

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 7/16/24

Location: At the Lake

Attendees: Mark Sloan, Bruce Overdorff, Jesse Jones, Dave Frycklund, Bryan Cikowski, Steve Rebovich, Sam Clark, & Doug Lockard

Absent: Derek Sleppy

Call to Order: The July 2024 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 June 2024 Meeting to the Board Members and with there being no comments or corrections, JJ moved to accept the June Minutes as presented and his motion was seconded by BC. Approved.

Treasure's Report: John Gandolfi joined us at this meeting and secured the applicable Board Member signatures for the new Association's debit card holders and the check signing Signature Cards with the Marion Center Bank. John then presented and reviewed the annual IRS 990 Form indicating that there were no problems or concerns and that as anticipated, there were notable differences with this year's report as compared to previous years due to not having collected membership dues last year.

BO then provided a hard copy of the Balance Sheet dated July 16, 2024 and the Profit & Loss Statement for the time period of June 19, 2024 through July 16, 2024. 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 SC. Approved.

Safety:

- Safety Committee Chairperson SR indicated that a Security & Rules and Regulation Report has been completed by him concerning a member who was observed by a Homer City Redevelopment employee operating his watercraft on the dam side of the Two Lick Dam Hazard Warning Buoy line. Details of this incident will be discussed at the end of this meeting.

Old Business:

- JJ indicated that 4 of the 5 swim platforms have been repaired and have been positioned on the lake. The 5th platform is undergoing repairs by Tony Brock and will be moved to the lake when completed. All of the ladders for the floating platforms have been repaired and JJ will coordinate their installation.
- JJ indicated that he has a line on another swim platform and will get us a quote as to the cost.
- JJ indicated that the new flood lights have been installed and are illuminating the boat launch area very effectively. This installation has eliminated the need and avoided the substantial expense of having REA re-install a light pole and street light.
- JJ indicated that several of the wooden boards on the picnic table have been replaced. There are a couple more boards on the tables to the right of the docks that need replaced and these will be addresses in the fall.
- JJ reported that as of today's date the Association had 210 members.

New Business:

- JJ introduced PA Fish & Boat Commission Waterways Conservation Officer, Kyle Wirick. Officer Wirick indicated that he would like to offer his assistance to the TLLRA and that he is planning on providing an active presence on the lake. He indicated that his overview of the boaters on the lake is not intended to be a show of force but rather a tool to help provide a safe boating experience for all members and thanked us for our support. To date, he has made some observations that all of our members must address ASAP:
 - "Up-to-date" Boat Registrations must be available on the watercraft and the PA Registration numbers must be displayed on both sides of the watercraft.
 - When a Pontoon boat is underway, all passengers must remain inside the perimeter railings.
 - Each watercraft must have the applicable number and sizes of life jackets on board at all times.
- Kyle continued by reminding the Board that:
 - There shall be no boating while under the influence of alcohol or drugs.
 - Boater Safety Education Certificates are required for persons born on or after January 1, 1982 to operate a personal watercraft as well as boats powered by motors greater than 25 horsepower. If the membership is interested, Kyle will coordinate a Boater's Safety Training Course at the Yellow Creek Environmental Center sometime in January 2025. MS will add a question to the Membership Renewal Forms in December to see how many members might be interested. Class attendance needs to be 10 people or greater.
 - Kyle made us aware of the upcoming Keystone Lake Clean Up Effort (October) sponsored by the Armstrong Conservation District and the Keystone Power Plant and indicated that if we're interested, we could do the same thing at Two Lick Lake.
- Officer Wirick concluded his presentation by once again thanking the Board for our support and offered his assistance in helping to make the boating experience at Two Lick Lake safe and enjoyable.
- Several of the boards on the docks are in need of being replaced. JJ will look into replacing them.
- JJ indicated that a member asked if Scuba Diving is allowed in the lake. Officer Wirick was able to offer that a similar question came up at the Keystone Lake. The State has no opinion in the matter and that in the case of the Keystone Lake, permission was granted by the owners of

the lake (Keystone Power Station) for Scuba Diving. The Blairsville Underwater Search & Rescue teams are currently permitted to dive in Two Lick Lake. **JJ** will contact the HC Redevelopment Group to see if they will permit TLLRA Member diving in our lake.

- JJ reported that as of today's date, the Association has 210 Members and that applications are still coming in.
- JJ has strongly suggested that we need to look into establishing Internet Service at the Main Gate and Bath House to improve cell phone reception for the members and to allow for the activating and de-activating of the Key Fob system from a remote location. **JJ** and **DF** are continuing to investigate the possibility of installing Dave's used Star Link Satellite System to provide the necessary Internet connection at the lake.
- It has been observed that Board member DS has not been present at the last four Board Meetings. **SC** will contact DS to see if he is still interested in remaining on the Board. DS was contacted on 7/17/24 and he indicated that his current work schedule no longer permits him to be an active member of the Board. The Board is actively looking for a replacement for DS.
- MS presented a quote from EarthCraft Landscaping for \$816.68 to annually apply an herbicide (vegetation killer) and trim back the grass and weeds as applicable to the upper parking lot and asphalt walkway.
- At this time, SR reviewed the details of the Security & Rules and Regulation Report concerning the operation of a watercraft on the dam side of the Two Lick Dam Hazardous Warning Buoy line. The event occurred on July 1, 2024 and was observed and photographed by an employee of the Homer City Redevelopment Group. JJ was immediately contacted who in turn, contacted Safety Committee member SC. SC notified our Security Guard who, along with the HC Redevelopment employee collected photos of the boat and the boat's registration number. SR contacted the member in question and was informed that it was an honest mistake and that he didn't know that members were not allowed past the buoy line. He was informed that the Board would be in contact with him and that his membership was being temporarily suspended pending a review at the July Board meeting.
 - After a significant discussion it was determined that the member in question failed to read and adhere to the published TLLRA Rules & Regulations, Item 7.05 which states in part that; ***"Automatic one-year suspensions will be imposed on a member whose water craft is observed on the dam side of the Homer City Station's Two Lick Dam Buoy Warning Line"***. This warning is also posted on one of our signs at the vehicle entrance gate. Board Secretary **MS** was directed to draft a letter to the member in question notifying him that his membership with the TLLRA has been terminated for a period of one (1) year from the date of the infraction. MS mailed (Return Receipt) to the member on 7/17/24.

Next Meeting: August 13, 2024 at 6:00 PM at the Lake.

Adjournment: With no further business before the Board, a motion was made by SC and seconded by DF to adjourn the July 2024 Board Meeting at 7:18 PM.