

**MINUTES**

Secord Lake Association (SLA) Board meeting was called to order via Zoom at 4:00 P.M by Phil Dast. Board Members present: Phil Dast, Chuck Sikora, Susan Morgan, Jeanne Ballor, Richard West, Tami Johanson and Steve Slaga. Also present Sandy Sikora.

**Secretary's report:** Motion to approve minutes from February Board meeting was made, seconded and passed. No further report.

**Treasurer's report:** Current General Fund balance is \$16,492.32. Current Secord Dam Fund balance is \$4,690.42. Monthly service fee was \$17.00; this amount was transferred from the general fund account to the dam fund account. Motion to approve report made, seconded and passed. There were no new bills.

**BUSINESS:**

**Board vacancy:** Seven members of SLA have applied for the Board vacancy. All 7 candidates were interviewed by the Board via Zoom in 15 minute time slots. At the conclusion of the interviews, the Board discussed each candidate. All Board members were impressed with the quality of the candidates and pleased with the amount of interest and enthusiasm for the position. Following discussion, the Board reached the consensus that the vacancy will be filled by Mike Szuch. All candidates will be advised of the decision, and the decision will be announced at the April public meeting.

**COMMITTEE REPORTS:**

**Membership:** Susan reported that 2021 paid membership is 202.

**Communications:** There have been some questions raised via email about what benefits are for membership in SLA. Comm Team would appreciate input from the Board so an appropriate response can be prepared.

**Fundraising:** No report

**Programs:** The program to start this year's public meetings will include a report on the Four Lakes Task force and the progress being made. All Township supervisors and County commissioners will be invited to attend and provide updates if desired.

**Four Lakes Task Force Update/Secord Dam update:** Gladwin County Commissioners are working on the recommended operational assessment district and will vote on this issue in May. SLA Board members are encouraged to send letters of support to the Commission. An effort to encourage letters from membership will also be planned and presented at the public meeting in April.

Another Board meeting will be needed prior to the April 17 public meeting. Date to be determined.

Motion to adjourn made, supported and passed. Meeting adjourned at 6:15 p.m.