

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 5/16/25

Please Note: The April Board Meeting had been scheduled for 4/29/25 but due to inclement weather and a loss of power was moved to 5/16/25.

Location: At the Lake

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

Absent: Dan McAnulty

Call to Order: The April Meeting of the TLLRA Board of Directors was called to order at 6:08 PM by Board President, JJ.

Reading of the Minutes: MS had previously distributed an email of the Minutes from the March Meeting to the Board Members and, it being noted that was a typo in the date of the meeting, JJ moved to accept the March Minutes as presented and his motion was seconded by BO. Approved.

Treasurer's Report: BO provided a hard copy of the Balance Sheet dated April 21, 2025 and the Profit & Loss Statement for the time period of March 1, through April 21, 2025. 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 was seconded by DF. Approved.

Safety: Safety Committee Chairperson SR, indicated that there was nothing to report from the Safety Committee.

Old Business:

- The current membership tally stands at 167 Members.
- The docks and swim platforms are in the water. The swim platforms will be spotted on the lake in the coming weeks.
- HCR has indicated that they will be keeping the lake level at 1180' which is the same as last year's level.
- "Hugill's" trash pickup and "Kate & Friends" housekeeping effort contracts have been initiated.
- "Bertig Landscaping" will be performing grounds cleanup and grass cutting services before the Memorial Day weekend.

New Business:

- JJ indicated that he has ordered a "Star Link Satellite System" to provide Internet connectivity at the Bathhouse. This will allow for a Wi-Fi connection between the vehicle gate and bathhouse FOB systems and Gandofi's Office. It will also provide a Wi-Fi connection for our member's cell phones in the vicinity of the boat launch area.
- BO indicated that his welding contact person has finished the repairs to the swim platform ladders. JJ will have them installed on the swim platforms during their deployment.
- JJ announced that Matt will be returning as our Security/Dockmaster this season.
- JJ indicated that HCR wants to meet with us in early May to discuss the renewal of the lease between the TLLRA and themselves.

Next Meeting: To Be Announced after the Lease Negotiation Meeting.

Adjournment: With no further business before the Board, a motion was made by BO and seconded by MS to adjourn the April Board Meeting at 6:29 PM. Approved.