

SVDC Board of Directors Meeting Sept 15, 2023

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

Directors absent: Randy Weaver

Guests: MaryKay Kohut, Lou and Linda DelSignore, Phyllis Picoulas, Pete Mishko, Brandon Stone, Tim Spaugy and Terry Spaugy: **Guest Via Zoom:** D. Laughlin, P. Mishko, B. Gawlas, D. Hahn, Jen, M. Blackburn, T. Saltarelli, Tim, USD38028, N. DelSignore

The meeting was called to order at 6:00 by President. Brad Meneilly.

Additions to the agenda—none.

Minutes from the August meeting —Dan moved to approve; Shelley seconded and all approved.

Shelley gave the Treasurer's report which will be sent out with these minutes. Motion to approve by Tom K ; seconded by Josh G, approved by all.

Dave Lowry asked that the checkbook register be provided at the meetings and online please reflect all checks each month, from date of previous meeting to current meeting.

Shelley reported that she has taken care of the CDs. New CDs are as follows:

- \$100,000 for 9 mos at 5.4%
- \$100,000 for 12 mos at 5.35%
- Both with Custer Financial.

Brad stated that he met with Jim Brett concerning a renewal of our insurance policy. There was only one bid, same company as we presently have with same coverage, for a premium of \$22,930. Motion to accept was made by Dan, seconded by Jack. All were in favor. Motion passed.

Brad gave a litigation update. Said Judge Geary will rule by Oct 31 on the motions.

Dan gave a safety patrol update which will be attached to these minutes. Many warnings over Labor Day weekend but no citations were issued. We are all grateful to get through a season with no serious accidents. Several issues will be discussed over the winter in hopes of finding better resolutions. Among those would be cases of multiple violations by individual offenders and the increasingly large number of boats anchored up towards the dam on busy days.

The building plan for Flower is on a back lot, and was unanimously approved by email before the meeting.

Dan moved to adjourn, Shelley seconded, all approved.

Meeting was adjourned at 6:20.

Respectfully submitted by Marcia Rogish, Secretary

August-September 2023 Patrol Report

Dink:

PWC 3 people on tube
Multiple pontoons anchored +100'
Pontoon no-wake too far off shore
Child sitting on back pontoon
Tubing after hrs.
No lights after hrs.
Sitting on back pontoon
No vest non-power
Boats docked more than 100'
PWC underage carrying passengers
Tubers with no life vest
Tubing well after hours
Multiple No lights after sunset
Standing on front of pontoon
Wake 30 min. After sunset
Tubing well after hr.s

Jamie:

August 13, 2023 to September 14, 2023

Conducted a boater orientation
Safety check on paddle sports
-(8 paddle sports all safety devices in possession)

Violations

5 swimmers, swimming across the lake
2 paddle sports, no lake permits, no life jackets, and no sound producing devices.
5 boats not anchored within 100 feet of breast
1 pwc boater safety card not in possession
2 boaters standing while operating
1 pontoon boat not adhering to counterclockwise travel