

# Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

**Meeting Date:** 2/28/24

**Location:** SC's Office

**Attendees:** Sam Clark, Dave Frycklund, Jessie Jones, Doug Lockard, Derreck Sleppy, Bruce Overdorff, Rich Wolfe, Lou Idzajtich, and Mark Sloan (by phone video).

**Absent:**

**Call to Order:** The February 28, 2024 "Special" Meeting of the TLLRA Board of Directors was called to order at 6:05 PM by Board President, JJ.

**Reading of the Minutes:** As this was a Special Meeting, the Minutes from the regular February 2024 Meeting were not presented.

**Treasurer's Report:** As this was a Special Meeting, the Treasurer's Report from the regular February 2024 Meeting were not presented.

**Safety:**

- As this was a Special Meeting, the Safety Report was not presented.

**Old Business:**

- As this was a Special Meeting, any Old Business from the regular February 2024 Meeting was not presented.

**New Business:**

- SC and JJ met with the Homer City Station Representative and signed our new two-year lease agreement. A check for half of the agreed upon Lease cost of \$125,000/year was given to the Station.
- Another condition in the new Lease will require the TLLRA to bump up our liability insurance coverage to \$5,000,000 of aggregate insurance. The cost for this policy is under review with our carrier.
- A lengthy discussion ensued as to what would be a reasonable yet adequate dues fee for the upcoming years. Much of the discussion revolved around the fact that we do not know how many members will maintain their memberships into 2024 as well as how many new members will be joining from the Waiting Lists. Several fee rates were discussed based on the expectation of retaining at least 200 members. SC made a motion to establish the dues fee for the 2024 season at \$950 per membership. It was seconded by JJ and it was Approved unanimously by the Board.
- Sandy and John Gandolfi will be attending our Annual Membership Meeting on Wednesday, March 6, 2024 at 7:00 PM to answer any question and, if desired, take receipt of your 2024 dues.
- The 2024 Membership Renewal Packages are scheduled to be emailed/mailed out on Monday, March 4, 2024 and must be "MAILED" back to Gandolfi's on or before March 31, 2024. **PLEASE DO NOT DROP THEM OFF AT THEIR OFFICE AS THEY ARE EXTREMELY BUSY DURING THE TAX SEASON.**
- New memberships will begin being offered to folks on the Waiting Lists on April 1, 2024.
- Gandolfi's will begin accepting "Applications for Membership" from the Public on April 17, 2024. There is a \$250 non-refundable Application Fee that must accompany the application.
- Additional items that were discussed in preparation for the Annual Meeting and the 2024 operation of the lake are:
  - Status and operation of the vehicle gate?
  - Status of the vehicle/trailer parking?
  - Installation of the docks and swim platforms?
  - Activation of the Security, Housekeeping, and Lawn/Trash collection contracts?
  - Is it possible to set up a credit card type of payment for the annual dues and does the Membership feel that this would be beneficial?

**Next Meeting:** The March Board meeting will be held at a time, date, and location to be announced.

**Adjournment:** With no further business before the Board, a motion was made by JJ and seconded by RW to adjourn the Special February 28, 2024 Board Meeting at 7:20 PM.

**These minutes were recorded by Lou Idzajtich.**