

Stonycreek Valley Development Corporation

Board of Directors Meeting

Date: June 16, 2022

Directors in attendance: Joe Piccini, Brad Meneilly, Larry Rosage, Jeff Haynes, Jeff Blough, Marcia Rogish, Stacy Reid, Geoff Leah, Shelley Glessner, Randy Weaver, Derrick St.Clair (VIA ZOOM)

Directors absent: none

Guests: Lynn Blalock, Craig Duppstadt, Gary & Chris Norris, Dan Dively, Lou DelSignore, John and Phyllis Picoulas, Jay Miller, Dave Flamm, Christine Forgues

Guests via zoom: Barbara Meneilly, Brandon Gawlas, Jason Yarosik, John Trapasso, Kathe Kane, Margaret Blackburn, Pete Mishko, Rich Miller, Roxann Gross, usd38028

The meeting was called to order by Joe at 6:01pm.

Additions to the agenda were called for: none

Joe welcomed the New Board Members; Randy Weaver, Geoff Leah, and Stacy Reid and thanked the returning members for their service.

Joe reviewed the old business list and stated that he will update it for the next meeting.

The April Board Meeting minutes were reviewed. There was no Board Meeting in May. M. Rogish made a motion to approve the minutes; seconded by B. Meneilly. P. Picoulas stated that Brad's report on the M. Jenkins shed was inaccurate. The report stated that L. Rosage was granted a variance. She stated that Larry himself stated that he was not granted a variance. The Board discussed the meaning of the word variance. J. Piccini suggested removing the word from the report. Lynette will make the correction to the report. D. St.Clair voiced his concern with including Brad's reports to the minutes stating "we are setting a dangerous precedent including one's personal opinions in the minutes". M. Rogish stated that we have always included reports from Board members in the minutes. B. Meneilly stated that he has reported Actions taken by the Board over the years. D. St.Clair and P. Picoulas opposed the minutes; all others were in favor; minutes approved.

L. Rosage presented the financial report. M. Rogish made a motion to approve; seconded by B. Meneilly; all were in favor; report approved.

Election of Officers; B. Meneilly made a motion to approve **Joe Piccini as Board President**; seconded by Geoff Leah; all were in favor; motion passed. Geoff Leah made a motion to approve the 2nd highest vote getter **Jeff Haynes as Vice-President**; seconded by Marcia Rogish;

all were in favor; motion passed. Following suit, Jeff Blough made a motion to approve the 3rd highest vote getter, **Larry Rosage as Treasurer**; seconded by M. Rogish; all were in favor; motion approved. B. Meneilly made a motion to approve Marcia Rogish as Secretary; Marcia respectfully declined; stating that Shelley Glessner received the next highest votes from the election and should be the Secretary. G. Leah made a motion to approve **Shelley Glessner as Secretary**; seconded by M. Rogish; all were in favor; motion passed.

The Board discussed who the check signers will be for the year. The check signers will be Joe Piccini, Larry Rosage, Derrick St.Clair, and Lynette Fleegle.

B. Meneilly gave an update on the lawsuit. He stated that a hearing was held before Judge Geary on 5/29 regarding 4 or 5 motions currently before the Court including SVDC's (Defense) motions on Limiting Discovery and requesting the court require the Plaintiffs to post a Bond to cover Cincinnati's costs. This is permitted under the PA Corporate Code (Title 15) in a Derivative Action where Plaintiffs represent less than "the lesser of 5% or 50 of the members" of a not-for-profit Corporation.

On the Discovery matter the SVDC and Dively have provided IIRC over 7000 pages of documents including the SVDC bank records and tax returns. Plaintiffs have taken no additional depositions. Defense Counsel is trying to arrange to take depositions from the Plaintiffs in July.

D. St.Clair asked if Brad or Joe has heard anything about a new settlement letter from the plaintiffs. Joe and Brad both stated that they had spoken to Attorney Cascio that day and there was no mention of an updated settlement letter. Joe will follow up with Attorney Cascio on the subject.

The Board discussed the distribution of duties/responsibilities. G. Leah suggested an even distribution of duties between Board members to help with the workload. Lynn Blalock voiced her concern with board functions and a loose structure. She proposed the formation of a committee to perform an audit of the board's functions, including a survey for board members to fill out in regards to their background, role as a board member, what tasks they have done and the time they have put in. She said she believes that an independent, data driven audit can provide useful information to the board in order to streamline operations, and clarify roles which can be written into individual job descriptions. The board discussed the advantages and disadvantages of having job descriptions, accountability, having committees with a point person (Board Member) and the succession of officers. G. Leah volunteered to work with Lynn on the audit and will update the board at the next meeting.

Joe talked about board member email set up. He stated that Brandon Stone sent out instructions on how to set up their emails. He will ask that he forward the instruction to the new board members and encouraged everyone to get their emails set up.

Joe stated that he asked Brett Insurance to up our boat insurance liability coverage from \$300,000 to \$1,000,000 at a cost of \$234 more per year.

J. Haynes stated that he has been working with Brett Insurance since April on getting quotes on insuring the new valve and electrical shed. He should have quotes soon. He would like to pick a date to exercise the valve. D. St.Clair will follow up with Marion Hill to set a date to install the shroud and exercise the valve. The procedure sheet needs written up and shared with Marion Hill and Musser Eng. M. Jenkins stated that other dams who already have a procedure sheet may be willing to share that information with us.

Joe stated that water testing was done recently by B. Stone. A full report will be given at the July Board Meeting. S. Reid brought up the LCT Mine and concerns with the muddy lake water after heavy rain. He talked about possible causes. He suggested putting controls in to stop the sediment from coming into the lake. L. Rosage gave some history on past dealings with the muddy water, including communications with New Baltimore Sportsman Club, LCT mining and the DEP. Larry suggested they investigate the problem after the next heavy rain. He will also share past history with Stacy.

A building plan approval request (repair dock) from P. Maust was discussed. Joe stated that the plans were approved unanimously via email in April.

Larry gave a report on the weed treatment that was done on June 8th. A copy of the weed management status report is attached to these minutes.

S. Reid stated that he has volunteered the use of his property for the weed cutter conveyor to remove the cut weeds. He suggested sending out an email to ask other lot owners interested in volunteering their property to let Gary Norris know.

Larry gave an update on dredging. He stated that Musser Eng. has everything they need to put together the bid package. He discussed possible take-out spots including the access roads next to D. Deaner and near the bridge on Causeway Dr. J. Miller voiced his concerns with spending and having too many projects at one time. Larry stated that the approved budget shows \$80,000 towards dredging and \$31,000 towards weed control. The Board discussed a long-term capital budget and setting up a capital reserve fund. Larry suggested that when the Board shares the received bids for the dredging project that lot owners be asked if they want to pay for the project using monies in the reserve fund or be charged a special assessment fee.

Larry brought up an email received from J. Thiele about the SVDC purchasing property on Pine Rd. that would connect back out on Causeway Dr. making Pine Rd. a through way and therefore be the responsibility of the Township. M. Rogish will follow up with Mr. Thiele for more information.

G. Leah made a motion to adjourn; seconded by B. Meneilly; all were in favor; meeting adjourned 7:40pm.

Respectfully submitted; Lynette Fleegle

Next Meeting will be July 21, 2022

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