

# Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

**Meeting Date:** 1/14/25

**Location:** Sam's Office

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

**Absent:** Dave Frycklund

**Call to Order:** The January 2025 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 December 2024 Meeting to the Board Members and with there being no comments or corrections, SC moved to accept the November Minutes as presented and his motion was seconded by JJ. Approved.

**Treasurer's Report:** BO provided a hard copy of the Balance Sheet dated January 14, 2025, and the Profit & Loss Statement for the period of December 11, 2024 through January 14, 2025. 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 BO. Approved.

## **Safety:**

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

## **Old Business:**

- JJ continues to investigate 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 indicated that the Association has paid Homer City Redevelopment (HCR) the first half of the Lease Payment for the 2025 Season.
- JJ mentioned that the manager of HCR indicated that he is continuing negotiations with the Pennsylvania Game Commission with regards to a land swap agreement that would add both the lower and upper parking lots and the vehicle access gate to our lease agreement. He also indicated that we should meet in June to discuss the continuation of the lease.
- JJ indicated that the trash collection contract with Huggill's has been suspended until the spring of 2025.

## **New Business:**

- MS has placed an order with Roylan Buoys for an additional "NO WAKE" and "HAZARDOUS AREA" buoy.
- BO indicated that all arrangements for the Annual Meeting at the Eagle's Club on **February 5, 2025 at 7:00 PM** have been finalized.
- MS mentioned that Gandolfi's sent two emails to him requesting input from the Board:
  - The first one was a notice that three members had contacted them indicating that they were not going to be renewing their memberships. One of these member indicated that he was not renewing due to having "horrible experiences" during the 2024 season. MS will attempt to contact this individual to see if the "experiences" were related to the Association's policies or practices and if so, do we need to initiate corrective measures.
  - The other email posed a question as to whether or not waterfowl hunting from a watercraft was permitted on the lake. MS will contact this individual to see if he is a member or wants to become a member, and what is the time frame for his hunting activities.
- MS will extend an invitation to Gandolfi's to join us at the Annual Meeting. Member registration and insurance forms, along with dues payment will be accepted at this meeting.
- DM indicated that he has several concrete blocks available for use as dock and buoy anchors and will deliver them to the lake in the spring.
- The following Board Members are up for reelection at the Annual Meeting: DF, MS, DA, SR, & SC.

**Next Meeting:** Annual Meeting February 5, 2025 at 7:00 PM. Board Meeting March 5, 2025, at 6:00 PM at Sam's Office.

**Adjournment:** With no further business before the Board, a motion was made by MS and seconded by BO to adjourn the January 2025 Board Meeting at 6:40 PM .