

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 12/10/24

Location: Sam's Office

Attendees: Mark Sloan, Bruce Overdorff, Bryan Cikowski, Sam Clark, Jesse Jones, & Dan McAnulty

Absent: Doug Lockard, Dave Frycklund, & Steve Rebovich

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

Treasurer's Report: BO provided a hard copy of the Balance Sheet dated December 10, 2024, and the Profit & Loss Statement for the period of March 1, 2024 through December 10, 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 via a text sent to all Board Members that there were no concerns at this time.

Old Business:

- JJ continues to investigate 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 indicated to let him know if anyone has access to more cinder blocks for anchoring the buoys and swim platforms.

New Business:

- JJ indicated that the TLLRA Membership is currently at 218 members.
- JJ mentioned that his TLLRA Debit Card with Marion Center Bank was hacked and that ~\$2,000 in fraudulent charges were charged against his account. The bank has issued him a new card and accepted responsibility for the charges.
- JJ also mentioned that he has received the new registration for the pontoon work boat.
- JJ has notified Hugill Sanitation that trash collection at the lake can be halted until the spring of 2025.
- MS will place an order with Roylan Buoys for an additional "NO WAKE" and "HAZARDOUS AREA" buoy.
- The Board members present initiated a discussion on the possibility of adjusting the annual membership dues for the 2025 Season. It was agreed that, at this time, the Board would like to maintain the annual membership dues at \$950. Anticipating that our new relationship with Homer City Redevelopment (HCR) will continue into the future, there are several projects that the Board would like to implement to improve the usability of the leased property for the benefit of the members.

Next Meeting: January 14, 2025, at 6:00 PM at Sam's Office.

Adjournment: With no further business before the Board, a motion was made by MS and seconded by DM to adjourn the December 2024 Board Meeting at 6:31 PM.