

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 9/15/20

Location: Two Lick Lake

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

Absent: Sam Clark, Jesse Jones

Call to Order: The September 2020 Meeting of the TLLRA Board of Directors was called to order at 6:06 PM by Board Vice President, EJ.

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

Treasure's Report: BO provided hard copies of the Balance Sheet dated September 15, 2020 and the Profit & Loss Statements for the time period of August 19, 2020 through September 15, 2020. He also reviewed recent expenses and current assets, liabilities, and equity. There being no problems or concerns, a motion was made by MS to accept the Treasurer's Report and his motion was seconded by RW. Approved.

Safety: Safety Committee Chairperson RW indicated that he had nothing new to report from the safety committee.

Old Business:

- MS indicated that he did receive two responses from the recent emails distributed to the membership concerning safety incidents that occurred in July. He also indicated that he responded to those two emails.
- MS indicated that the new buoys from "Roylan Buoys" are on order. UPDATE TO THE MINUTES – Buoys have been received - 9/24/20.

New Business:

- In August, MS 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 allow the Board to move forward with the construction of a new parking lot. MS followed up the letter with a phone call to the Station Manager in early September and he (the Station Manager) indicated that, at this time, the Station would like to take a pass on the early renewal option and that we should feel free to apply for the lease renewal next June.
- Asphalt sealer will be applied to the recently applied asphalt in the boat launch area before October 15th for \$1,450.
- Docks and swim platforms will be removed from the lake around October 15th.
- MA indicated that he has concrete blocks available and will deliver them to the lake.
- The ice cream contract has been suspended for the 2020 Season.
- MS presented a copy of a proposed Quarterly News Letter that would be emailed to all of our members the 1st weeks in January, April, July, and October. The Board indicated that this might be a good idea in that it would help keep our members informed on Association events, safety tips, and applicable media contacts. It will also provide a platform for members who are selling their boat and/or boating equipment.

Next Meeting: October 27, 2020 at 6:00 PM at the Lake/Sam's Office. TBD

Adjournment: With no further business before the Board, a motion was made by MS and seconded by MA to adjourn the September 2020 Board Meeting at 6:40 PM. Approved.