

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 11/26/19

Location: SC's Office

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

Absent: Rich Wolfe, Lou Idzajtich, & Eric Jones

Call to Order: The November 2019 Meeting of the TLLRA Board of Directors was called to order at 6:07 PM by Board President, JJ.

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

Treasure's Report: BO provided a hard copy of the Balance Sheet dated November 26, 2019 and the Profit & Loss Statement for the time period of October 9, 2019 through November 26, 2019. He also reviewed recent expenses and current assets, liabilities, and equity. There being no problems or concerns, a motion was made by MS to accept the Treasurer's Report and was seconded by JJ. Approved.

Safety: Nothing to Report

Old Business:

- JJ asked the Board Members present if they were satisfied with the services provided by our landscape contractor, Bertig Landscaping and all agreed that they did a fine job and if available, the contract should be renewed in 2020.
- JJ asked the Board Members present if they were satisfied with the services provided by our housekeeping contractor, J&S Landscaping and all agreed that they did a fine job and if available, the contract should be renewed in 2020.
- **JJ** will call and stop the rental on the Hugill's trash dumpster.

New Business:

- JJ indicated that the 2020 Annual Meeting is scheduled for February 5, 2020. **BO** will establish the reservation with Rustic Lodge.
- **MS** will forward an updated copy of the Annual Meeting Cover Letter and Member Application Form to BO and Gandolfi's.
- It was agreed that we would send out both an E-copy and a Hard copy of the Annual Package. The Members will be asked to use the E-copy but, the Hard copy will be the back-up.
- BO has the Not-A-Regatta scheduled for March 28th at the Eagles Club.

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 MA and seconded by MS to adjourn the November 2019 Board Meeting at 6:44 PM. Approved.