

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 8/13/24

Location: At the Lake

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

Absent: Steve Rebovich

Call to Order: The August 2024 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 July 2024 Meeting to the Board Members and with there being no comments or corrections, JJ moved to accept the July Minutes as presented and his motion was seconded by SC. Approved.

Treasure's Report: BO provided a hard copy of the Balance Sheet dated August 13, 2024 and the Profit & Loss Statement for the time period of July 17, 2024 through August 13, 2024. 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 and his motion was seconded by DF. Approved.

Safety:

- Safety Committee Chairperson SR was not available for the August meeting.
- BO indicated that there was an incident concerning a member that did not have their TLLRA Membership Sticker affixed to his "Wakesurfing" style watercraft and that he was observed creating a significant wake behind his boat when a person was surfing behind the boat. The member was reminded that the sticker must be affixed to the port side of the watercraft's window and that operating a watercraft in the wake surfing mode on Two Lick Lake can only be done when there are no other boats being affected by the substantial wake and never in the vicinity of the boat launch and docks. MS will post the PA Fish and Boat regulations concerning the safe operation of "Wakesurfing" watercraft on the website and add these site-specific rules and the PA Fish & Boat Regulations to the TLLRA Rules & Regulations.

Old Business:

- Tony Brock is finishing up repairs to the final swim platform. All of the ladders for the floating platforms have been repaired and JJ will coordinate their installation.
- JJ indicated that he has replaced several sections of bad boards on the docks.
- JJ indicated that he is waiting on a quote for another swim platform.
- JJ reported that as of today's date the Association had 214 members.

New Business:

- JJ indicated that Derek Sleppy has regrettably turned in his resignation as a Board Member due to not being able to support the Board adequately because of his existing professional work load. Derek has served the Board for several years and has been instrumental in helping to maintain the landscaping/drainage of facility and the storage of the docks and Association's assets during the 2023 Season.
- JJ introduced TLLRA member Dan McNulty who has accepted the Board Position that became available with the retirement of Derek Sleepy.
- JJ has strongly suggested that we need to look into establishing Internet Service at the Main Gate and Bath House to improve cell phone reception for the members and to allow for the activating and de-activating of the Key Fob system from a remote location. JJ and DF are continuing to investigate the possibility of installing Dave's used Star Link Satellite System to provide the necessary Internet connection at the lake.
- JJ indicated to let him know if anyone has access to more cinder blocks for anchoring the buoys and swim platforms.
- JJ will make arrangements to install the "Docks are for Members Only" sign at the entrance way to the docks and to relocate the one "NO WAKE" buoy in front of the docks that has moved out of position.
- JJ shared that he has secured a new First Aid Kit for the Bathhouse and that it is sitting on the window sill in the common area.

Next Meeting: September 10, 2024 at 6:00 PM at the Lake.

Adjournment: With no further business before the Board, a motion was made by MS and seconded by DL to adjourn the August 2024 Board Meeting at 6:35 PM.