

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 9/10/19

Location: Two Lick Lake

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

Absent:

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

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

Treasure's Report: John Gandolfi, the Associations CPA, presented and reviewed the 2018 IRS Form 990-EZ (Return of Organization Exempt from Income Tax Form). John indicated that there were no problems or concerns. The Board thanked him for his time and efforts on our behalf.

BO provided a hard copy of the Balance Sheet dated September 10, 2019 and the Profit & Loss Statement for the time period of August 14, 2019 through September 10, 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: Nothing to Report

Old Business:

- JJ indicated that Dan Felix's FOB has been turned back on.
- In the future, when distributing information to fellow members, personal information must be redacted (blackened out) to preserve the privacy of all parties.
- JJ once again reviewed an incident that occurred at the lake when an overnight boater discovered remnants of what appeared to be drug making paraphernalia on one of the tables and on the ground with a small area of burned grass. The incident was reported to the Association's Security Officer who contacted the local drug enforcement task force. Once they arrived on site, they took pictures and collected samples for analysis. The drug enforcement officers indicated that it was "very" strange. Fortunately, all of the results from the testing of the collected samples came back negative and that there were no indications of illegal drug residue.
- JJ questioned the members present on whether or not they thought Security Cameras would provide a benefit. The overall opinion of the Board was that it would be beneficial and that we will discuss further in the spring of 2020.

New Business:

- RW indicated, that in the future, our Security Officer will be directed to address all observations of alcoholic beverages by informing the individual(s) that such beverages are not permitted on the property or on their water craft. If there is any push back from the violator, the Security Officer is to immediately file an Incident Report and forward that report to the Safety Committee. Likewise, should the Security Officer observe any empty alcoholic beverage containers being deposited in the on-site trash receptacles, he/she is to file an Incident Report and submit it to the Safety Committee?
- **JJ** will send TEXT to schedule a Work Party to retrieve the swim platforms before October 15th. Lias Crane normally removes the docks and platforms any time after the 15th.
- SC indicated that he still has not heard from the PA Game Commission on the land swap proposal.
- MS to contact the Homer City Station to dispel the rumor that the PA Game Commission is interested in making the lake a public lake. **Update:** MS contacted the Station and the rumor is false. The Game Commission did not speak to them 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".

Next Meeting: Tuesday, October 8th, 2019 at the lake at 6:00 PM

Adjournment: With no further business before the Board, a motion was made by MS and seconded by MA to adjourn the September 2019 Board Meeting at 6:48 PM. Approved.