

Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

Meeting Date: 4/21/26

Location: At Oakland Cemetery Conference Room

Attendees: Jesse Jones, Bruce Overdorff, Dave Frycklund, Dan McNulty, Mark Sloan, Bryan Cikowski, Steve Rebovich, & Doug Lockard.

Absent: Sam Clark

Call to Order: The April 2026 Meeting of the TLLRA Board of Directors was called to order at 6:01 PM by Board President JJ.

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

Treasurer's Report: BO provided a hard copy of the Balance Sheet dated April 21, 2026 as well as the Profit & Loss Statement for the time period of March 25, 2026 through April 21, 2026. BO also provided the Profit & Loss Budget vs. Actual Report for March 1, 2026 through April 21, 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 DF. Approved.

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

Old Business:

- As of this meeting the Association has 205 paid members.
- JJ reported that the Lease with HCR has been signed and that there has been a significant change in the lease payment amount. HCR is only asking for a lease payment of \$100/year. He also indicated that the Land Swap deal with the PA Game Commission has been finalized. This agreement means that the upper stoned parking lot and the vehicle gate are now included in the property that is leased from HCR by the Association and is available for our use.
- JJ indicated that he has contacted Bertig Landscaping and that they will begin implementation of their landscaping contract and that that service should include the above-mentioned expanded areas.
- JJ indicated that Lias Crane has all of the docks and swim platforms in the water and that new ladders have been installed on the swim platforms.

New Business:

- BC indicated that he will take care of the first phase of reestablishing the landscaping that has fallen into poor condition while under the oversight of the PA Game Commission. He and JJ will inspect the drainage situation from the upper parking lot and address any concerns. If needed, a fresh layer of stone will be added to the upper parking lot and the weeds will be trimmed back. MS will make arrangements to apply an herbicide to kill the weeds in the May/June time frame.
- JJ suggested that the Association increase the Security/Dock Master hourly rate by \$1.00/hour. All of the Board members agreed that this was acceptable and overdue.
- JJ will update the costs and will move forward with the installation of an automatic vehicle gate and the replacement of area lighting in the parking lots and boat launch areas. The Board is in agreement that installing our own poles and LED lighting is significantly more cost effective than having REA reinstall their poles, lighting, and billing us monthly for usage and service.
- MS will order (1) new HAZARD and (2) NO WAKE buoys.
- After an extended discussion concerning several capital expenditures that the newly reduced lease payment will allow the Association to pursue, consideration of adjusting future dues payments, and the need to re-establish the "Rainy Day Fund", DL volunteered to work with Gandolfi's to prepare the Association's Budget for the upcoming year(s).

Next Meeting: May 19, 2026 at 6 PM at the Lake.

Adjournment: With no further business, a motion was made by BO and seconded by BC to adjourn the April 2026 Board Meeting at 6:55 PM. Approved.

Minutes recorded by MS