

# Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

**Meeting Date:** 5/2/2023

**Location:** Benjamin's Restaurant

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

**Absent:** Sam Clark, Mark Alvarado, & Lou Idzotic

**Call to Order:** The May 2023 Meeting of the TLLRA Board of Directors was called to order at 6:09 PM by Board President, JJ.

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

**Treasurer's Report:** BO provided a hard copy of the Balance Sheet dated April 25, 2023 and the Profit & Loss Statement for the time period of March 1, 2023 through April 25, 2023. He also reviewed recent expenses and current assets, liabilities, and equity. There being no problems or concerns, a motion was made by JJ to accept the Treasurer's Report and his motion was seconded by MS. 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 he has contacted REA and that they have shut off the electrical power to the Boat Launch facilities.
- BO received a renewal notice from J. M. Miller, Inc. that covers the "TLLRA Directors and Officers Insurance Policy" and it was agreed by the Board Members present that we would renew this policy for another year.
- MS shared an email he received from Gandofi's indicating that since their services on behalf of the TLLRA have been significantly reduced, they felt it was reasonable to reduce our monthly contracted invoice cost to \$325/month and that it would be adjusted up or down as future developments occur. It was agreed by the Board Members present that this is a reasonable approach.
- After reviewing several quotes, a contract was awarded to M.D. Sleepy Construction, Inc. to move and store the TLLRA assets (docks, ramps, garbage cans, etc.) at his facility. All assets were removed from the leased property before the March 27<sup>th</sup> date.
- MS indicated that he has not received any further emails from the membership through the TLLRA webpage.
- MS will continue to post each months current Board Meeting Minutes as (**Unapproved**) on the webpage to help keep the members as up-to-date as possible.
- JJ indicated that he and Sam Clark are closely following 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, June 13, 2023 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 JJ to adjourn the May 2023 Board Meeting at 6:34 PM.