

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 7/9/19

Location: Two Lick Lake

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

Absent: Rich Wolfe

Call to Order: The July 2019 Meeting of the TLLRA Board of Directors was called to order at 6:06 PM by Board President, JJ.

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

Treasure's Report: BO provided a hard copy of the Balance Sheet dated July 9, 2019 and the Profit & Loss Statement for the time period of June 12, 2019 through July 9, 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 (owner of a Wake Setter Watercraft) was present at this meeting and expressed a sincere desire to do what he could do to eliminate any and all concerns the Board and the membership might have with the unsafe condition his large wake generates when he is wake surfing. He understands that it has caused damage to the docks and in the future, will not operate in the wake surfing mode in front of the docks. He also, indicated that he will be respectful of other boaters/fisherman operating on the lake and will make every effort to avoid generating the large wake in their proximity. The Board thanked him for his forward thinking and concern for everyone's safety.

Gandolfi's received an email via the TLLRA Email address from a James Keith. Mr. Keith appears to be very upset about being harassed at Allen's Bridge and seeing kids being chased by a dog to the point that he made threats. The Board has no knowledge of the events that Mr. Keith expressed in his email. As a precaution, EJ followed up with the State Police to see if a report was filed and if Mr. Keith's was on their radar. He was informed that there is nothing to pursue at this time but, to be cautious and vigilant. Anyone having any knowledge concerning these events is asked to contact a Board member ASAP.

Old Business:

- DS indicated that J&S Landscaping will be back on the job of replacing all of the damaged and worn boards on the docks and picnic tables.
- MDS Construction has addressed the drainage issues in the upper parking lot. While on-site, they also trimmed some of the longer branches that were hanging over the access road to the upper parking lot.
- **LI** volunteered to add and tamp asphalt to level a dip in the walkway from the lower parking lot to the launch ramp. (Note: repair was completed by LI on 7/15/19)
- No update at this time on the land swap proposal with the Game Commission.
- JJ reported that a new fish scale has been purchased by the members in the Two Lick Bass Club.

New Business:

- **MS** to contact Delyarmin Sanitation and have the holding tank pumped out before the Regatta and to check into more frequent pumping in an attempt to improve the air quality in the vicinity of the Bath House.
- A member stopped by and informed the Board that he had firsthand knowledge that the Game Commission is telling people that they can launch their non-motorized water craft on the lake as long as it is not within the bounds of our leased property. He also reported that the Dam is missing several buoys. (Note: MS reported that the new buoys for the dam were just dropped off by the Station and that they will be launched at the next work party.)
- JJ presented a quote from Dynamic Ceramic & Concrete (\$5,537.50) to repair the cracks and chips in the concrete patio and to prep and install a stampable concrete overlay on the patio and an epoxy floor coating inside the Bath House. After a discussion, a motion was made by DS to accept the quote and proceed with the upgrade and was seconded by MS. Approved.
- JJ expressed a desire to paint the docks and picnic tables when all of the boards have been replaced. He provided the Board with a verbal quote from Tyger Paints for \$3,500. After a discussion, a motion was made by DS to accept the

quote and proceed with the painting and was seconded by MA. Approved. (Note: the paint chosen will be environmentally acceptable for over water application and will provide a better attachment to the wood)

- DS expressed a concern that J&S Landscaping appears to be behind on the housekeeping as well as some small project efforts. He volunteered to contact Jeff and report back to the Board. He also volunteered to Chair a Facilities Management Committee. In the future, all comments, suggestions, and complaints associated with the routine care of the leased property, docks, parking lots, and bath house should be funneled through DS.
- **JJ** to schedule a Work Party to deploy the last couple of buoys, re-paint the NO WAKE Signs on the bridge pedestals, and install the missing ladders on the swim platforms
- **JJ** presented a quote for a dedicated stoned parking area for the Security Officer's vehicle. This led to a discussion of the poor condition of the upper parking lot. Although this area is still in contention with the Game Committee, the Board felt we should still make an effort to keep it in respectable condition. MDS Construction will email a quote to the Board members to scrape and re-stone the upper parking lot and to relocate picnic tables as needed to accommodate for a Security Parking area. (Note: quote was received via text two days after the meeting for \$6,700). Project was approved via group text messaging.
- **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.
- **The 2019 Summer Regatta has been scheduled for Saturday July 27th.** **LI** will schedule the rental and pick-up of the tables and chairs. **BO** will schedule "Juke Box Express" and send out the Invitation Cards. **MS** will contact Rob & Sharon Smith to see if the "Banana Express" will be available again this year and he will have Gandolfi's send out invitations via the group email. **EJ** and Pizza Hut/Kentucky Fried Chicken will be providing the food and drink.

Next Meeting: Tuesday, August 13th, 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 JJ to adjourn the July 2019 Board Meeting at 7:24 PM. Approved.