

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

**Meeting Date:** 5/7/19 (Due to Board Member conflicts, the April Meeting was pushed into May)

**Location:** Two Lick Lake

**Attendees:** Bruce Overdorff, Jesse Jones, Eric Jones, Sam Clark, Derek Sleppy, Mark Alvarado, Lou Idzotic, Mark Sloan, & Rich Wolfe

**Absent:**

**Call to Order:** The April 2019 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 provided the January and March 2019 Board Meeting Minutes via email. There being no problems or concerns, a motion was made by SC to accept the Minutes and was seconded by JJ. Approved.

**Treasure's Report:** BO provided a hard copy of the Balance Sheet dated May 7, 2019 and the Profit & Loss Statement for the time period of March 27, 2019 through May 7, 2019. 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 was seconded by DS. Approved.

**Safety:** In August 2018, there was a complaint filed concerning the size of the wake generated by a "Wake Setter" water craft. It was reported that this boat's wake significantly rocks other boats at anchor, tosses about members participating in the Fishing Tournament, and is playing havoc with our dock hinges and anchor points. MS reviewed the "Rules and Regulations" to see if anything specific addresses this issue. He indicated that there is nothing specific in the "Rules and Regulations" that addresses the size of a wake developed on the lake other than they are not permitted in the "NO WAKE ZONES" in front of the docks and under Allen's Bridge. At the December Meeting, **DS** volunteered to speak with the owner of the craft before the 2019 Boating Season and will relate these concerns to the Board. Hopefully, some sort of arrangement can be established with the owner that will eliminate the safety and structural damage issues mentioned above.

### **Old Business:**

- A concern remains in front of the Board as to allowing our Security Officer to use the Pontoon Work Boat to patrol and/or respond to incidents that occur on the lake. MS contacted Marshall Protection, Inc. and they are OK with their security officer providing this service. *This item has been tabled to the March 2019 Meeting.*
- EJ has spoken with Scott Myers (a member) concerning making permanent pilings affixed to the lake bottom to anchor the docks. The approximate cost for six (6) pilings is \$50,000. The largest portion of the expense is in the equipment needed to drive the pilings into the ground plus the cost of a crane for lifting the pilings. EJ will also contact "American Hustle" (the old "Follingsbee Dock Company") as to what alternatives might be available.
- **DS** will address a small drainage issue in the top Parking Lot.

### **New Business:**

- "Bertig Landscaping" has cleaned the parking lot and mowed once so far this season.
- A Work Party to move the swim platforms to the coves and re-anchor the buoys will be combined with the May Board Meeting and will be scheduled by **JJ** who will TEXT the members the date and time.
- **JJ** will pick up clamps for the buoy cables.
- **MA** will bring cement blocks for anchoring the buoys.
- SC indicated that we are continuing discussions/negotiating with the PA Game Commission concerning the possible land swap. They are looking at (5) five possible locations for the land swap.
- After a review of the existing budget, BO made a motion to keep all budgeted items the same as the previous year and it was seconded by SC. Approved

**Next Meeting:** Tuesday, June 11<sup>th</sup>, at the lake at 6:00 PM

**Adjournment:** With no further business before the Board, a motion was made by LI and seconded by RW to adjourn the May 2019 Board Meeting at 7:35 PM. Approved. *The March 2019 Minutes were recorder by LI and MS.*