

Stonycreek Valley Development Corporation

Board of Directors Meeting

Date: November 17, 2023

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

Directors absent: none

Guests: Attorney Cascio, M. K. Kohut, M. Jenkins, M. Jenkins Sr., P. Mishko, L. Rosage, K. Kane, B. Stone; via zoom: B. Meneilly, D. Laughlin, iphone#7744, Jame's ipad, J. Yarosik, Kay, Linda, P. Nunez, Mishko, Stanelli, Tim, Tweardy

The meeting was called to order by Pres. B. Meneilly

Additions to the agenda were called for: none

The Oct. meeting minutes were reviewed. Motion to approve was made by Dan and seconded by Dave F.; approved by all

Shelley presented the Financials. She stated that she and Lynette will be meeting with Julie from Farkosh Accounting to correct the assets amounts on the 28th. Tom made a motion to approve the reports; seconded by Steve; approved by all

Brad gave a litigation update. Stating as you are probably aware, In an opinion and order handed down on October 31st Judge Geary ruled on our motion, that **unnamed** current and past Board Members **are not parties** to this Lawsuit and consequently, the SVDC, from the Lawsuit's inception, has had no authority or duty to demand that current or past Board members and other individuals produce private emails and other documents, perhaps in their possession, that may be relevant to the lawsuit. Plaintiffs' requests for sanctions to be placed on Defendants was DENIED and Plaintiffs' Renewed Motion for Contempt was DENIED. Judge Geary ordered the plaintiffs to complete any additional discovery in 90 days beginning from Oct 31st, following extensive discovery over the past four and a half years. The Judge's Order and Opinion are available to you on the SVDC Website.

Jack talked about the fish survey. A copy will be sent out and posted on the website.

Dan talked about the patrol boat and trailer repairs. He stated that the Board has already approved \$800 via email for repairs by Toe's Auto. However, the trailer needed both the front and rear crossmembers replaced. He stated that an additional \$750 would cover the cost of repairs. He made a motion to approve the \$750; seconded by Jack; approved by all.

Larry Rosage talked about the sale of the cutters/conveyor. He said in his opinion the best offer was from a company in Florida. They offered to purchase both cutters and the conveyor for \$85,000. Dan made a motion to sell the equipment to the Florida company; seconded by Jack; Dave L. opposed, stating that he believes we should keep one cutter; all others approved; motion passed. The name of the FL. company is Aquatic Weed Harvester Company.

Dave L. voiced his concerns with the SVDC spending more than what is taken in. Working on a 2024 Budget was discussed. Larry suggested ways to increase annual revenue, including raising the boat fees and/or renting out the storage building after selling the cutters. Shelley with help from Larry will work on the 2024 budget.

Brad stated that the Board will be having an executive session immediately following the meeting. Attorney Cascio will be addressing the Board and named attendees on the Lawsuit.

Dan made a motion to adjourn; seconded by Shelley; all in favor; meeting adjourned 6:37pm.

The Board went into Executive Session; a motion to end executive session and return to regular meeting was made by Shelley and seconded by Josh at 7:30pm; approved by all.

Dan made a motion to adjourn the regular meeting; seconded by Shelley; approved by all. Meeting adjourned at 7:30pm.

Respectfully submitted; Lynette Fleegle

Next Meeting is December 15, 2023

Zoom recording will be posted on the website

