

# Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

**Meeting Date:** 1/27/26

**/Location:** At Oakland Cemetery Conference Room

**Attendees:** Jesse Jones, Bruce Overdorff, Dave Frycklund, Dan McAnulty, Mark Sloan, & Doug Lockard.

**Absent:** Steve Rebovich, Bryan Cikowski, & Sam Clark

**Call to Order:** The January 2026 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 December 2025 meeting to the Board Members and with there being no comments or corrections, JJ moved to accept the December Minutes as presented and his motion was seconded by DM. Approved.

**Treasurer's Report:** BO provided a hard copy of the Balance Sheet dated 1/23/2026 and the Profit & Loss Statement for the time period of December 16, 2025 through January 23, 2026. 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 as presented and it was seconded by DF. Approved.

**Safety:** Safety Committee Chairperson SR, although absent, communicated there were no concerns to report, nor were any incident reports filed.

## **Old Business:**

- There were no items for discussion presented under Old Business.

## **New Business:**

- DL indicated that Homer City Redevelopment is hoping to have the final copy of the lease agreement with the TLLRA available before the Annual Meeting.
- The TLLRA Annual Meeting is scheduled for February 4, 2026 at 7:00 PM at the Eagles Club on Philadelphia Street.
- The following Board Members will be up for election/re-election at the Annual Meeting: Jesse Jones, Bruce Overdorff, Doug Lockard, Bryan Cikowski, and Steve Rebovich.
- **BO** will arrange for the purchase of the 2026 Boat Stickers.
- To date, the Association has picked up 15 New Members.

**Next Meeting:** Annual Meeting on February 4, 2026 at 7:00 PM at the Eagles Club.

**Adjournment:** With no further business, a motion was made by DF and seconded by BO to adjourn the January 2026 Board Meeting at 6:29 PM. Approved.

**Minutes recorded by MS**