

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 9/23/25

Location: At the Lake

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

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

Reading of the Minutes: DF had previously distributed an email of the minutes from the August meeting to the Board Members and with a minor correction, JJ moved to accept the August minutes as corrected and his motion was seconded by BO. Approved.

Treasurer's Report: BO provided a hard copy of the Balance Sheet dated 9/23/25 and the Profit & Loss Statement for the time period of August 19th, 2025 through September 23rd, 2025. He also reviewed recent expenses and current assets, liabilities, and equity. There being no problems or concerns, a motion was made by DF to accept the Treasurer's Report and it was seconded by BC. Approved.

Safety: Safety Committee Chairperson SR, though absent, communicated there were no concerns to report, nor were any incident reports filed in the member building folder.

Old Business:

- We are still working on getting the out-of-service swim platform to Justin Burns for a pontoon repair. The trailer tongue jack remains failed and must be replaced to allow transport. An attempt to complete this will be made before the end of season.

New Business:

- DL indicated that Homer City Redevelopment is considering our introductory letter by JJ and the lease renewal/term and supporting financial information. He confirmed, via telephone conversations, the receipt/review of the proposal information via email through Robin Gorman with HCR. We show the correlation between dropped membership, increased membership cost and continuing annual savings losses, demonstrating our current financial vulnerability.
- DF reported end of season information from MS that Kate & Friends will be doing the annual deep cleaning of the restroom building at the end of September. MS will also schedule the annual service for the building waste removal and treatment.
- JJ indicated that Lias Crane will be removing the docks about mid October. Board members agreed to have JJ inform Lias to allow one launch side dock to remain in the water over winter to accommodate late season fishermen. Winter pool water levels should allow the dock to remain mostly on the shore.

Next Meeting: The October 2025 meeting and location remain to be scheduled.

Adjournment: With no further business, a motion was made by DM and seconded by BC to adjourn the September Board Meeting at 6:41 PM. Approved.

Minutes by DF