

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 8/18/20

Location: Two Lick Lake

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

Absent: Mark Alvarado

Call to Order: The August 2020 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 distributed an email of the Minutes from the July 2020 Meeting to the Board Members and, with there being no comments or concerns, JJ moved to accept the July Minutes as presented and his motion was seconded by EJ. Approved.

Treasure's Report: BO provided hard copies of the Balance Sheet dated August 18, 2020 and the Profit & Loss Statements for the time period of March 1, 2020 through August 18, 2020. 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 his motion was seconded by RW. Approved.

Safety: Safety Committee Chairperson RW, indicated that he received two (2) separate Incident Reports since our last meeting: one during the latter part of July and the other in early August.

The first Incident Report involved a Personal Water Craft (PWC) that purposely crossed over the Two Lick Dam Buoy warning line and was operating adjacent the dam. The water craft was observed by one of the Homer City Station Dam Attendants and fled the area once he/she saw the Attendant approaching them. The Attendant was unable to identify the PWC's Hull ID number but did report the incident to our Dock Master, Jeff Bertino who completed the Incident Report Form and forwarded the completed form to RW. Unfortunately, since a positive ID of the water craft or the operator were not available, imposing the automatic one (1) suspension of the offender's membership was not possible. With this in mind, the Board directed Board Secretary, MS to draft a warning letter that will be emailed to all Personal Water Craft Owners reminding them that crossing the dam's buoy line is a violation of the organization's Rules & Regulations and that it carries an automatic one (1) year suspension. Also, the email will contain a reminder that if a Member's Personal Water Craft is being operated by a friend or family member, the Member of Record is:

- Responsible and will be held accountable for the actions of the person operating the PWC.
- Responsible to verify that the person operating the PWC can provide his/her "PA Fish & Boat "Boating Safety Education Certificate".

As a final note on this incident, the Board directed MS to contact the Homer City Station and request that should a Dam Attendant observe any type of water craft on the Dam side of the dam's buoy line that they take a picture of the craft and if possible, record the Hull ID number. Once they have this information, we strongly encourage them to report that information to a Member of the Board of Directors.

The second Incident Report received by RW was from a member who was personally involved with another member operating his water craft in an unsafe manner, in a "clockwise" direction, and performing "figure 8" maneuvers in the main body of the lake. The incident involved the accused member who was towing a tuber and making the above-mentioned maneuvers in very close proximity to the other member who was powered down and floating in the main body of the lake. The distance between the boats was so close that a comment made by the accused member was overheard by the floating member and the Hull ID number was clearly readable. Section 5.07 from the Association's Rules and Regulations states:

5.07 Boating Behind Skiers: At a minimum, watercraft shall remain 500 feet behind other watercraft pulling skiers or tubers and shall remain flanked to either the left or right side of the towing watercraft.

It is intuitive that this regulation would also apply in reverse; that is, that a member pulling a tuber should allow 500 feet between the tuber and all other water craft, including those that are not under power. As to this incident, the Board has directed Board Secretary, MS to draft a letter of warning and to mail said letter to the accused member reminding him/her of these particular Rules and Regulations.

As discussions continued under the Safety Section of the Board Meeting, several Board Members indicated that they have observed members towing a skier or a tuber and that there was not a **second responsible** "Spotter" in the water craft. This is a direct violation of the "PA Fish & Boat Regulations and the Board requested that Board Secretary, MS send out this reminder in a Group Membership Email. The Board also requested that this email include a reminder that the normal flow of traffic in the main body of the lake is in the counter clock-wise direction as viewed from above. Similarly, when encountering another water craft in the narrow sections of the lake, keeping the starboard side of your water craft closest to the shoreline is a must to assure the safety of all of our members. Performing "figure 8 "maneuvers in the main body of the lake is permitted but, only when **it does not** impact another boater not under power or operating their water craft in the same area. A final reminder that will be contained in this email comes from Gandolfi's Office and it is a requirement that if you purchase a new water craft after the Annual Membership Renewal Form is filed in February, you must notify them of the new boat's descriptions, the new Hull ID Numbers if applicable, and provide the updated Insurance forms ASAP. Additionally, if your Boat Insurance expires/renews during the season, please update that record with Gandolfi's Office as well.

Old Business:

- JJ reported that the missing fifth buoy in the Dam's Buoy line has been installed.
- JJ reported that all of the damaged wood on the picnic tables has been replaced and painted.
- JJ reported that Mack Park donated several plastic 55-gallon barrels for supplemental garbage collection.
- DS reported that the parking curbs in the upper parking lot have been relocated which has added several parking spots for our vehicle/trailer rigs. Also, yellow lines have been painted on the stones to help guide drivers into the new parking spots.
- JJ reported that REA replaced the bulbs in the light fixtures on the telephone poles with new LED lamps.
- JJ reported that he contacted Hugill's Sanitation and when we need an extra portable garbage dumpster, just give them a call and they will have an extra one delivered.
- MS reported that he drafted and mailed a letter to the Homer City Station requesting consideration for a lease renewal one year in advance of the normal lease renewal time period. To-date, he has not heard back from the Station and will follow-up with them.
- MS has ordered new buoys from "Roylan Buoys" but to-date, has not received them. He will contact Roylan to verify delivery status.
- JJ reported that there were 13 openings on the Membership Waiting and that all 13 spots have been filled.

New Business:

- As a result of a recent incident at the docks, DS suggested we add "NO TRESSPASSING" signs below the "DOCKS ARE FOR MEMBERS ONLY" signs. He will check with the State Police to make sure the wording agrees with their policies. DS did make contact with the State Police and discovered that posting a "NO TRESSPASSING" sign may not provide the value we anticipated. This item was "Tabled" to the September meeting.
- JJ asked if the Board Members had any concerns with performance of the new House Keeping Contractor. All members were pleased with their performance. MS will pass this positive approval rating onto the contractor and also to update them that the supply of toilet paper and hand towels are running low.
- JJ identified a contractor that will apply asphalt sealer to the recently installed asphalt in the boat launch area for \$1,450. The Board agreed that this was an excellent preventative measure and gave JJ approval to proceed with the application of the sealer.
- MS will contact MA to see if he still has concrete blocks available.
- MS will contact Homer City Station to inform them of the addition of the 5th buoy and to see if they have (2) 100' lengths of SS cable to anchor the two spare buoys they have in storage at the dam.

Next Meeting: September 15, 2020 at 6:00 PM at the Lake

Adjournment: With no further business before the Board, a motion was made by BO and seconded by MS to adjourn the August 2020 Board Meeting at 6:53 PM. Approved.