



**Secord Lake Association Board
Meeting at Secord Township Hall
April 15, 2023 10:00pm**

The meeting was called to order at 10:05pm. Present were: Phil Dast, Greg Scharf, Jeff Sorenson, Troy Gould, Mike Szuch.

INTRODUCTION OF GUESTS:

Phil introduced guests.

Karon Hoffman- Clement Township Supervisor

Tony Marshall- Bourret Township Supervisor

Joel Vernier- Secord Township Supervisor

Tami O'Donnell- Wixom Lake Association Secretary-Billings Township Rep. and Gladwin County Commissioner

OLD BUSINESS:

Minutes from the March meeting were approved by motion.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

Greg Scharf reviewed current bank statements that were provided to the SLA Board via email.

Business Checking Transactions:

Deposits: \$432.64 membership dues

Expenses: \$562 + \$4.95 (TV/ mount for use at Secord Twp Hall + service fee)

End Balance: \$10,730.49

Money Market Transactions:

Deposit: \$.28 interest

Deductions: \$0

End Balance: \$32,921.98

Greg mentioned that the TV that was being used at Secord Township Hall was the one recently purchased by SLA.

APPROVAL OF BILLS

- \$68 mailbox fee for SLA: approved by motion and all board members present
- \$600 fee for cutting of nuisance weeds and trees at the Park Rd boat launch lake bottom area: approved by motion and all board members present.

OLD BUSINESS:

Computer Purchase: For use at Board meetings and events – Board agreed that an SLA owned computer would be beneficial. Board to investigate further.

NEW BUSINESS: none

COMMITTEE REPORTS

Membership- Greg Scharf- currently we have 201 members and Greg gave statistics on various membership details.

Chili Cook Off- Troy Gould- save the date, this year's date is Oct 7, 2023 at Lost Arrow Resort

Golf Outfitting- Mike Szuch- save the date, this year's date is Sept 23, 2023 at Gladwin Heights Golf Course

COMMENTS FROM GUESTS

Phil asked for comments from guests.

Tami O'Donnell spoke about Wixom Lake and the importance of increasing membership and fund raising.

PROGRAM PRESENTATION

Presented by: Jeff Sorenson, Mike Szuch, Joel Vernier, Phil Dast

Retake Our Lake-Timeline of milestones since May 2020- Jeff Sorenson

Status of dam and review of design improvements- Mike Szuch

Nuisance Weed and Tree initiatives- Joel Vernier

QUESTIONS AND ANSWERS

Floor was opened to questions

Jeff Sorenson, Mike Szuch, Joel Vernier, and Phil Dast answered questions from the floor.

ADJOURN

Meeting was adjourned at 11:52am.

/tmg