

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 6/23/26

Location: At the Lake

Attendees: Jesse Jones, Bruce Overdorff, Sam Clark, Mark Sloan, Steve Rebovich, Bryan Cikowski, & Doug Lockard.

Absent: Dave Frycklund & Dan McNulty

Call to Order: The June 2026 Meeting of the TLLRA Board of Directors was called to order at 6:08 PM by Board President JJ.

Reading of the Minutes: MS had previously distributed an email of the minutes from the May 2026 meeting to the Board Members and with there being no comments or corrections, BO moved to accept the May Minutes as presented and his motion was seconded by DL. Approved.

Treasurer's Report: John Gandolfi presented the Board with the "2025 Return of Organization Exempt Income Tax Form 990". He reviewed the completed Form and with there being no concerns, JJ made a motion to accept the Form 990 as presented and his motion was seconded by SC. Approved.

BO provided a hard copy of the Balance Sheet dated June 23, 2026 as well as the Profit & Loss Statement for the time period of May 20, 2026 through June 23, 2026. BO also provided the Profit & Loss Budget vs. Actual Report for March 1, 2026 through June 23, 2026. He 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 as presented and it was seconded by BC. Approved.

Safety: SR reported that there were no concerns or active Incident Reports.

Old Business:

- BC and a crew from EQT have completed the replacement of the damaged sections of flooring on the docks. The Board sincerely appreciates their efforts.
- BC reported that someone stole the battery from the Association's pontoon work boat and that it has been replaced. Also, someone broke into the yellow REA Control Box at the vehicle gate. That lock has been replaced.
- JJ reported that the new vehicle gate has been ordered and will be installed ASAP after it is received.

New Business:

- Membership in the TLLRA stands at 217 members with a couple of additional applications pending.
- The freezer has been plugged in and the ice cream treats have been ordered.
- JJ reported that he has made contact with the owners of the Taco, Pizza, and Pork Barbecue Food Trucks and that they are working on developing a schedule for this summer. The Association has established an upper expenditure limit of \$1,500 per Food Truck per occasion.
- A discussion ensued concerning trying to monitor/control observed abuses with regard to exaggerated orders from the Food Trucks. In order to minimize the abuse, the Board will provide each Food Truck Vendor with a TLLRA Membership check-off list and they will be recording the amount of food ordered by that member. Only the Member will be allowed to order the food. Please be thoughtful of other members and order only the amount of food that your party will be eating for this single meal at this particular time. **JJ & MS** will develop this check off list.
- JJ is awaiting a bid to drill, cement, and install (5) five new poles for improved LED lighting at the vehicle gate, parking lots, and boat launch.
- The Board is in agreement that we would like to move forward with installation of (4) four security cameras. One will be located at the vehicle gate, two at the boat launch area, and one at the bathhouse. Hideaway Cable is preparing a bid for this work.
- **JJ** will be securing additional cabling and clamps and then **BC** and a crew from EQT will be launching and anchoring the swim platforms and Mooring Buoys.
- **MS** will be scheduling the application of an herbicide to the weeds in the upper parking lot.

Next Meeting: July 21, 2026 at 6 PM at the Lake.

Adjournment: With no further business, a motion was made by MS and seconded by SC to adjourn the June 2026 Board Meeting at 6:53 PM. Approved.

Minutes recorded by MS