## Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 6/24/25

Location: At the Lake

Attendees: Mark Sloan, Bruce Overdorff, Jesse Jones, Dave Frycklund, Dan McAnulty, Steve Rebovich, & Bryan Cikowski

Absent: Sam Clark & Doug Lockard

Call to Order: The June Meeting of the TLLRA Board of Directors was called to order at 6:10 PM by Board President, JJ.

**Reading of the Minutes:** MS had previously distributed an email of the Minutes from the April/May Meeting to the Board Members and with there not being any comments or corrections, JJ moved to accept the March Minutes as presented and his motion was seconded by DF. Approved.

**Treasurer's Report:** BO provided a hard copy of the Balance Sheet dated June 20, 2025 and the Profit & Loss Statement for the time period of April 22, 2025 through June 20, 2025. He also reviewed recent expenses and current assets, liabilities, and equity. There being no problems or concerns, a motion was made by BC to accept the Treasurer's Report and was seconded by DM. Approved.

**Safety:** Safety Committee Chairperson SR, indicated that he was aware of several large partially submerged trees/large limbs in the reservoir that posed a serious threat to safe navigation. SR, DM, and BC will form a work party they will remove these obstacles to navigation this Friday.

## **Old Business:**

- The current membership tally stands at 171 Members. Four (4) new members have been added to the roster over the past 2 months.
- > JJ indicated that the "Star Link Satellite System" is up and running and is providing Internet connectivity at the Bathhouse. This will allow for a Wi-Fi connection between the vehicle gate and bathhouse FOB systems and Gandofi's Office. It will also provide a Wi-Fi connection for our member's cell phones while in the vicinity of the boat launch area. The Password to connect to the system is: TLLRA2025
- > The second half of the lease payment has been made to HCR.

## **New Business:**

- > JJ indicated that HCR is on board with our lease renewal and that we should be hearing from them soon. The Board has requested that several considerations be incorporated into the new land future lease agreements.
- MS will make a small poster for the bulletin board in the bathhouse publishing the Password to the Star Link System.
- As a side note, our district Officer from the PA Fish and Game Commission spent several hours patrolling the lake. Members, please take a moment to double check the PA Safe Boating Regulations and make sure that you are in compliance with their safe boating and fishing requirements.
- > JJ indicated that he received quotes from two local tree trimming vendors for cutting down a tree is intermittently interfering with the Star Link Satellite line of sight signal. He has notified the lower of the two bidders to proceed with the removal of the tree.
- BO indicated that his Justin Burns will be retrieving the swim platform currently located on its' trailer in the lower parking lot and will make the necessary repair to the hole in one of the pontoon's flotation tubes.

Next Meeting: July 22, 2025 at 6:00 PM at the Lake

**Adjournment:** With no further business before the Board, a motion was made by MS and seconded by DF to adjourn the June Board Meeting at 6:44 PM. Approved.