

SVDC  
Board of Directors Meeting

Sept 16, 2021

Directors in Attendance: Joe Piccini, Brad Meneilly, Jeff Blough, Jeff Haynes, Shelley Glessner, Derrick St. Clair, Marcia Rogish, Larry Rosage (by Zoom and in person), Phyllis Picoulas by Zoom.

Directors absent: None

Guests: Dale Laughlin, Dan Dively, Chuck Baker, Darlene Baker, Stacy Reed, John Picoulas, Jeffrey Miller, Lou DelSignore, Linda DelSignore, Joe DelSignore, Nancy DelSignore, Steve Kohut, MaryKay Kohut, Mike Jenkins

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

The minutes from the August Board Meeting were reviewed. Derrick moved to approve, Jeff Haynes seconded, all approved. Minutes approved.

Larry went over the financial report. Brad moved to approve; Jeff Blough seconded. All in favor. Report approved.

Joe and Larry will work on creating an Excel sheet to better show some information.

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

Larry gave an update on weeds. Milfoil has been basically eliminated. We will continue to identify the most effective herbicide to be used on the eelgrass. Will probably switch to a contact herbicide to allow for cutting at the same time. A proposal will be put together for 2022. We should budget in the range of \$31,000 for weed control.

Bill Kirkpatrick suggested that we do a fish survey before and after the drawdown in 2022/2023.

Jeff Blough will work with Lynette on employee clearances. We need Pa State Police clearances and child abuse clearances. Each should be good for five years. We will also need the Boater Safety Certificate for those operating watercraft.

Joe stated that the proposed lot owners meeting/notice has not yet been scheduled. Lot owners will receive a notice by mail before any decisions are made so that we can consider their input. The target date for the meeting is Oct 1 but not yet confirmed. Notice will also be on the website and will be sent to email addresses that we have on file. The Board will vote that night on whether to accept a possible proposed settlement. Our attorney will be present at this meeting. Lot owners who cannot attend are welcome to submit questions or comments to Lynette by email. [Lynettefleegle@gmail.com](mailto:Lynettefleegle@gmail.com).

Joe discussed the sanction imposed by the Court. He explained that SVDC paid the fine although the people who were to be deposed had not been notified. There was much discussion about the process and about the advice to pay the fine, and about who was responsible for the issue. There is a hope of recouping the funds at some point, but there is no guarantee that will happen.

Dan Dively, as a named defendant, took exception to anyone trying to silence him concerning the lawsuit.

Joe gave an update on the General Liability insurance. He said the policy was shopped to over fifty carriers with the result of one offer from Ryan Turner Specialty Insurance with a premium of \$23,230. Our premium from 9-25-20 to 9-25-21 was \$11,189. Marcia moved to accept that proposal within five business days if no better offer is received by noon on Monday. Phyllis seconded. All voted in favor. Motion passed.

Joe noted that we got a credit of about \$1400 from the PPE fund.

Marcia moved that we post Zoom meetings on the website along with the printed minutes. Derrick seconded. All in favor, motion passed. Each set of minutes with Zoom recording will be on the website for three months following a meeting.

Brad addressed board vacancies. He noted that we need to establish a process since the bylaws don't spell out a particular way to fill the spots. Issue was tabled again.

The boat launch survey was explained by Brad. Mark Matthews and Shelley Glessner agreed to deed 8' of frontage plus a 5' easement to SVDC in exchange for land under the power lines. See attached survey from Musser's. Marcia made a motion to accept the deal as described with no money changing hands. Larry seconded. All in favor except Derrick, who voted no, stating; "we are giving up way more property than we are receiving" and Shelley, who abstained. Motion passed. Musser's will proceed with final survey.

Brad said that the Bylaw committee will meet sometime after the special meeting in October. Tim Leventry, our solicitor, will be involved in rewriting the bylaws.

We discussed a donation to the fishing derby which was not sponsored by SVDC this year. The tentative report was the sponsors had a shortfall of about \$370.00. We will vote in October on the donation amount once we have the final shortfall figure.

Phyllis thanked people for helping with flood problems recently. Included are Toe Fleegle, Derrick St Clair, Sean Daniels, Dave Flamm, Mike Jenkins and friend Ben, Chuck Baker, and possibly others unnamed.

Nick at 155 Breastview expressed a concern by phone that there is flooding coming from the SVDC maintenance building gutters. Joe asked Nick to get a plan proposal to the Board. Nick thought we should direct the water from the gutters to his existing pipe. Larry will meet with Nick and see what they can work out.

We discussed a question about a SeaDoo pontoon boat with a jet ski propulsion. We decided that it would be considered under the pontoon regulations. The listed top speed on all SeaDoo pontoon models is no more than 46 mph.

We moved into executive session, then back to regular meeting.

Shelley moved to adjourn; Jeff H seconded. Motion passed; meeting adjourned 8:10pm.

Respectfully submitted: Marcia Rogish

