

## Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

**Meeting Date:** 12/16/25

**Location:** Oakland Cemetery conference room

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

**Absent:** Mark Sloan, Steve Rebovich

**Call to Order:** The December Meeting of the TLLRA Board of Directors was called to order at 6:07 PM by Board VP DF.

**Reading of the Minutes:** MS had previously distributed an email of the minutes from the November meeting to the Board Members. BO moved to accept the November minutes and the motion was seconded by DM. Approved.

**Treasurer's Report:** BO provided a hard copy of the Balance Sheet dated 12/15/25 and the Profit & Loss Statement for the time period of November 19th, 2025 through December 15th 2025. He also reviewed recent expenses and current assets, our liabilities, and equity. There being no problems or concerns, a motion was made by JJ to accept the Treasurer's Report and it was seconded by SC. Approved.

**Safety:** Safety Committee Chairperson SR, though absent, communicated no concerns to report.

### **Old Business:**

- The work pontoon boat has been placed in winter storage at Mack Park.
- The launch side single dock has been removed at the lake.

### **New Business:**

- DL indicated that Homer City Redevelopment agrees in principle to move forward with a longer term lease with a renewal option, at a more member friendly price. The details will hopefully be completed in time for the annual membership meeting. DL will be in continued conversation with the Redevelopment authority, working toward finalizing the new contract.
- The Board discussed the pricing for 2026 season, based on current negotiations with HCR. We settled on \$650 per membership, with an initial membership Application Fee of \$50.
- The February Annual Membership meeting will be held at the Eagles Club on Wednesday 2/4/26 @ 7 pm.

**Next Meeting:** The January 2026 meeting will be at Oakland Cemetery conference room on 1/27/26

**Adjournment:** With no further business, a motion was made by SC and seconded by BO to adjourn the December Board Meeting at 6:55 PM. Approved.

Minutes by DF