

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 7/21/26

Location: Two Lick Lake

Attendees: Mark Sloan, Bruce Overdorff, Jesse Jones, Dave Frycklund, Sam Clark, Doug Lockard, & Bryan Cikowski

Absent: Steve Rebovich & Dan McNulty

Call to Order: The July 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 June 2026 Meeting to the Board Members and, with there being no comments or concerns, JJ moved to accept the July Minutes as presented and his motion was seconded by SC. Approved.

Treasurer's Report: BO provided a hard copy of the Balance Sheet dated July 21, 2026 and the Profit & Loss Statement for the time period June 24, 2026 through July 21, 2026. He also reviewed recent expenses and current assets, liabilities, and equity. There being no problems or concerns, a motion was made by SC to accept the Treasurer's Report and was seconded by DF. Approved.

Safety: Safety Committee Chairperson SR, indicated via a text message, that there was nothing to report from the Safety Committee.

Old Business:

- JJ reported that, to his knowledge, the Bonya Food Truck "Lunch at the Lake" went very well. JJ will contact the Pig Rig to see if he can re-schedule a new date for this Food Truck. He also requested recommendations for other Food Truck Vendors that would be interested in joining us at the lake.
- Membership now stands at 225 Members.
- MS is in the middle of getting quotes to spray an herbicide for vegetation control on the upper parking lots.

New Business:

- It was reported that we have a leaking pontoon on one of the Swim Platforms. That platform will be removed from the lake for repairs.
- JJ indicated that the new vehicle gate is being shipped at this time and will be installed once it is received.
- After a brief discussion, a Motion was made by SC and was seconded by BC that the Association proceed with the installation of security cameras at strategic locations on our leased property. Hideaway Cable estimated the cost to be between \$2,000 - \$3,000.
- After a lengthy discussion, DF made a Motion to install 3 permanent poles with a total of 10 light fixtures on those poles to illuminate the Vehicle Gate, Parking Lots, and Boat Launch areas. His Motion was seconded by MS. Approved. Since the cost of the project will be less than \$15,000, Ray Winters & Son, Inc. and Hideaway Cable have been asked to perform this work. This lighting effort replaces the lighting that REA removed during the year we lost the lease. The cost to the Association to install the new poles and lights will be significantly less than what REA has quoted us. This will be especially true over the long haul as there will not be any monthly rental fees associated with our new lights.

Next Meeting: August 18, 2026 at the Lake

Adjournment: With no further business before the Board, a motion was made by DF and seconded by MS to adjourn the July 2026 Board Meeting at 6:41 PM. Approved.

Minutes Recorded by: Mark Sloan, TLLRA Secretary