



Secord Lake Association Board Meeting - Virtual January 16, 2024

The meeting was called to order at 6:35pm. Present were: Phil Dast, Chuck Sikora, Jeff Sorenson, Troy Gould, Tami Johanson, Greg Scharf, Brent Wilson, Marti Drabing

Guest: Sandy Sikora

OLD BUSINESS:

- Minutes from the December meeting were approved by motion and all present board members.
- Troy discussed that the chili cookoff team is still looking for tables to replace the two missing from Lost Arrow. Brent found 2 tables online that are \$202.99 each. If others are not found, these will be purchased by SLA in the spring and have them delivered to the Lost Arrow directly.

SECRETARY'S REPORT: None

TREASURER'S REPORT:

Greg reviewed current bank statements that were provided to the SLA Board via email. Report was approved by all board members present.

\$32924.44 Secord Dam Fund
\$29,324.40 General Fund
Total \$62,315.84

(+) \$18,795.51 YoY – compared to 2023

APPROVAL OF BILLS:

None.

NEW BUSINESS:

- Election of Officers -
 - Phil – President
 - Chuck – Vice President
 - Tami – Secretary
 - Brent – Treasurer



- Election of Officers was approved by all members present.
- Greg Scharf will be removed from the following PNC accounts and Brent will be added to the following PNC accounts as the new Treasurer:
 Content redacted for security
- Designation of Committee Chairs for 2024:
 - Membership – Greg – Sandy/John Kuksa/Marti/Tami on team
 - Elections – Tami – Sandy on team
 - Communications – Jeff
 - Chili Cookoff – Open
 - Golf Outing – Open
 - Concert – Open
 - Promotions – Brent and Troy

COMMITTEE REPORTS

Membership – Discussion around membership and opportunities for increasing membership. What do you get for membership vs. sharing information throughout the community.

RECAP OF FLTF PUBLIC HEARING JANUARY 15 – Phil/Chuck/Jeff

- Hearing for protests of the capital assessment
- FLTF unanimously approved the capital assessment roll
- February 6 – Gladwin and Midland County Commissioners will vote to approve the capital assessment
- Voting no to the capital assessment would stop the construction at all four dams, need to get the lakes back as soon as possible, while also focusing on obtaining more grants in order to reduce capital assessments as much as possible over the next 2 years. The first capital assessment in taxes will occur in February 2026 and it will be a reduced assessment on only the interest.
- SLA Board will begin the Restore the Lakes letter writing campaign again to work to obtain additional grants.

ADJOURN

Meeting was adjourned at 8:26pm.

/tfj