

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 5/19/26

Location: At the Lake

Attendees: Jesse Jones, Bruce Overdorff, Dan McAnulty, Mark Sloan, Bryan Cikowski, & Doug Lockard.

Absent: Sam Clark, Dave Frycklund, & Steve Rebovich

Call to Order: The May 2026 Meeting of the TLLRA Board of Directors was called to order at 6:06 PM by Board President JJ.

Reading of the Minutes: MS had previously distributed an email of the minutes from the April 2026 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 DL. Approved.

Treasurer's Report: BO provided a hard copy of the Balance Sheet dated May 19, 2026 as well as the Profit & Loss Statement for the time period of April 22, 2026 through May 19, 2026. BO also provided the Profit & Loss Budget vs. Actual Report for March 1, 2026 through May 19, 2026. He 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 as presented and it was seconded by MS. Approved.

At this time, DL presented the proposed Budget Spreadsheet for 2026. The financial forecasts were based on an anticipated membership of 225 members. A key part of the budget is the refunding of the Operating and Capital Improvement Funds. The budget also provides for the return of the ice cream treats and the occasional Food Truck. DL further recommended that the Board develop a list of Capital Improvements that they would like to accomplish this year due to being deferred over the past couple of years (see items under Old Business). A motion was made by BO to accept the 2026 Budget as presented and it was seconded by JJ. Approved. **DL** will notify Gandolfi's of the approval of the 2026 Budget.

Safety: JJ indicated that Safety Committee Chairperson SR reported that there were no concerns or active Incident Reports.

Old Business:

- BC and his crew have completed the rehabilitation work required in the upper parking lot. The Board sincerely appreciates his efforts.
- **BC** will provide a quote from a licensed contractor to **MS** for the application of an herbicide to control weed growth in the upper parking lot.
- JJ reported that he and his crew will be available to start the upgrades to the vehicle gate after June 1, 2026 and expects to have the automated gate available before the 4th of July.
- The Board members present agreed that another Capital Project that needs to be addressed as soon as possible is to enhance the lighting at the vehicle gate, upper parking lot, and boat launch. **JJ** will present the Board with a plan and a quote for this safety related upgrade.

New Business:

- **JJ** and **BC** will make the necessary arrangements to replace all of the worn and damaged deck boards on the docks.
- A discussion concerning the addition of video surveillance at the vehicle gate, bathhouse, and boat launch ensued. It was agreed that the Board would table action on this item until the June 2026 Board meeting and will research the advantages of, and if there are any concerns with, establishing a video surveillance program.
- **JJ** will re-establish contracts with Galliker's Dairy Co. for the ice cream treats and a variety of Food Truck vendors.

Next Meeting: June 23, 2026 at 6 PM at the Lake.

Adjournment: With no further business, a motion was made by JJ and seconded by BC to adjourn the May 2026 Board Meeting at 6:56 PM. Approved.

Minutes recorded by MS