

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 11/19/24

Location: Sam's Office

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

Absent: Doug Lockard, Jesse Jones, & Dan McAnulty

Call to Order: The November 2024 Meeting of the TLLRA Board of Directors was called to order at 6:07 PM by Board Vice President DF.

Reading of the Minutes: MS had previously distributed an email of the Minutes from the October 2024 Meeting to the Board Members and with there being no comments or corrections, DF moved to accept the October Minutes as presented and his motion was seconded by BO. Approved.

Treasurer's Report: BO provided a hard copy of the Balance Sheet dated November 11, 2024 and the Profit & Loss Statement for the time period of October 16, 2024 through November 11, 2024. 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 his motion was seconded by MS. Approved.

Safety:

- Safety Committee Chairperson SR indicated that there were no concerns at this time.

Old Business:

- JJ continues 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 indicated to let him know if anyone has access to more cinder blocks for anchoring the buoys and swim platforms.

New Business:

- Via a text message, JJ indicated that the insurance policy issues mentioned at the September Board Meeting have been resolved and all of the applicable forms have been forwarded to Homer City Redevelopment, LLC (HCR).
- Lias Crane will be removing the remaining docks within the next week.
- BO indicated that the Eagles Club has been reserved for the 2025 Annual Membership Meeting that is scheduled for Wednesday, 2/5/25.
- Via a text message, JJ indicated that the pontoon work boat has been moved to Mack Park for winter storage.
- MS indicated that he and Gandolfi's have updated the necessary paperwork enabling us to offer new TLLRA Memberships for the 2025 season beginning November 1, 2024. Invitations have been posted on the association's website and Facebook.
- The Board members present initiated a discussion on the possibility of adjusting the annual membership dues for the 2025 Season. The Board will review this past year's financial expenses, future increases of the lease payment, and the projected costs for next year's operation, and will make a final decision at the December 2024 Board Meeting.

Next Meeting: December 10, 2024 at 6:00 PM at Sam's Office.

Adjournment: With no further business before the Board, a motion was made by SC and seconded by BO to adjourn the November 2024 Board Meeting at 6:29 PM.