

Stonycreek Valley Development Corporation

Board of Directors Meeting

Date: June 15, 2023

Directors in attendance: Dave Lowry, Randy Weaver, Steve Kohut, Josh Glotfelty, Tom Koppenhofer, Dave Flamm, Dan Dively, Brad Meneilly, Shelley Glessner, Marcia Rogish
Via Zoom: Jack Hershberger
Directors absent: none

Guests: M. K. Kohut, L. & L. DelSignore, T. Spaugy, P. Mishko, H. Neel, M. Jenkins, P. & J. Picoulas, F. Clark, Devorah Meyers-Brant, J. Miller
VIA ZOOM:

The meeting was called to order by Pres. Brad Meneilly

Brad talked about the Special June Board Meeting. He stated that the Board elected him as President, Dan as Vice-President, Shelley as Treasurer, and Marcia as Secretary. Tom made a motion to approve the minutes from the meeting; seconded by Marcia; all were in favor; passed

Brad introduced the Board Members and had each member tell a little about themselves.

Brad informed Pete Mishko that his email sent that morning was received and that the Board needs time to review it. It will be discussed at the next meeting. Brad stated that no one is authorized to use the SVDC or SVDC name or claim to represent the corporation without Board approval.

Brad stated that our Bylaws say that meetings will be conducted under Roberts Rules and that he will try his best to meet that standard. He said that if you have "business" before the Board; you are to send it to Lynette so she can put it on the next Agenda. All items must be received by the Monday before the monthly meeting.

The minutes from the April Board Meeting were reviewed; Dan made a motion to approve; seconded by Shelley; all were in favor; minutes approved.

Shelley presented the Financial Report; Marcia made a motion to approve; seconded by Randy; all were in favor; approved.

Shelley talked about the investments. She stated that the CD at Edward Jones was coming due in July and that she will have interest rates available at the next meeting for review.

Brad gave a litigation report. He said that we filed our response to the Plaintiff's objections to notice to plead on our motion for summary judgement to dismiss on June 8th. The hearing is scheduled for July 5th.

Jack stated that AEC will be spraying the weeds on Tues. June 20th at 8:30am. We ask that you stay off the lake for 24hrs. and wait 5 days to use the water from the lake for watering lawns/flowers.

Shelley stated that Brandon Stone will be available to help set up lake emails for those Board members who are not already set up.

Shelley stated that Indian Lake did a Boater Safety Video. She was given several key rings that have a code on them and when scanned, will take you directly to the video. They are free and if you would like one, please get in contact with her.

Brad talked about setting up committees and appointing a point person (Board Member) to each. He said that the executive Committee is he, Dan, Shelley, and Marcia. He will be the Litigation Committee point person. He suggested Dave and Josh for the Dam Committee, Dan and Dave F. for the Safety Patrol, Jack for Weeds/Silt and Fish Stocking, and Randy for the Building Plan Review. He also suggested that Val Stone be included in the Water Quality monitoring. Other Committees include Maps, Bylaws, Rules and Regulations, Insurance, and Financials.

Brad asked about the position of Lake Manager, did it need filled. The Board discussed the position and decided that with having the Committees a Lake Manager is not needed at this time.

The Board discussed moving the monthly meetings from Thursday to Friday nights. Dan made a motion to move the monthly Board meeting to the 3rd Friday of the month at 6:00pm subject to the church's approval; seconded by Dave F.; all were in favor; motion passed.

Dan talked about the Safety Patrol. He stated that they cannot find help and suggested raising the pay rate to \$18 per hour. He also suggested raising Jamie's rate to \$20 per hour. The Board discussed the rates and the possibility of Board members volunteering their time to patrol. Jack made a motion to raise the pay rate of the current Lead Patrolmen, Jamie to \$20 per hour; seconded by Dan; the motion passed 6 to 4. Marcia made a motion to raise the pay rate of other patrolmen with current clearances and approval by Jamie to \$16 per hour; seconded by Dave L.; Dan and Jack opposed; all others were in favor; motion passed. Dan talked about boater safety and gave his phone number for lot owners to call if they see or have any safety concerns. His number is 814-483-6275.

Agenda item Secretary wages, will be discussed in Executive Session after the meeting.

The Board discussed a new rule for jet boats. Marcia suggested having the committee on rules and regulation work on all boating rules.

The Board reviewed a request and information from F. Clark to confirm that a boat he is looking at buying is classified as a runabout and not as a deck boat. Jack made a motion to approve the boat as a runabout; seconded by Randy; Marcia opposed; all others were in favor; motion passed.

Jack and Randy volunteered to work on the rules pertaining to the classification of boats.

The Board reviewed a letter from a lot owner in regards to trash on a neighboring lot. Lynette will send a letter to the lot owner in question.

Agenda item Kindness Event was tabled until July

Brad talked about Information Requests. He presented Board members with a copy of 15 Pa.C.S.A. 5508. Corporate records; inspection by member *Attached to these minutes

Phyllis Picoulas suggested putting up a line marker with buoys in front of the spillway and a marker at the valve intake. Dan and Steve will look for buoys. Jack will research if the buoys need to be registered with the state.

Dan stated that soon the Game Commission will be shooting around the lake to scare off the geese.

Dan made a motion to adjourn; seconded by Shelley; all were in favor; meeting adjourned 7:17pm.

The Board went into Executive Session

The Board resumed the regular Board meeting.

Marcia made a motion to increase Lynette's salary 5% /\$50 a month; seconded by Dave L.; all were in favor; motion passed.

Meeting adjourned 7:34pm

Respectfully submitted; Lynette Fleegle

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

Next Meeting is July 20,2023

