVDC on any future events.

Dan Dively voiced his concerns with safety issues that he witnessed on the lake over the 4th of July weekend. Joe stated that after receiving the call from Dan, Bill Blackburn and Sean Daniels handled the issues by speaking with the violators in person.

S. Glessner made a motion to adjourn; seconded by L. Rosage; all were in favor; meeting adjourned 7:38pm.

The Board went into executive session

Executive session ended at 8:03pm

Respectfully submitted: Lynette Fleegle

