

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: Wednesday 10/7/26

Location: Two Lick Lake

Attendees: Bruce Overdorff, Jesse Jones, Dave Frycklund, Bryan Cikowski, Dan McAnulty

Absent: Steve Rebovich, Mark Sloan, Sam Clark, Doug Lockard

Call to Order: The September / October 2026 Meeting of the TLLRA Board of Directors was called to order at 6:12 PM by Board President, JJ.

Following several attempts to conduct the September meeting as scheduled, the board was unable to have a quorum present on those attempts, so the the meeting has thus defaulted to tonight.

Reading of the Minutes: MS had previously distributed an email of the minutes from the August 18th, 2026 Meeting to the Board Members and, with there being no comments or concerns, BC moved to accept the August Minutes as presented and his motion was seconded by JJ and was approved.

Treasurer's Report: BO provided a hard copy of the Balance Sheet, dated September 22, 2026 and the Profit & Loss Statement for the time period August 19th through September 22nd, 2026. He reviewed recent expenses i cluding utilities and insurance premiums, plus current assets, liabilities, and equity. There being no problems or concerns, a motion was made by JJ to accept the Treasurer's Report and was seconded by DM and it was approved.

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

Old Business:

- JJ reported that the pontoon boat repairs are still pending, likely on completion of annual lake closure efforts. He still intends to use Bill Mills on rt 119 N for repairs.
- JJ stated that the light poles for the upgraded lighting system as well as the new Liftmaster gate and gate operator assembly have all arrived and he has them stored. Installation of foundations will begin next week (10/11/26 week) with Charlie Winters starting excavation.
- MS had herbicide for vegetation control on the upper parking lots applied by a new vendor that BC suggested.

New Business:

- JJ stated that Rodney from Lias Crane will be removing pontoons and dock sections on Saturday 10/17/26, weather permitting. Board members will be detaching pontoons and returning them to the docks prior to annual fall removal.
- BO will make reservations for the annual TLLRA meeting, set for Wednesday, February 3rd, 2027.
- The Board is still looking for someone to make repairs to the rub rails on the docks before spring 2027 re-installation..

Next Meeting: scheduled for November 10, 2026 at the Oakland Cemetary conference room at 6 pm.

Adjournment: With no further business before the Board, a motion was made by DF and seconded by DM to adjourn the Sept /Oct 2026 Board Meeting at 6:36 PM. Approved.

Minutes Recorded by: VP Dave Frycklund, filling in for Mark Sloan, TLLRA Secretary