

# Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

**Meeting Date:** 6/18/24

**Location:** At the Lake

**Attendees:** Mark Sloan, Bruce Overdorff, Jesse Jones, Dave Frycklund, Bryan Cikowski, & Steve Rebovich

**Absent:** Derek Sleppy, Sam Clark, & Doug Lockard

**Call to Order:** The June 2024 Meeting of the TLLRA Board of Directors was called to order at 6:10 PM by Board President JJ.

**Reading of the Minutes:** MS had previously distributed an email of the Minutes from the May 2004 Meeting to the Board Members and with there being no comments or corrections, JJ moved to accept the May Minutes as presented and his motion was seconded by BC. Approved.

**Treasure's Report:** BO indicated that Gandolfi's was looking for receipts for three credit card purchases. JJ acknowledged that he had made the purchases and had emailed copies of the invoices to Sandy. He is going to resend them to Janet. BO then provided a hard copy of the Balance Sheet dated June 18, 2024 and the Profit & Loss Statement for the time period of May 29, 2024 through June 18, 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 DF. Approved.

## **Safety:**

- Safety Committee Chairperson RW was not available for this meeting.

## **Old Business:**

- JJ indicated that all of the docks are in the water and that three (3) of the swim platforms have been positioned on the lake. The pontoons on fourth platform have been repaired will be added to the lake ASAP. The pontoons on the fifth platform are being repaired at this time.
- JJ reported that all of the buoys have been deployed including those associated with the dam. We currently have one spare "NO WAKE" and **MS** will order a spare "HAZARD" Buoy.
- JJ reported that the new flood lights for the Boat Launch Area will be install tomorrow (6/19/24).

## **New Business:**

- Via an earlier email to the Board Members, MS informed the Board that Board Member Rich Wolfe has submitted his resignation. Rich has served on the Board for numerous years and has acted as the Safety Officer for several of those years. His current schedule is not allowing him to serve the on the Board in a way that he feels service on the Board requires. It is with regret and thanks that the Board accepts his resignation.
- JJ introduced TTLRA Member Steve Rebovich, who had accepted the appointment to the Board replacing Rich Wolfe. Steve has a background in the field of Safety and has agreed to take over the Safety Officer position as well. Welcome Steve and thank you.
- JJ reported that as of today's date, the Association has 207 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 a used Star Link Satellite System to provide the necessary Internet connection at the lake.
- The Board has become aware of discussions between the HCS and the PA Game Commission. JJ indicated that a land swap between the PA Game Communion and the HCS is in the works and that they hope to have it finalized within the next year. **JJ** will contact the Game Commission to see if we can mow the applicable ground surfaces and spray the weeds in the upper parking lot.
- Sandy Gandolfi sent an email to all the Board Members on 6/18/24, indicating that they have recently reviewed their billing and time spent so far this year in service of the TLLRA. It has been a huge amount of work this year with the last-minute lease renewal efforts and the surge in new memberships. She will keep us advised as to their need for additional funds to cover these abnormal expenses.
- As a result of the recent loss of three long-standing Board Members, a need to review the names of the Board Members who are designated as being allowed to sign expenditure checks and who have responsibility for the TLLRA Debit Cards. JJ made a Motion to have all four current officers (JJ, DF, BO & MS) fill out Signature Cards at the Marion Center Bank and that JJ, BO, and MS be assigned the TLLRA Debit Card. The Motion was seconded by BO. Approved. **MS** will contact Gandolfi's and request that they arrange for the above-mentioned changes with the Bank.
- It was reported that two incidents have occurred on the lake and require immediate attention.
  - It has been observed that two members have been providing their watercraft as a fishing platform for non-members with intent of fishing and keeping the PA Fish and Boat legal catches. **SC** and **BC** will be drafting a legal document and notifying the applicable members that this arrangement goes against the Lease Agreement the TLLRA has with the HCS.
  - It was reported that two member boats were observed upstream of Allen's bridge piloting their water craft in an unsafe and reckless manner trying to capsize folks on floating rafts and passing under Allen's Bridge at a high rate of speed, completely ignoring

the “NO WAKE ZONE” prior to, under, and after the bridge. **MS** will draft a warning notice that will be part of a Group Membership Email indicating that this type of behavior will not be tolerated and could result in a one-year suspension or loss of Membership.

**Next Meeting:** July 16, 2024 at 6:00 PM at the Lake.

**Adjournment:** With no further business before the Board, a motion was made by BO and seconded by MS to adjourn the June 2024 Board Meeting at 6:59 PM.