

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 3/24/26

Location: At Oakland Cemetery Conference Room

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

Absent: Steve Rebovich, & Sam Clark

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

Treasurer's Report: BO provided a hard copy of the Balance Sheets dated 2/28/2026 and 3/24/2026 as well as the Profit & Loss Statements for the time periods of March 2025 through February 2026 and March 1, 2026 through March 24, 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 MS. Approved.

Safety: Safety Committee Chairperson SR was not available for this meeting.

Old Business:

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

New Business:

- JJ reported that:
 - the current membership roster stands at 197 Members
 - that Lias Crane will be moving the docks and swim platforms to the lake mid-April
 - that HCR will have the Water Surface Elevation at 1180' at that time
 - that Matt Kovalik will be returning as our Security/Dock Master for the 2026 season
- Sandy Gandolfi indicated that the PaDEP had contacted them concerning a required survey of the water quality and fish habitat at the Two Lick Reservoir. The Board contacted HCR and they indicated that they would oversee all arrangements with that PaDEP request.
- DL indicated that Homer City Redevelopment is hoping to have the final copy of the lease agreement with the TLLRA available for signatures this week or next. HCR has indicated verbally that our lease payment will be reduced and that it will be a (5) year lease period. DL also indicated that the "Land Swap" with the PA Game Commission and HCR has been approved. This agreement means that the upper stoned parking lot and the location of the current vehicle gate now fall within the Lease Agreement the TLLRA has with HCR and as such, becomes available for our exclusive use.
- With the news about the new lease payment, DF made a motion to move the annual TLLRA March Budget preparation portion of this meeting to the April meeting so that the Board will have time to evaluate the financial impact and adjust the Budget accordingly. Possible considerations include: long overdue Capital Improvements, the re-establishment of an emergency savings fund, bringing back the ice cream & food trucks, and lowering future membership dues payments. His Motion was seconded by MS. Approved.
- After receiving positive feedback from all of the current Board officers, DF made a motion to retain the same officers for another term. His Motion was seconded by BO. Approved.
- MS indicated that Kate & Friends is available to continue their housekeeping efforts for the 2026 season.
- JJ will contact Hugill's Sanitation and schedule the roll off dumpster to arrive by mid-May.
- JJ will contact Bertig Landscaping to verify their availability to perform the landscaping efforts and that going forward the bank between and the area around and between the two parking lots will need to be included in their efforts.
- MS will order (??) NO WAKE buoys and (??) HAZARD Buoys.
- BC will work with JJ to make the necessary improvements to the rainwater drainage areas.
- DF made a Motion if the new Lease with HCR is received before the April meeting, JJ has the authority to sign the Lease at that time. His Motion was seconded by MS. Approved.

Next Meeting: April 21, 2026 at 6 PM at the Oakland Cemetery Conference Room.

Adjournment: With no further business, a motion was made by DM and seconded by DL to adjourn the March 2026 Board Meeting at 6:46 PM. Approved.

Minutes recorded by MS