

# Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

**Meeting Date:** 10/15/24

**Location:** At the Lake

**Attendees:** Mark Sloan, Bruce Overdorff, Jesse Jones, Bryan Cikowski, Steve Rebovich, Sam Clark, & Doug Lockard

**Absent:** Dave Frycklund & Dan McAnulty

**Call to Order:** The October 2024 Meeting of the TLLRA Board of Directors was called to order at 6:04 PM by Board President JJ.

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

**Treasurer's Report:** BO provided a hard copy of the Balance Sheet dated October 15, 2024 and the Profit & Loss Statement for the time period of September 11, 2024 through October 16, 2024. 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 SC. Approved.

## **Safety:**

- Safety Committee Chairperson SR indicated that there were no concerns at this time.

## **Old Business:**

- MS has installed two new plugs in the pontoon swim platform recently completed by Tony Brock.
- JJ indicated that he is waiting on a quote for another swim platform.
- JJ continues to look into establishing Internet Service at the Main Gate and Bath House to improve cell phone reception for the members and to allow for the activating and de-activating of the Key Fob system from a remote location. JJ and DF are continuing to investigate the possibility of installing Dave's used Star Link Satellite System to provide the necessary Internet connection at the lake.
- JJ indicated to let him know if anyone has access to more cinder blocks for anchoring the buoys and swim platforms.

## **New Business:**

- The insurance policy issues mentioned at the September Board Meeting have been resolved except for one minor issue which is under final review by the policy provider.
- Lias Crane will be removing all of the docks and swim platforms except for the two launch ramps within the next week. The two launch ramps will remain in the water until mid-November.
- MS indicated that the housekeeping contractor will continue to provide cleaning services the 2nd and 4th weeks in October and an end of season cleaning in mid-November.
- BO indicated that the Eagles Club has been reserved for the 2025 Annual Membership Meeting scheduled for Wednesday, 2/5/25.
- JJ indicated that he has made the necessary arrangements for the winter storage of the pontoon work boat with Mack Park and will move the boat to storage once the swim platforms have been retrieved.
- MS indicated that he and Gandolfi's have updated the necessary paperwork enabling us to offer new TLLRA Memberships for the 2025 season beginning November 1, 2024. Invitations have been posted on the association's website and Facebook.
- The member who had submitted several questions and comments was able to join us this meeting. A second member was also in attendance. A lengthy discussion ensued with all parties sharing their respective viewpoints. At the end of the discussion, both the members and the Board felt comfortable that all of the issues were successfully resolved.

**Next Meeting:** November 19, 2024 at 6:00 PM at Sam's Office.

**Adjournment:** With no further business before the Board, a motion was made by BO and seconded by SR to adjourn the October 2024 Board Meeting at 6:54 PM.