

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 1/22/19

Location: SC's Office

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

Absent: Derek Sleppy

Call to Order: The January 2019 Meeting of the TLLRA Board of Directors was called to order at 6:02 PM by Board President, JJ.

Reading of the Minutes: MS had previously distributed an email of the Minutes from the December Meeting to the Board Members and, with there being no comments or concerns, JJ moved to except the December Minutes as presented and his motion was seconded by RW. Approved.

Treasurer's Report: BO provided a hard copy of the Balance Sheet dated January 22, 2019 and the Profit & Loss Statement for the time period of March 1, 2018 through January 22, 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: 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. With DS being absent from the January meeting, this item was tabled to the March 2019 meeting.

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.*
- JJ reported that to-date, we have not heard back from the Game Commission on their "Land Swap" proposal. If we do not hear from them before March 2019, we will contact them to get an update on the status of the agreement.

New Business:

- MS updated the Board on an email Gandolfi's sent to the applicable members introducing the proposed "2020 Membership Cover Letter and Membership Registration Form" that will be distributed via email this coming December. This approach will be an item for discussion and approval at the upcoming Annual Meeting.
- JJ will check with "J& S Landscaping" to see if they are willing to continue to provide the housekeeping and trash collection services during the 2019 Season. He will also check with "Bertig Landscaping" to make sure they are onboard for the lawn care services.
- EJ, MS, DS, and SC are up for re-election this year at the Annual Meeting. All four (4) Board Members have accepted the nomination.
- EJ will contact "American Muscle" to purchase the necessary number of replacement ladders for the swim platforms.
- EJ will check with a contact to see if he is able to provide pilings to help support the docks.
- The "Not-a-Regatta" is scheduled for March 23, 2019.

Next Meeting: Annual Meeting, Rustic Lodge, 7:00 PM, Wednesday, February 6, 2019

Adjournment: With no further business before the Board, a motion was made by LI and seconded by MA to adjourn the January 2019 Board Meeting at 6:44 PM. Approved.