

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 7/22/25

Location: At the Lake

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

Absent: Jesse Jones

Call to Order: The July Meeting of the TLLRA Board of Directors was called to order at 6:05 PM by Board Vice President, DF.

Reading of the Minutes: MS had previously distributed an email of the Minutes from the June Meeting to the Board Members and with there no being any comments or corrections, DM moved to accept the March Minutes as presented and his motion was seconded by SR. Approved.

Treasurer's Report: BO provided a hard copy of the Balance Sheet dated June 21, 2025 and the Profit & Loss Statement for the time period of June 21, 2025 through July 21, 2025. 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 BC. Approved.

Safety: Safety Committee Chairperson SR, indicated that the partially submerged trees and large limbs discovered in the reservoir have been removed. SC had no other concerns to report.

Old Business:

- We are still working on getting the out-of-service swim platform to Justin Burns for a pontoon repair.

New Business:

- SC indicated that HCR is still working on our lease renewal and that hopefully we should be hearing from them soon. BC has drafted of a lease proposal letter highlighting some of the Board's wishes for consideration. DL indicated that we need to develop a financial profile detailing what the Board would think would be an appropriately revised (lowered) lease payment. DL will work with Gandolfi's to develop the revised lease payment proposal.
- SC made a motion that any individuals that were members of the TLLRA before the shut down in 2022 and dropped their membership, and then decided to rejoin the TLLRA, do not have to pay the \$250 Waiting List (Application) fee. The motion was seconded by MS. Approved.
- John & Sandy Gandolfi presented the Board with the 2024 IRS Tax Form 990. John reviewed the information contained in the document and indicated that there were not concerns.
- TLLRA member, McKenzie Covey indicated that two of the swim platforms in the large cove are only anchored at one end. JJ will be notified of this situation.
- Earlier in July, the Board members received an email communication from Gandolfi's outlining the need for additional funding to cover rising costs and responsibilities on their behalf of the TLLRA. DF made a motion to accept the increased funding request and it was seconded by DL. Approved.

Next Meeting: August 19, 2025 at 6:00 PM at the Lake

Adjournment: With no further business before the Board, a motion was made by MS and seconded by BC to adjourn the July Board Meeting at 6:49 PM. Approved.