

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 5/28/24

Location: At the Lake (How sweet it is!!!)

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

Absent: Rich Wolfe, Derek Sleppy, & Bryan Cikowski

Call to Order: The May 2024 Meeting of the TLLRA Board of Directors was called to order at 6:07 PM by Board President JJ.

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

Treasure's Report: BO provided a hard copy of the Balance Sheet dated May 28, 2024 and the Profit & Loss Statement for the time period of April 24, 2024 through May 28, 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.

JJ presented a copy of the Association's IRS Form 990-EZ for the period 3/1/22 to 2/28/23 as prepared by Gandofi's. MS will add this Form to the records.

Safety:

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

Old Business:

- The new toilet paper dispensers have been received and JJ will make the necessary arrangements to have them attached to the bathroom stall walls.
- Bertig Landscaping has done a fine job in clearing the overgrown vegetation at the main vehicle gate and preparing the property and roadways for the upcoming season.
- Kate & Friends has also done a great job in preparing the Bath House for member usage. MS has provided a new jug of deodorizer and verified the holding tank is empty and the overhead ventilation fan is operational.
- All of the docks are in the water but we have (3) Swim Platforms that have holes in their pontoons. BO is contacting a specialty welder and will schedule the repair of the toons.
- All of the picnic tables have been spotted. JJ will address a couple of small problems with the wooden table tops and benches.
- All of the buoys have been recovered and are currently in place. Many thanks to JJ and his crew.
- The HC Station is providing SS cable so that we can anchor the rest of their buoys.
- JJ reported that he needed to purchase a new battery for the Work Pontoon Boat. MS made arrangements for a new key and spares for the boat's ignition.
- MS indicated that the Battery Jump pack is fully charged and has been returned to the storage room.

New Business:

- JJ reported that he once again spoke with the HC Station Representative and that they will be moving the water level up to 1180' above sea level. This new controlled water elevation will be 3' below the "full pool" level of 1183". Please observe extreme caution along the shore lines and at the small cove.
- JJ reported that Matt K. changed his mind and has agreed to help us out for another year as the Dock Master.
- JJ reported that as of today's date, the Association has 197 new 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. DF has a Star Link Satellite System that he no longer needs at home and he and JJ will investigate if this system can be relocated to the lake and provide the necessary Internet connection.
- The Board has become aware of a discussion between the HCS and the PA Game Commission. No further information is available at this time.
- JJ indicated that he spoke with REA to reinstall the pole lights at the boat launch ramp and that the cost would be \$9,000 plus the monthly usage rate fee. After a discussion, it was agreed that we secure and mount some high luminosity LED spot lights on the Bath House to illuminate the boat launch area. Once installed, we will evaluate their overall performance and hopefully avoid this high cost.
- Due to the significant increase in new members, SC made a recommendation that MS add a reminder of pertinent "Boating Related" Rules & Regulations to this month's Board Meeting Minutes. As a reminder, the complete version of the Rules & Regulations can be found on the TLLRA Website.

Next Meeting: June18, 2024 at 6:00 PM at the Lake.

From the Rules & Regulations:

IV. Entry and Launching Procedures

4.01 Entry: Entry to Two Lick Lake is permitted only through the electronically controlled vehicle access gate installed across the access road to the water craft launch area and, only vehicles pulling members' watercraft are permitted through the gate.

4.02 Use of Key: Only the vehicle access electronic gate key belonging to the watercraft attempting to gain entry shall be used to open the gate system. The key must be placed in front of the reader and removed. The reader will unlock the gate for "compliant" members only. The gate must be returned to the closed and locked position by the person(s) using the gate after the respective vehicle and trailer passes through. The applicable member assumes full responsibility for the use or misuse of his or her vehicle access electronic gate key by any family member or guest. Notice of any malfunction of the gate access system shall be immediately related to the on-site Security Officer or any available member of the Board of Directors.

4.03 Launching: The launch ramp shall be used so that more than one watercraft can be launched or retrieved at one time. Upon entry or removal of a watercraft, the vehicle and trailer shall be immediately removed from the ramp area.

4.04 Docking: Securing a water craft to the docks to the left and right of the boat launch ramp may be used when a single person is launching or retrieving a water craft but, must be removed from this temporary docking area in a timely fashion. The remaining docks shall be used for water craft embarking, disembarking, and short-term mooring only. Loitering, fishing, or sunbathing on any of the docks is strictly prohibited.

V. Boating

5.01 General: Two Lick Lake is a waterway which is governed by the rules and regulations of the Pennsylvania Fish and Boat Commission and all watercraft on Two Lick Lake must be operated in compliance therewith, as well as the rules set forth hereinafter. (Pennsylvania Fish and Boat Commission rules and regulations can be viewed at <http://www.fish.state.pa.us/mpag1.htm>) Each member shall be responsible for the safe and lawful operation of his or her watercraft at **all** times, regardless of whether the member is present and regardless of the operator of the watercraft. Violations shall result in the assessment of points against the responsible member and the suspension of membership privileges as set forth hereinafter.

5.02 Boating Season: The boating season shall be from March 1 to December 31 unless otherwise specified by the Board of Directors. Boating outside the designated boating season is prohibited.

5.03 Hours of Operation: Boating is permitted 24 hours a day. Nighttime boating shall be conducted in a reasonably quiet fashion, with consideration for the individuals who live in close proximity to the lake and launch areas.

5.04 Restricted Area: Boating on the dam side of the Two Lick Dam Buoy Warning Line is strictly prohibited.

5.05 No Wake Zones: Watercraft shall not cause a wake within 200 feet of the water craft launch area and docks. There is also a "No Wake Zone" for all watercraft passing beneath Allen Bridge, including a 150-foot approach and exit area.

5.06 Skiing and Tubing: A watercraft shall not pull more than four skiers or tubers behind it at one time. Towing of parasails, ski kites, or other airborne craft is prohibited. A PWC pulling a skier or tuber must be able to accommodate all passengers and skiers.

5.07 Boating Behind Skiers: At a minimum, watercraft shall remain 500 feet behind other watercraft pulling skiers or tubers and shall remain flanked to either the left or right side of the towing watercraft.

5.08 Direction of Travel: The established direction of travel for all watercraft on the lake is in the counter clock-wise direction as viewed from above (keep to the right). "Figure 8" maneuvers with tubers are permitted in the main body of the lake as long as there is 500' between the tow boat/tuber and all other watercraft in the same area.