

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 7/7/20

Location: Two Lick Lake

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

Absent: Sam Clark

Call to Order: The July 2020 Meeting of the TLLRA Board of Directors was called to order at 6:04 PM by Board President, JJ.

Reading of the Minutes: MS had previously distributed an email of the Minutes from the June 2020 Meeting to the Board Members and, with there being no comments or concerns, JJ moved to accept the June Minutes as presented and his motion was seconded by LI. Approved.

Treasure's Report: Prior to the presentation of the Treasurer's report, John Gandolfi from the Association's Office of Record provided the Board Members with a review of the 2019 IRS "Form 990-EZ". He indicated that the Association is in good financial health and that there are no concerns. The Board thanked John for his continued excellent work and for taking the time to share this report with us.

BO provided hard copies of the Balance Sheet dated July 7, 2020 and the Profit & Loss Statements for the time period of March 1, 2020 through July 7, 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 there was nothing to report from the Safety Committee.

Old Business:

- All present agreed that the new "STOP" signs at the vehicle gate and the "Members Only" signs at the dock entrances look great.
- MS indicated that the herbicide contractor has applied the weed killer to the stoned areas in the upper parking lot.
- JJ suggested that we increase the number of buoys being ordered to two (2) each of the NO WAKE and HAZARD AREA buoys so that we will have extras on-hand. As of this printing, MS has placed the order.
- MA secured a new, high quality, Battery Jump Pack and it is available to the Dock Master.
- DS checked on J&S Landscaping's Liability Insurance and has found it to be adequate. All members agreed that J&S Landscaping (Jeff Bertino) is doing an excellent job as our new Dock Master.
- Due to the Covid-19 Pandemic, the new membership application process had been rescheduled and will occur starting at 9:00 AM on July 27, 2020.

New Business:

- Sandy Gandolfi asked the Board if it was still necessary for their office to collect and maintain copies a new PWC owner's "Boating Safety Education Certificate" when he/she joins the Association. The Board agreed that they would like Gandolfi's to continue the practice of collecting and maintaining that certificate. MS will do a search and update any applicable TLLRA documents to indicate that this certificate will be required of all new PWC owners. As a side note, this regulation is not directly a requirement of the TLLRA but is however, it a regulation established by the PA Fish and Boat Commission.
- JJ recommended and volunteered to check into the costs associated with increasing the number of the contractor provided garbage dumpsters from one (1) to (2) or, going with a single larger dumpster. He will also evaluate the cost of having the smaller dumpster emptied twice a week instead of once a week. We have been overflowing the single small dumpster located in the lower parking lot.
- Work party scheduled for this Saturday at 8:30 AM to launch the last swim platform, deploy the last TLD Warning Buoy, and re-paint the NO WAKE signs on the Allen's Bridge concrete pedestals.
- After a lengthy discussion, the Board Members present, decided that due to the concerns with, and the volatility of the regulations concerning the Covid-19 pandemic, it would be in the best interest of our members, to cancel the 2020 Regatta. This was a painful decision.
- JJ made a motion to reposition some of the Jersey Barriers in the upper parking lot and to add painted parking lines to the parking lot's stoned bed in an attempt to improve the delineation of the individual parking spots. The Motion was seconded by EJ. Approved. MD Sleppy Construction Inc will take care of this task at a cost of ~\$1,500.

- 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. MS will order the new signs through Rae-Lynn Enterprises.
- A lengthy discussion ensued concerning what to do when we, as board members, observe people jumping/fishing off of Allen’s Bridge and/or using kayaks, canoes, floats on the reservoir. EJ suggested we contact the State Police and hopefully set up a meeting where we can share our concerns with them and in return, hopefully they will be able to provide us with direction as to how to handle these incidence’s. DS will make contact with the State Police through a personal associate.

Next Meeting: August 18, 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 LI to adjourn the July 2020 Board Meeting at 7:14 PM. Approved.