

SVDC Board of Directors Meeting Oct 20, 2023

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

Directors absent: Randy Weaver and Steve Kohut

Guests: Lou DelSignore, Louie DelSignore, Mike Jenkins, Mike Jenkins Sr, Brandon Stone, Phyllis Picoulas, John Picoulas.

Zoom attenders: There were around 8 zoom attendees.

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

No additions to the agenda.

Minutes from the September meeting were approved after correction made including Jack Hershberger as an attender. Motion to approve was made by Dan, seconded by Shelley, all approved.

Shelley presented the Financial Report. Motion to approve by Jack, seconded by Tom, all approved.

Dave Lowry would like to see 3 year financial statements on every report. No action take .
Brad would like to have the 5 year budget reprinted and distributed. No action taken.

Litigation update: waiting for Judge Geary to rule by end of October.

Weed Cutters update: information distributed concerning one offer which has been received. We're hopeful that a second offer will come in soon. No action taken. Will be on next month's agenda.

Motion to approve Bubner request to build a pavilion was made by Dan, seconded by Josh, approved by all.

Jack gave a preliminary report on the fish survey. Water habitat and fish look good, but we will get a full report in January.

Report from Brad that was recently distributed to the Board will be attached to these minutes. SVDC is a Pennsylvania Non-profit Cooperative Corporation.

Several copies of an Indian Lake brochure were distributed. A discussion about whether we want to do something similar should go on next month's agenda.

There was some discussion about continuing to the treat weeds at the narrow end. Jack reiterated that the shallow water has been treated, but there is a different kind of weed growing there, and that the shallowness of the water impacts treatments. The chemical we've been using may be less effective on that particular weed.

Dan moved to adjourn, Jack seconded, all approved. Meeting adjourned at 6:23.

Respectfully submitted
Marcia Rogish, Secretary