

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 11/18/25

Location: At the Oakland Cemetery Conference Room

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

Absent: Sam Clark

Call to Order: The November Meeting of the TLLRA Board of Directors was called to order at 6:09 PM by Board Vice President DF. Board President JJ arrived a little later during the meeting.

Reading of the Minutes: MS had previously distributed an email of the minutes from the October meeting to the Board Members and with there being one correction concerning the statement that the docks that were left in the water at the boat launch will not be left in the water for the winter season , BC moved to accept the October minutes and his motion was seconded by DF. Approved.

Treasurer's Report: BO provided a hard copy of the Balance Sheet dated November 18, 2025 and the Profit & Loss Statement for the time period of October 22, 2025 through November 18, 2025. He also reviewed recent expenses and current assets, liabilities, and equity. There being no problems or concerns, a motion was made by DM to accept the Treasurer's Report and it was seconded by BC. Approved.

Safety: Safety Committee Chairperson SR indicated that there were no concerns to report, nor were there any incident reports filed.

Old Business:

- There was no Old Business to discuss.

New Business:

- DL indicated that he has remained in contact with the representative from Homer City Redevelopment to discuss the renewal of the lease agreement. HCR has indicated that they will not have the final lease agreement ready before Thanksgiving but are optimistic that it will be available by mid-December. DL will continue to stay in touch with HCR.
- DL also indicated that, for the time being, HCR has put the Land Swap deal with the PA Game Commission on hold but is still interested in moving forward with the applicable negotiations.
- MS will initiate the updating of the Membership Renewal Packages for the 2026 Season.
- BO will contact the Eagles Club and make the necessary arrangements to schedule the Annual Membership Meeting for February 4, 2026.
- JJ indicated that the docks alongside the launch ramp are scheduled to be removed mid-December and that the work pontoon boat has been moved to winter storage at Mack Park.
- BC volunteered to facilitate the repairs/replacement of the vandalized instrument control panel on the pontoon boat.

Next Meeting: December 16, 2025 at 6:00 PM at the Oakland Cemetery Conference Room

Adjournment: With no further business, a motion was made by MS and seconded by BO to adjourn the November 2025 Board Meeting at 6:38 PM. Approved. These Minutes recorded by Mark Sloan.