

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 12/12/2023

Location: Benjamin's Restaurant

Attendees: Dave Frycklund, Mark Sloan, Rich Wolfe, Bruce Overdorff, Jesse Jones, Lou Idzajtich, & Derek Sleppy

Absent: Sam Clark & Mark Alvarado

Call to Order: The December 2023 Meeting of the TLLRA Board of Directors was called to order at 6:07 PM by Board President, JJ.

Reading of the Minutes: MS had previously distributed an email of the Minutes from the May 2023 Meeting to the Board Members and with there being no comments or corrections, JJ moved to accept the May Minutes as presented and his motion was seconded by RW. Approved.

Treasurer's Report: BO provided a hard copy of the Balance Sheet dated December 29, 2023 and the Profit & Loss Statement for the time period of March 1, 2023 through December 29, 2023. He also reviewed recent expenses and current assets, liabilities, and equity. There being no problems or concerns, a motion was made by MS to accept the Treasurer's Report and his motion was seconded by JJ. Approved.

Safety:

- Safety Committee Chairperson RW indicated that he did not have any concerns or reports.

Old Business:

- JJ reported that he did not have any items under Old Business.

New Business:

- JJ indicated that neither he or SC has received any information from our State Senator or Representative as to the sale or potential future ownership of Two Lick Dam.
- However, SC did make contact with a representative of the Homer City Station's owner's group. This gentleman requested that Sam provide him with an e-copy of the last 5-Year Lease Agreement between the Station and the TLLRA (2017-2021), including any supporting documentation, by 12/14/23 and he will present said information to his Board of Directors at a meeting to be held on December 15th. MS will forward all of the available documents to SC on 12/13/23.
- At this time, the TLLRA Board of Directors plans on scheduling a Board Meeting in January 2024 to discuss any feedback from Bill Wexler and to make plans for the Annual Membership Meeting in February.
- JJ indicated that he and Sam Clark will continue to closely follow developments as they pertain to the future of Two Lick Dam, the reservoir, and the leased property. The TLLRA Membership will be informed of any and all definitive developments as soon as they become available.

Next Meeting: Tuesday, January 9, 2024 at 6:00 PM at a location to be announced.

Adjournment: With no further business before the Board, a motion was made by DF and seconded by MS to adjourn the December 2023 Board Meeting at 6:42 PM.