

# Two Lick Lake Recreation Association - Monthly Board Meeting Minutes

**Meeting Date:** 9/18/24

**Location:** At the Lake

**Attendees:** Mark Sloan, Bruce Overdorff, Jesse Jones, Dave Frycklund, Steve Rebovich, Sam Clark, Dan McAnulty, & Doug Lockard

**Absent:** Bryan Cikowski

**Call to Order:** The September 2024 Meeting of the TLLRA Board of Directors was called to order at 6:02 PM by Board President JJ.

**Reading of the Minutes:** MS had previously distributed an email of the Minutes from the August 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.

**Treasurer's Report:** BO provided a hard copy of the Balance Sheet dated September 10, 2024 and the Profit & Loss Statement for the time period of August 14, 2024 through September 10, 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 MS. Approved.

## **Safety:**

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

## **Old Business:**

- MS has posted a document indicating the TLLRA's specific concerns and the PA Fish and Boat regulations as they apply to the safe operation of "Wakesurfing" watercraft on the bulletin boards in the Bathhouse, on the website, and on Face Book.
- Tony Brock has finished up repairs to the final swim platform and it has been returned to the boat launch area. **MS** will secure two ¾" plugs and install them in the pontoons. At this point in the season, the Board chose not to float the platform and will keep in on the trailer for winter storage.
- **JJ** indicated that he is waiting on a quote for another swim platform.

## **New 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** 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.
- MS indicated that via the TLLRA webpage and Gandolfi's he has received a letter with several comments and questions from a TLLRA Member. MS and the Board have prepared applicable responses and will invite said Member to the October Meeting to discuss his concerns.
- JJ informed the Board that he was contacted by a representative of Homer City Redevelopment, LLC requesting a copy of our Liability Insurance Policy. Our local insurance provider has been directed to provide copies of all the applicable forms to the HCR representative. **JJ** also indicated that he is looking into a request from HCR to provide a "Workers Compensation Policy". We don't believe we have any employees and that all of our contractors carry their own insurance policies. Further research is forthcoming.
- With the weather staying warmer into the fall season, the Board is suggesting that we keep the docks in the water until the middle of November. In the past, they were removed in the middle of October. **JJ** will contact Lias Crane to see if they have any concerns with moving the date back.
- With the number of TLLRA Memberships well below the 275 maximum, Sandy Gandolfi has requested that the Board consider opening the 2025 New Membership Application process in November of 2024. The Board agreed with her request and **MS** and **JJ** will post an announcement of this item on the website and Face Book.
- **MS** will contact Kate and Friends to see if they can extend housekeeping services in the Bath House to two weeks in October and a final end of season cleaning in mid-November.
- **BO** will contact the Eagles Club to schedule the Annual Membership Meeting on February 5<sup>th</sup>.

**Next Meeting:** October 15, 2024 at 6:00 PM at the Lake.

**Adjournment:** With no further business before the Board, a motion was made by DF and seconded by SR to adjourn the September 2024 Board Meeting at 6:45 PM.