

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 12/17/19

Location: Grapevine Restaurant

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

Absent: Mark Sloan

Call to Order: The December 2019 Meeting of the TLLRA Board of Directors was called to order at 6:21 PM by Board President, JJ.

Reading of the Minutes: Sam Clark made a motion, seconded by Jessie Jones, to waive the reading of the November minutes. The motion passed unanimously.

Treasurer's Report: BO gave an abbreviated report, "we're good." He did give a list of bills that were paid this past month. A Verizon bill was paid and we should receive no more since their service will no longer be used at the lake. He did say we received \$35.00 in interest. JJ made a motion to accept, seconded by EJ. Motion passed.

Safety: RW said there were no safety issues to report.

Old Business:

- BO stated that membership packets were sent electronically by John Gandolfi's office. They are planning to send reminders prior to the due date. Only those who did not submit an email address were sent hard copies.
- SC reported he has received no further correspondence from the Pa Game Commission concerning the possible land swap.

New Business:

- BO scheduled the Indiana Eagles for the "Not-A-Regatta" for Saturday, March 28th at 7 PM. He explained that this date avoids St. Patrick's Day festivities and the IUPatty Day weekend.
- JJ recapped a lot of the projects that were accomplished this past year. The cementing/stamping of the front porch, resurfacing of the bathhouse floor, asphalt repair on the sidewalk, an additional swim platform repaired by Tony Brock and secured in the cove, and the repair and painting of the boat docks prior to the Summer Regatta.
- Also the Two Lick Lake Association Annual meeting will be at 7 PM. Wednesday, February 5, 2020 at the Rustic Lodge.

Next Meeting: Tuesday, December 17th, 2019 at the Grapevine Restaurant at 6:00 PM

Adjournment: With no further business before the Board, a motion was made by JJ and seconded by all in attendance to adjourn the December 2019 Board Meeting at 7:05 PM. Approved. These Minutes were recorded by LI in MS's absence.