

## Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

**Meeting Date:** 10/21/25

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

**Attendees:** Mark Sloan, Bruce Overdorff, Dave Frycklund, Dan McNulty, Bryan Cikowski, & Doug Lockard

**Absent:** Jesse Jones, Steve Rebovich, & Sam Clark

**Call to Order:** The October Meeting of the TLLRA Board of Directors was called to order at 6:10 PM by Board Vice President DF.

**Reading of the Minutes:** DF had previously distributed an email of the minutes from the September meeting to the Board Members and with there being no corrections or comments, BC moved to accept the September minutes and his motion was seconded by DM. Approved.

**Treasurer's Report:** BO provided a hard copy of the Balance Sheet dated October 21, 2025 and the Profit & Loss Statement for the time period of September 24, 2025 through October 21, 2025. He also reviewed recent expenses and current assets, liabilities, and equity. There being no problems or concerns, a motion was made by MS to accept the Treasurer's Report and it was seconded by DF. Approved.

**Safety:** Safety Committee Chairperson SR, though absent, communicated there were no concerns to report, nor were there any incident reports filed. As a side note, it has been discovered that the Association's pontoon work boat's ignition switch was ripped off the dashboard and will need to be repaired/replaced prior to 2026 Season.

### **Old Business:**

- The trailer jack on the Association's pontoon boat trailer has been replaced. The one swim platform with a leak in its' pontoon will be delivered to Justin Burns for repair.
- All of the swim platforms and docks have been removed from the lake and positioned onshore. The docks on the right side of the launch ramp have been left in the water and will be available for use until mid-December.

### **New Business:**

- DL indicated that he, Sam Clark, and Jesse Jones met with the representative from Homer City Redevelopment on October 2, 2025 to discuss the renewal of the lease agreement. The Association's lease renewal proposal which included an introductory letter by JJ and the Association's recommendations including, the 2025 decrease in membership and supporting financial information was favorably received. HCR has indicated that they will do their best to get back to the TLLRA with the new lease agreement before Thanksgiving.
- MS indicated that the annual pumping out of the sewage holding tank has been completed and that the housekeeping activities have been suspended for the year with a deep cleaning occurring the last week of September.

**Next Meeting:** November 18, 2025 at the Oakland Cemetery Conference Room

**Adjournment:** With no further business, a motion was made by DM and seconded by BC to adjourn the October Board Meeting at 6:41 PM. Approved. These Minutes recorded by Mark Sloan.