

# Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

**Meeting Date:** 3/26/19

**Location:** SC's Office

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

**Absent:** Mark Sloan & Rich Wolfe

**Call to Order:** The March 2019 Meeting of the TLLRA Board of Directors was called to order at 6:08 PM by Board President, JJ.

**Reading of the Minutes:** MS was unavailable for the March Meeting and will present the January and March 2019 Board Meeting Minutes at the April 2019 meeting for approval.

**Treasure's Report:** BO provided a hard copy of the Balance Sheet dated March 26, 2019 and the Profit & Loss Statement for the time period of March 1, 2019 through March 26, 2019. He also reviewed recent expenses and current assets, liabilities, and equity. There being no problems or concerns, a motion was made by EJ 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 April 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.*
- "Bertig Landscaping" will continue to provide for the lawn care this season.
- 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 largest portion of the expense is in the equipment needed to drive the pilings into the ground plus the cost of a crane for lifting the pilings. EJ will also contact "American Hustle" (the old "Follingsbee Dock Company") as to what alternatives might be available.

## **New Business:**

- "Bertig Landscaping" will perform the spring clean-up of leaves, limbs, and excess gravel in the parking lot.
- "J&S Landscaping" (Jeff Bertino) will continue to provide the house keeping services as well as security services through "Marshall Protection, Inc."
- Moving forward, the organization will be billed directly (\$60/M) for the "Hugill Sanitation" trash dumpster rather than having it added to "J&S Landscaping" fee for garbage removal service. The dumpster will continue to be kept off site for security reasons.
- The docks are scheduled to be installed by Lias Crane by April 15th. Also, Rodney will repair one of the swim platform ladders that has a broken step. The repair will save the cost of purchasing a new ladder.
- JJ and SC are continuing discussions/negotiating with the PA Game Commission concerning the possible land swap.
- The 2019 Budget will be prepared at the April 2019 Board Meeting.
- Reminder.....the "Not-A-Regatta" is scheduled for Saturday, March 30<sup>th</sup>, at the Indiana Eagles.

**Next Meeting:** Tuesday, April 30<sup>th</sup>, at the lake (weather permitting) at 6:00 PM

**Adjournment:** With no further business before the Board, a motion was made by MA and seconded by LI to adjourn the March 2019 Board Meeting at 7:25 PM. Approved. *The March 2019 Minutes were recorder by LI.*