

# Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

**Meeting Date:** 1/21/20

**Location:** Sam Clark's Office

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

**Absent:** Derek Sleppy

**Call to Order:** The January 2020 Meeting of the TLLRA Board of Directors was called to order at 6:03 PM by Board President, JJ.

**Reading of the Minutes:** MS had previously distributed an email of the Minutes from the November and December Meeting to the Board Members and, with there being no comments or concerns, JJ moved to except the November and December 2019 Minutes as presented and his motion was seconded by MA. Approved.

**Treasurer's Report:** BO provided a hard copy of the Balance Sheet dated January 21, 2020 and the Profit & Loss Statement for the time period of December 18, 2019 through January 21, 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 was seconded by MS. Approved.

**Safety:** Safety Committee Chairman, RW indicated that there were no safety issues to report.

## **Old Business:**

- Still no contact from the Fish and Game Commission on the Land Swap Proposal.

## **New Business:**

- JJ questioned the Board Members whose term of service will be expiring this year and all indicated that they would like to continue as a Board Member for another 2 year term. They are JJ, BO, MA, LI, & RW.
- JJ reminded all present that the Annual Meeting is scheduled for February 5<sup>th</sup> at 7 PM at the Rustic Lodge.
- LI will purchase a Depth Finder for the work boat to assist in deploying the Warning Buoys.
- JJ reported that the Vehicle Gate was severely damaged by a vehicle crash in December. We do not know the names of the person(s) involved. MDS Construction, Inc. is making the necessary repairs and the gate will be re-installed in this week.
- Tony Brock has indicated that he has a line on a used pontoon boat that could be modified into another swim platform. The Board agreed that due to active usage of the existing platforms, we could still use one more. JJ will follow-up with Tony.
- Per a recommendation by EJ, MS will contact Sandy Gandolfi to once again invite them to the Annual Meeting and, if possible, bring with them a laptop PC in case members have questions about how to open and complete the new Membership Registration Forms electronically.
- MS indicated that the new TLLRA webpage is up and running and can be viewed on both a PC and a smart phone.

**Next Meeting:** Annual Membership Meeting at Rustic Lodge at 7:00 PM.

**Adjournment:** With no further business before the Board, a motion was made by LI and seconded by EJ to adjourn the January 2020 Board Meeting at 6:59 PM. Approved.