

SECORD LAKE ASSOCIATION  
MEMBERSHIP MEETING  
April 16, 2022

The meeting was called to order at 10:00am on April 16, 2022, in person at the Secord Township Hall. Board members present were Phil Dast, Chuck Sikora, Sue Morgan , Mike Szuch, Greg Scharf, and Tami Johanson. Joel Vernier, Jeff Sorenson and Ken Wells attended as guests.

**OLD BUSINESS**

Minutes from the March meeting were approved by motion.

**SECRETARY'S REPORT**

None.

**TREASURER'S REPORT**

The Treasurer's Report showed balances in the General Fund of \$8583.80 and in the Secord Dam Fund of \$14,810.63.

Approval of bills - \$62.00 – PO Box annual bill

**COMMITTEE REPORTS:**

**Membership** – 188 members currently. 45 expire in 2022, 25 expire in 2023, 76 expire in 2024, 30 expire in 2025, 12 expire in 2026.

**Weed Control** – Joel Vernier reported that this committee is moving forward with the main parts of the lake. Discussing the cotton woods and willows and chemically treating the trees to kill them and pulling them out or cutting them down next year. They are checking into hiring a company or put together work groups of citizens to cut down trees and/or perform other fixes to the problem. Working on solutions to continue treatment by August 2022.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Jeff Sorenson and Ken Wells provided a lengthy presentation and update on the SLA Communications Committee and Restore the Lakes initiative, including the latest on the \$200M grant from the State of Michigan and the distribution of these funds among the four lakes/dams. The goal of this presentation was for a better understanding of the audience as to the operations/maintenance SAD and the capital assessment SAD as well as to answer questions.

Comment Period: 6 members commented on the presentation. The meeting was recorded for future viewing by membership online.

Motion to adjourn was made, seconded and passed. Meeting adjourned at 11:10 am.

tfj