

**SECORD LAKE ASSOCIATION
MEMBERSHIP MEETING
July 16, 2022**

The meeting was called to order at 10:02am on June 18, 2022, in person at the Secord Township Hall. Board members present were Phil Dast, Sue Morgan, Greg Scharf, Rita Lewis, Mike Szuch. Joel Vernier (Secord Twp Supervisor) and Karon Hoffman (Clement Twp Supervisor) as guests.

OLD BUSINESS

Minutes from the June meeting were approved by motion.

SECRETARY'S REPORT

None.

TREASURER'S REPORT

The Treasurer's Report showed balances in the General Fund of \$8354.51 and in the Secord Dam Fund of \$14,777.17.

Approval of bills – Approved.

\$192.00 – GoToMeeting Annual Renewal

\$43.77 - Vista Print (SLA business/contact cards)

COMMITTEE REPORTS:

Golf Outing – Golf course reserved for September 24. Flyers to be released soon. Call for volunteers.

Promotions- After long discussions and contemplating unknown future needs the decision to withhold spending funds for a promotional event was agreed upon.

Communications- SLA supported letter presented at commissioner's meeting. Thanks to all that commented during the meeting.

Election – Encouragement for lake supporters/members to consider for nominations. Reminder of August election.

Weed/Tree- Comments in update

OLD BUSINESS: Video Camera for Dam. Motion to fund Jordan Mowbry's project to establish a camera for observation of dam construction. The previously approved funds approved for Ken and Jeff were not

accepted and they requested that those funds be re-allocated to support the camera. Board approved motion to fully fund camera. \$679.00.

NEW BUSINESS:

Karon Hoffman provided update on Bensch Road. The road has to be shifted from its current location and culvert replacements needed are double in size. This has added to some delays to progress.

Joel Vernier provided an update as to the Weed Control Program and future plans.

1. Aquatic weeds (to treat or not to treat)
2. New growth of cottonwood trees
3. Seawall to water - What can I do?
4. Volunteering

Homeowners are responsible for maintenance of the lake bottoms from the shoreline out to 40 feet or to the current water edge. Homeowners are not allowed to spray chemicals in the lake or shoreline.

Developing a management plan for treating new tree growth on Secord Lake. Applications for several permits have been filed in order to treat this tree growth.

FLTF Update:

Unanimous approval from commissioners of Maintenance and Operations SAD and \$250M total project cost.

Funding - \$60 million shortfall could exist in the 3 years of the capital expenditure SAD. Therefore, other funding opportunities are being explored to cover this shortfall beyond the \$200M allocated. Specifically, funding being reviewed and requested at the federal level for 2023.

The Permitting process has started, all permits have been filed for Secord Dam.

EGLE has confirmed the existing timeline for completion.

Secord has moved from stabilization phase to the construction phase.

Edenville/Sanford remain in the stabilization phase.

Spaghetti dinner Sept 3rd at the Eagles to support a marine patrol boat to be kept on Secord Lake.

Meeting adjourned.