

# Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

**Meeting Date:** 6/11/19

**Location:** Two Lick Lake

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

**Absent:** Rich Wolfe & Derek Sleppy

**Call to Order:** The June 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 April 2019 Board Meeting Minutes via email. The May meeting consisted of a Work Party. There being no problems or concerns, a motion was made by LI to accept the Minutes and was seconded by MA. Approved.

**Treasure's Report:** BO provided a hard copy of the Balance Sheet dated June 11, 2019 and the Profit & Loss Statement for the time period of May 8, 2019 through June 11, 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 MS. 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 TLLRA's "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. However, referencing the Pennsylvania Fish and Boat Commission Boating Handbook, Chapter 4, "Other Boating Activities" under the Section entitled "Water Skiing and Similar Activities", the handbook states that "*Boats engaged in the activity of wake surfing are limited to slow, no-wake speed when within 200 feet of the shoreline, docks, launch ramps, swimmers or downed skiers, persons wading in the water, anchored, moored or drifting boats and other marked areas.*"

**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. **DS** was not available for the June meeting and will update the Board at the July Meeting.

## **Old Business:**

- A concern remained 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. After a lengthy discussion, the Board agreed that they will not expand the Security Officer's responsibilities to include the use of the Association's Pontoon Boat.
- 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 Board agreed that, at this time, this expense is beyond our reach and it has been tabled indefinitely.
- **DS** has not had a chance to address the small drainage issue in the top parking lot.
- **SC** indicated that there has not been any news from the PA Game Commission concerning the possible land swap. He will email Matt at the PGC to see if things are progressing. If he receives no response, he will reach out to Senator Joe Pitman for assistance.

## **New Business:**

- Jason Yarkowski (Hot Dog) from the TLLRA's Two Lick Bass Club has taken over for Mark Alvarado and was in attendance at the June meeting. Jason explained the need for a high quality scale for weighting the bass at the end of a tournament. The TLLRA annually budgets \$1,500 for expenses incurred by the TLLBC. Normally, these funds are used to stock the lake with bait fish. After a discussion, LI made a motion to support the purchase of the new scale with an expenditure of up to \$750. His motion was seconded by MS. Approved
- **LI** volunteered to add and tamp asphalt to level a dip in the walkway from the lower parking lot.
- **JJ** will contact J&S Landscaping requesting that all of the damaged/failed boards on the docks be replaced within the upcoming week.
- A Work Party to deploy the last couple of buoys and to install the missing ladders on the swim platforms is scheduled for Friday June 14<sup>th</sup> at 6 PM.

- **JJ** will pick up the required bolts & clamps.
- **MA** will bring more cement blocks for anchoring the buoys.
- **The 2019 Summer Regatta has been scheduled for July 28<sup>th</sup>.** **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, July 9th, 2019 at the lake at 6:00 PM

**Adjournment:** With no further business before the Board, a motion was made by EJ and seconded by MS to adjourn the June 2019 Board Meeting at 7:05 PM. Approved.