

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 6/2/20 *(Please note that due to the need to establish our Security / Dock Master Contractor ASAP, the June Meeting date was moved up one week from the scheduled date of 6/9/20)*

Location: Two Lick Lake

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

Absent: Lou Idzotic and Sam Clark

Call to Order: The June 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 May 2020 Meeting to the Board Members and, with there being no comments or concerns, JJ moved to accept the January Minutes as presented and his motion was seconded by BO. Approved.

Treasure's Report: BO provided approved hard copies of the Balance Sheet dated May 12, 2020 and the Profit & Loss Statements for the time period of March 1, 2020 through May 12, 2020. *(Please note that the most recent copies of the documents were not available because of the last-minute move-up of the meeting.)* The June documents will be reviewed and approved at the July meeting.

Safety: Safety Committee Chairperson RW, indicated that there was nothing to report from the Safety Committee.

Old Business:

- JJ indicated that Bertig Landscaping has completed the sweeping and picking up of the seasonal debris from the parking lot and boat launch areas.
- MS reported that the restroom holding tank has been pumped and that the deodorizer is available in the closet.

New Business:

- JJ reported that two (2) of the swim platforms have been deployed in the large cove and that the other three (3) will be deployed ASAP. The Board encourages its members to continue to exercise social distancing when using these platforms. One of the platforms needs a new ladder. It is available in the men's restroom and will be installed ASAP.
- JJ will initiate the routine ordering of the ice cream treats.
- MS will contact the herbicide contractor to apply the weed killer to the stoned areas in the upper parking lot.
- JJ indicated that we have all of the buoys in place and recommended that we order one (1) each of the NO WAKE and HAZARD buoys to have them on-hand. MS will place order.
- MA will secure a new, high quality, Battery Jump Pack as the existing one was damaged last year and is unusable.
- DS indicated that maybe we need to add to the number of signs indicating that the Docks are for Member's Use Only. He also, suggested that we replace the damaged STOP sign on the vehicle gate and to add a second STOP sign to the vertical pole where the FOB reader is located. The Board agreed with these recommendations and MS will order the signs through Rae-Lyn Enterprises.
- To cover the Security Contract at the lake for the 2020 season, JJ introduced and reviewed bids from Marshall Protection, Inc. and Gitting's Protective Security, Inc. A third contractor did not return a bid even after several contacts were made. DS presented a second option which changes the overall direction of having an agency provide security services, to an individual providing "Dock Master" services. He indicated that he spoke at length with J&S Landscaping (Jeff Bertino) about this option. Jeff is no longer employed by Marshall Protection, Inc. and is available. The "Dock Master" approach would provide for more TLLRA Member boating interaction/assistance than security. Jeff indicated that he has the applicable liability insurance and can provide backup personnel should he be unavailable in the short or long term. He can also provide additional personnel for the Summer Regatta. DS impressed on Jeff that if the Board chooses to go with the Dock Master approach, several changes in his performance would have to be upgraded and modified. Jeff indicated that he is very interested in the position and will step-up to the new responsibilities. As a side note, DS, JJ, and MS have received several calls and emails from members indicating that they favor this type of coverage. A lengthy discussion ensued concerning the value of this approach over a Security Guard. EJ expressed a concern about Jeff's Liability Insurance and the Board's exposure to those liabilities. MS & JJ posed the question; What do we, the Board, and the membership really want/need? Is it a uniformed individual performing strictly security type activities or an individual that provides minor security coverage as well as assists the membership with water craft launchings/retrievals, docking assistance, and water craft operational/maintenance support? JJ reviewed the hourly

rates associated with the Security Companies which, as expected were higher than the rate we would pay for Dock Master services. If the Board were to established the "Dock Master" position, the following conditions would apply:

- ✓ Will require an exclusive commitment to the TLLRA for the 2020 Season.
- ✓ The area of influence would include only the property leased from the Homer City Station to the TLLRA (excludes Allen's Bridge and the upper Public Parking Lot).
- ✓ Will only inform owners of non-motorized water craft that they are trespassing if they attempt to launch from the leased property.
- ✓ Will not get personally involved in any incidents between members. Must stay impartial at all times.
- ✓ Will complete an accurate and thorough "Incident Report" on each and every violation he/she personally observes of the TLLRA Rules and Regulations and immediately forward that report to the Safety Committee Chairman, RW.
- ✓ Will only contact the local authorities (State Police/EMT) in a possible life or death situation. For all other incidents, he/she will contact the Contractor Administrator, DS, immediately by cell phone.
- ✓ Will provide minor security activities in the form of checking for TLLRA Membership stickers, routine parking lot surveys, and monitoring and informing the public when they are trespassing on the docks and launch ramp.

JJ made a motion that we award the Dock Master position to J& S Landscaping provided that their liability insurance coverage is adequate and maintained throughout the 2020 boating season and, that DS oversees the company's performance and, that we (the Board) re-evaluate the company's performance at the end of each month. The motion was seconded by MA. Vote: 6 FOR 1 AGAINST. Approved.

- DS will check on J&S Landscaping's Liability Insurance (State Farm) to make sure it is adequate and that it is on file and maintained with Gandofi's.

Next Meeting: July 2, 2020 at 6:00 PM at the Lake

Adjournment: With no further business before the Board, a motion was made by DS and seconded by RW to adjourn the June 2020 Board Meeting at 7:23 PM. Approved.