



**Secord Lake Association
Board Meeting
March 15, 2023 7:00pm**

The meeting was called to order at 7:01pm. Present were: Phil Dast, Chuck Sikora, Tami Johanson, Greg Scharf, Brent Wilson, Jeff Sorenson, Troy Gould, Mike Szuch and Jenny Combs. Also present, Sandy Sikora, guest.

OLD BUSINESS:

Minutes from the February meeting were approved by motion.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

Current bank statements provided to the SLA Board via email.

Business Checking Transactions:

Deposits 599.46 Memberships

Expenses 4.99 Merchant Fee

End Balance: 10,270.29

Money Market Transactions:

Deposit 0.25 Interest

Deductions: 0.00

End Balance: 32,921.45

March:

TV purchase

Approval of bills – No bills.

OLD BUSINESS:

TV Purchase for Secord Twp Hall: Purchased by Phil Dast, Samsung 65" per previous Board approval

Insurance: Research completed by Jenny Combs into insurance options for Board of Directors, E&O, Liability and Volunteers. Determination was made that no insurance coverage is to be obtained. The FLTF Waiver will be used with volunteers going forward.

iPad Purchase: For use at Board meetings – Board agreed that a SLA owned iPad would be beneficial rather than using a privately owned iPad, to keep minutes and forms, as well as apps for elections and other SLA business. Board to discuss further next meeting.

NEW BUSINESS:

Sound System Purchase: For use at fundraising events – Troy to discuss with Chad Toms and provide the SLA Board with additional information.

Grant for Park – Secord Township: The grant has been filed and we are expected to get the grant. This will be for the park near the Dam in Secord Township, for use by the public. There will be a fishing pier and a dock and a launch for kayaks/canoes, but no swimming allowed. Additional info will be forthcoming.

Jordan Mowbry live feed of the Secord Dam: Go live has been achieved, thanks to the SLA Board for allocating the funds to get this running!

Committees:

Membership: Renewal email sent to members that have not renewed for 2023.

Communications: NYCU went out the weekend of March 11. Chuck Sikora will be attending monthly meetings at the Secord Dam with Fisher Construction and the FLTF engineering firms: Spicer and GEI. Chuck will provide regular updates to the Board on these meetings beginning at the April Board meeting in person.

Weed & Tree Removal: Wildwood Boat Launch is public property and Brent has obtained a quote to fix it for \$23K-\$28K. EGLE permit and road commission permit will be required. Working to obtain a grant to assist with this project. Brent is working with Bourrett Township. Oakridge quote received on log and tree removal. \$3000/day. Moving forward with planning. Unanimous Board approval.

Chili Cookoff – October 7, 2023 – Motion from Phil to allocate \$125 to pay Lost Arrow for the down payment. Total rental fee is \$250. Motion passed.

Golf Outing Fundraiser – September 23, 2023 – Gladwin Heights Golf Course

FLTF Update –

Annual Financial Audits were completed of the FLTF. Audits passed.
Safety orientation is required in order to go onsite at the Secord Dam.

Secord Dam construction repairs are ongoing with planned completion November 2024.

The next SLA Board meeting will be in person on April 15, 2023 at 10:00am at the Secord Township Hall.

Motion to adjourn 8:28 pm by Phil Dast, seconded by Mike Szuch.

/tfj