

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 2/21/24

Location: SC's Office

Attendees: Sam Clark, Dave Frycklund, Jessie Jones, Bruce Overdorff, and Lou Idzajtich

Absent: Derek Sleppy, Mark Sloan, Rich Wolf, and Doug Lockard

Call to Order: The February 2024 Meeting of the TLLRA Board of Directors was called to order at 6:03 PM by Board President, JJ.

Reading of the Minutes: MS had previously distributed an email of the Minutes from the January 2024 Meeting to the Board Members and with there being no comments or corrections, DF moved to accept the January Minutes as presented and his motion was seconded by JJ. Approved.

Treasurer's Report: BO provided a hard copy of the Balance Sheet dated February 21, 2024 and the Profit & Loss Statement for the time period of January 6, 2024 through February 21, 2024. He also reviewed recent expenses and current assets, liabilities, and equity. There being no problems or concerns, a motion was made by DF to accept the Treasurer's Report and his motion was seconded by SC. Approved.

Safety:

- Safety Committee Chairperson was unavailable for this meeting.

Old Business:

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

New Business:

- Sam Clark presented copies of the new license with the Homer City Redevelopment LLC. After discussing some of the changes from our previous agreement, the license was signed by Pres. Jessie Jones and a check for half the annual agreement will be mailed out from Sam's office.
- JJ made a motion and it was seconded by BO to have Doug Lockard fill in the remainder of Mark Alvarado's term. Mark has submitted his resignation due to health reasons.
- Those in attendance had a lengthy discussion dealing with setting new fees for the coming season. Everyone in attendance felt it was necessary to hold off till we had the entire board together for their input. We will hold a special meeting next Wednesday, Feb 28th at 6 p.m.

Next Meeting: A special board meeting will be held Wed, Feb 28th at 6p.m. at Sam's office.

Adjournment: With no further business before the Board, a motion was made by JJ and seconded by DF to adjourn the February 2024 Board Meeting at 6:38PM.

These minutes were recorded by Lou Idzajtich.