

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 8/20/19

Location: Two Lick Lake

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

Absent: Eric Jones & Sam Clark

Call to Order: The August 2019 Meeting of the TLLRA Board of Directors was called to order at 6:05 PM by Board President, JJ.

Reading of the Minutes: MS had previously provided the July 2019 Board Meeting and the "Special" July Meeting Minutes via email. There being no problems or concerns, a motion was made by JJ to accept the July Meeting Minutes and was seconded by BO. JJ then made a motion to accept the July 2019 "Special" Meeting Minutes and it was seconded by LI. Approved.

Treasure's Report: BO provided a hard copy of the Balance Sheet dated August 13, 2019 and the Profit & Loss Statement for the time period of July 10, 2019 through August 13, 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 MA. Approved.

Safety: Member Dan Felix and a guest were present at this meeting to review the items outlined in his recent "Notice of Violations" and to present the Board with his statements as to what occurred on Sunday July 14, 2019.

Old Business:

- MDS Construction has completed the refurbishing and re-stoning of the upper parking lot.
- No update at this time on the land swap proposal with the Game Commission.
- All present agreed that Dynamic Ceramic & Concrete did an outstanding job on the porch floor and the floors inside the Bath House.
- All present agreed that the more frequent pumping of the sewage holding tank has eliminated the odor problem. MS to schedule pumping (3) times per summer season.
- The 2019 Summer Regatta was another success and from all reports, hosting it on a Saturday was acceptable.

New Business:

- **JJ** indicated that the Verizon connection has been terminated and that he will trial a cell phone booster in the hope that it will improve cell phone signal strength at the lake.
- **JJ** reviewed an incident that occurred at the lake when an overnight boater discovered remnants of what appeared to be drug making paraphernalia on one of the tables and on the ground with a small area of burned grass. The incident was reported to the Association's Security Officer who contacted the local drug enforcement task force. Once they arrived on site, they took pictures and collected samples for analysis. The drug enforcement officers indicated that it was "very" strange. Fortunately, all of the results from the testing of the collected samples came back negative and that there were no indications of illegal drug residue.
- The above incident sparked a discussion on the possible benefits of installing security cameras on our leased property. Several benefits were recognized and this item was tabled to the spring of 2020 for further discussion.
- MS expressed a concern that arose from a discussion he had with the Association's Security Officer wherein, he felt that he did not have the full support of the Board as it applies to enforcing the no alcohol permitted policy. All Board Members present support this policy and DS will relay to our Security Officer that he is to address all observations of alcoholic beverages by informing the individual(s) that alcoholic beverages are not permitted on the property or on their water craft. If there is any push back, the Security Officer is to immediately file an Incident Report and forward that report to the Safety Committee. Likewise, should the Security Officer observe empty alcoholic beverage containers being deposited in the on-site trash receptacles, he/she is to file an Incident Report and submit it to the Safety Committee?

Next Meeting: Tuesday, September 10th, 2019 at the lake at 6:00 PM

Adjournment: With no further business before the Board, a motion was made by LI and seconded by MS to adjourn the August 2019 Board Meeting at 7:24 PM. Approved.