

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 3/26/24

Location: SC's Office

Attendees: Sam Clark, Dave Frycklund, Jessie Jones, Bruce Overdorff, Dan McAnulty, Derek Sleppy, Mark Sloan, Rich Wolf, and Doug Lockard

Absent: Lou Idzajtich

Call to Order: The March 2024 Meeting of the TLLRA Board of Directors was called to order at 5:32 PM by Board President, JJ.

Reading of the Minutes: MS had previously distributed an email of the Minutes from the February 2004 Regular and Special Meetings to the Board Members and with there being no comments or corrections, JJ moved to accept the both of the February Minutes as presented and his motion was seconded by SC. Approved.

Treasurer's Report: BO provided a hard copy of the Balance Sheet dated February 29, 2024 and the Profit & Loss Statement for the time period of January 6, 2024 through February 29, 2024. He also reviewed recent expenses and current assets, liabilities, and equity. There being no problems or concerns, a motion was made by SC to accept the Treasurer's Report and his motion was seconded by DF. Approved.

Safety:

- Safety Committee Chairperson RW indicated that he did not have any concerns or reports.

Old Business:

- JJ reported that he did not have any items under Old Business.

New Business:

- JJ indicated that he received a notification from Lou Idzajtich stating that he would not be renewing his Membership with the TLLRA and as such would have to resign from the TLLRA Board of Directors. It is with regret that the Board accepts Lou's resignation and would like to thank him for his **many** years of service and dedication to the Members of the TLLRA and its Board of Directors.
- JJ announced that he has contacted association member Brian Cikowski and that Brian would like to accept the Board position vacated by Lou Idzajtich. He then introduced TLLRA member Dan McAnulty who was filling in for Brian at this evening's meeting.
- MS presented the 2024 contract for housekeeping services that will be performed by "Kate and Friends Company". The new contract indicates that for the same level of service there will only be a \$16 increase over the 2022 Contract cost and as such, DF Moved to accept the contract as presented, RW seconded the motion. Approved.
- JJ announced that as of today's date, Gandolfi's has only received 116 Membership Renewals. All Membership renewal dues must be in by March 31st or the membership will be forfeited.
- JJ indicated that Gandolfi's would appreciate assistance in placing phone calls to the folks on the Waiting List once the March 31st deadline date for Membership renewals passes. **MS** and **DF** volunteered to make those calls and feed the results of their conversations back to Gandolfi's.
- JJ presented the 2024 Landscaping Contract that will be performed by Bertig Landscaping but, after a discussion, it was decided that we need to revisit some of the areas that will/will not need care during the 2024 Season. **JJ** will contact Bertig Landscaping to make the adjustments and present the updated contract at the April Board Meeting.
- JJ initiated a discussion on the possibility of establishing an on-line Credit Card payment option for the payment of Membership dues in the coming years. This item was Tabled to the next meeting due to the fact that the Board and Gandolfi's are a little over whelmed at the moment.
- JJ announced that the docks and the swim platforms are scheduled to be place in the lake around April 15th.
- The Bass Fishing Organization is scheduling their first tournament for April 7th.
- **DF** who was kind enough to store the pontoon boat on his property will evaluate its condition and make the necessary arrangements to make sure it is ready for service.

Next Meeting: April 23, 2024 at 6 PM at Sam's office.

Adjournment: With no further business before the Board, a motion was made by DF and seconded by SC to adjourn the March 2024 Board Meeting at 6:08 PM.