

# Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

**Meeting Date:** 10/15/19

**Location:** Two Lick Lake

**Attendees:** Rich Wolfe, Bruce Overdorff, Mark Alvarado, Lou Idzajtich, Mark Sloan, Sam Clark, & Derek Sleppy

**Absent:** Jesse Jones & Eric Jones

**Call to Order:** The October 2019 Meeting of the TLLRA Board of Directors was called to order at 6:09PM by Board Secretary, MS.

**Reading of the Minutes:** MS had previously provided the September 2019 Board Meeting. There being no problems or concerns, a motion was made by BO to accept the September Meeting Minutes and was seconded by DS. Approved.

**Treasurer's Report:** BO provided a hard copy of the Balance Sheet dated October 8, 2019 and the Profit & Loss Statement for the time period of September 11, 2019 through October 8, 2019. He also reviewed recent expenses and current assets, liabilities, and equity. There being no problems or concerns, a motion was made by MA to accept the Treasurer's Report and was seconded by LI. Approved.

**Safety:** Nothing to Report

## **Old Business:**

- MS contacted the Homer City Station to investigate the rumor that the PA Game Commission is interested in making the lake a public lake. He reported that the rumor is false. The Game Commission did not speak to the Station about making the lake a private lake. Should this conversation ever arise, the Station assured MS that our organization would be the "first to know".
- BO passed around several banking forms for applicable signatures.

## **New Business:**

- Via the Meeting Agenda prepared by JJ, he indicated that the swim platforms were retrieved and that they and the docks are now out of the water. He also, indicated that the pontoon work boat is in winter storage at Mack Park.
- SC indicated that he still has not heard from the PA Game Commission on the land swap proposal.

**Next Meeting:** Tuesday, November 26th, 2019 at Sam's Office at 6:00 PM

**Adjournment:** With no further business before the Board, a motion was made by BO and seconded by MA to adjourn the October 2019 Board Meeting at 6:20 PM. Approved.