

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 5/12/20 (Please note that due to the Covid-19 Social Distancing regulations, the Board could not meet during the months of March and April. However, the Board consulted with each other over that time frame via email and text messaging)

Location: Two Lick Lake

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

Absent: Eric Jones and Sam Clark

Call to Order: The May 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 January 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 MA. Approved.

Treasurer's Report: BO provided hard copies of the Balance Sheets dated February 29, 2020 and May 12, 2020 and the Profit & Loss Statements for the time periods of March 2019 through February 2020 and March 1, 2020 through May 12, 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 RW. Approved.

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

Old Business:

- JJ reported that the magnet problem with the vehicle security gate has been corrected, that the docks are in the water, and that the swim platforms will be put in the water next week. Please note that the platforms will not be deployed at this time due to the Covid-19 social distancing recommendations.
- JJ updated the Board that a new Housekeeping Contractor (Kate & Friends Co.) has been secured for the 2020 season and that they will be cleaning and disinfecting the surfaces in the Bath House twice a week until further notice. Please note that (2) two new hand sanitizing stations have been added to the Bath House.
- JJ indicated that Bertig Landscaping will continue to provide landscaping services and, has agreed to accept the trash removal contract. Next week, they will be sweeping and picking up seasonal debris from the parking lot and boat launch areas.
- JJ reported that the programming of the vehicle gate has been updated to include the new members and contractors.
- DS indicated that the damage to the Vehicle Gate has been added to our Insurance Policy.
- Gandolphi's has reported that (2) two new members from the Station and (8) eight new members from the Public have been awarded memberships in 2020. Due to (3) three cancellations on the existing Membership Waiting List, a total of (13) thirteen openings are available. However, due to Covid-19 social distancing, Gandolphi's has postponed the acceptance of new Membership Applications to sometime after July 1st.
- Annual Budget – Updating of the Annual Budget was tabled until we receive the formal bids from the Security Contractor.
- Election of Officers - A motion was made by RW to maintain the same compliment of Board Officers for another year. It was seconded by MA. Approved.

New Business:

- The Board is actively looking for a new Security Officer. JJ is in contact with Marshal Protection Services and LI is following up with a couple of contacts.
- MS will be contacting the applicable contractors to have the restroom holding tank pumped and the herbicide applied to the stoned areas in the upper parking lot.

Next Meeting: June 9, 2020 at 6:00 PM at the Lake

Adjournment: With no further business before the Board, a motion was made by MS and seconded by LI to adjourn the May 2020 Board Meeting at 7:08PM. Approved.