Two Lick Lake Recreational Association

2025 Annual Membership Meeting

(Eagles Club, Wednesday, 2/5/25)

The 2025 Two Lick Lake Recreation Association Annual Membership Meeting was called to order by Board President, Jesse Jones at 7:04 PM. All the Board Members were present, and the meeting was attended by approximately 55 members.

President Jesse Jones opened the meeting with a welcome and thank you to those members that were able to join us this evening. He then introduced the members of the Board of Directors drawing attention to the fact that Lou Idzojtic, Derek Sleppy, and Rich Wolfe have retired from the Board and that respectively, Bryan Cikowski, Dan McAnulty, and Steve Rebovich have volunteered to replace them.

Board Secretary, Mark Sloan, read the minutes from the "2024 Annual Membership Meeting". There being no comments, questions, or corrections, Ron Brezinski made a motion to accept the Minutes as presented. It was seconded by Rich Fiscus and approved by the membership.

Bruce Overdorff, Board Treasurer, presented the Treasurer's Report dated February 5, 2025. He reported that the organization has \$49,853.22 in the checking account, \$18,036.22 in the Capital Fund, and \$37,560.84 in the Money Market Fund for a Grand Total of \$105,450.28 in the Marion Center National Bank Checking and Savings Accounts. Last year, the Association received \$206,150.00 in Membership Dues Income, \$13,000.00 in Application Fee Income, \$982.87 in Interest Income, and \$130.00 in Replacement Card Fees for a Grand Total of \$220,262.87. He continued by highlighting several of the past year's expenses for a Grand Total of \$151,664.58. Bruce indicated that the Association has collected \$46,550.00 in prepaid 2025 Membership Dues and \$500.00 in Prepaid 2025 Application Fees. There being no further comments, questions, or corrections a motion was made by Tim Johnston to accept the Treasurer's Report as presented, it was seconded by Ron Brezinski, and approved by the membership.

Safety Committee Charman, Steve Rebovich reported that there were no outstanding issues at this time.

Under OLD BUSINESS, Board President, Jesse Jones reported that during the 2024 Season:

- 1. Conversations with HCR have indicated that they are looking forward to future lease extensions with the TLLRA.
- HCR is continuing to have positive discussions with the Pennsylvania Game Commission
 regarding the land swap deal that would result in having both parking lots included in our lease
 agreement.
- 3. The TLLRA had 217 active members during the 2024 Season.
- 4. All of the appliable services, utilities, and maintenance contracts were restored and all of the buoys, docks, and all but one of the swim platforms, which was being resurfaced, were redeployed during the 2024 season.
- 5. HCR maintained the water level in the lake at 1180' above sea level which is ~2.5' below full pool.

- 6. With the weather remaining warmer into the fall, the Board chose to leave the docks in the water until mid-November and will continue to do so in the future.
- 7. LED lighting at the boat launch area was added to avoid the high cost of reinstalling a telephone pole and a lighting fixture by REA.
- 8. The pressure treated wood on several of the picnic table benches and table tops was replaced.

Under NEW BUSINESS, Board President, Jesse Jones reported on the following items:

- 1. The 2025 Season will be the 2nd year of our current lease agreement with Homer City Redevelopment, LLC.
- 2. As agreed, half of the 2025 Season lease payment has already been made.
- 3. Sam Clark and Mark Sloan will be contacting HCR in June to renew the lease agreement for future years.
- 4. New LED lighting at the vehicle gate is planned for this spring.
- 5. The Board is in agreement that we maintain the annual membership dues at \$950.
- 6. All dues for membership renewal must be received at Gandolfi's on or before 2/28/25.
- 7. Lias Crane is scheduled to place the docks and the swim platforms in the water around 4/15/25.
- 8. Jesse called for the election of the Board Officers that are up for reelection this year. They are Dave Frycklund, Mark Sloan, Dan McAnulty, and Sam Clark. There being no nominations from the floor, Rich Fiscus Moved that all four (4) of the Board Members be retained for another 2-year term. His Motion was Seconded by Nate Arthurs, and it was Approved by the Membership.

Comments and Questions from the Membership included:

- 1. Why is HCR not maintaining the water level at full pool (1182.7')? Response HCR no longer maintains a staff of Operators at the dam and as such, has created a "buffer zone" of ~2.5' to allow for a timely response to rising water levels and flood gate operation in the event of a heavy rainfall.
- 2. When will the docks be placed in the water? Response Around April 15th but, the water level needs to be above 1180' for the anchoring system to work properly.
- 3. Why weren't the ladders installed on the swim platforms? Response All of the ladders were in bad shape and not safe to use. To save costs, the Board chose not to replace them and asks that the boaters use the ladders on their boats to access the platforms from the water. If this becomes a problem, the Board can revisit this expense.
- 4. Is there a waiting list at this time? Response At this time there is not a waiting list. However, once the membership reaches 275 members, the waiting list will be reinstated.

Before entertaining a motion to adjourn the meeting, Jesse reminded the members that if you have questions for the Board Members, please use the email feature on the TLLRA Website. Gandolfi's receives those emails and will distribute your comment(s)/ question(s) to the Board Members for a response. In closing, Jesse thanked everyone for attending.

At 7:36 PM, there being no further business, Ron Brezinski made a Motion to adjourn the meeting and it was seconded by Sam Clark and approved by the membership.

These Minutes were recorded by Mark Sloan, Board Secretary, on February 5, 2025.