

SECORD LAKE ASSOCIATION INC

Board Meeting

April 8, 2020

MINUTES

Meeting was called to order at 3:00 P.M. by Phil Dast. Board members present via teleconference: Phil Dast, Chuck Sikora, Susan Morgan, Richard West, Bruce Plowman, Rita Lewis and Jeanne Ballor.

SECRETARY'S REPORT: Minutes from March 11, 2020 Board Meeting approved, No further report.

TREASURERS REPORT: Bank balance is \$2,656.60.. No new bills were presented. Sue reports that the deadline for filing form 909n had been extended to July 19, but she has it ready to go except for the EIN #, which Jeanne will text to her following the meeting. Motion to approve report made, seconded and passed. Richard has some IRS forms from the formation of the Association, which he will email to Jeanne to make sure Sue has all pertinent information.

PRESIDENT'S COMMENTS: Due to Stay Home Stay Safe order, this meeting is held by teleconference. Thanks to Sandy Sikora for setting up the conference. Any votes taken at this meeting will be made by roll call. He also announced that the April 18 open meeting is also cancelled for the same reason. The cancellation of the April meeting will be added to our Facebook page and our website and posted in the Secord Lake group Facebook page.

COMMUNICATIONS COMMITTEE:

SIGNS: The larger SLA signs will cost \$20 per sign, though at some point the price will go down if enough are ordered. Sue does not know how many have to be ordered to get the lower price. Following discussion, it was decided by a vote of 6-1 that \$300 would be used to order these signs. Sue will arrange the order. Chuck reported that the vinyl banner used at Clement Township Hall does not have our web site on it. He will get it added before it is put up at the Hall.

WEBSITE: Sandy reported that the website is fully active, including the pay pal function. She is in the process of adding 2020 minutes. She was asked if Four Lakes Task Force can post on our website. If they do, just contact Sandy. She noted that our website has a link to the Task Force website. Richard volunteered to test out the payment function following the meeting.

NEWSLETTER: The newsletter for April is ready. It will be updated to reflect the cancellation of the April meeting. We will reschedule Bob North's program for later in the year. The application form in the newsletter will also be updated to include correct information about the dues payment deadline and dues cycle. See discussion under Membership below.

MEMBERSHIP COMMITTEE:: Discussion held to determine whether dues pay for membership by calendar year or from 8/1 to 7/31. After extensive comments from all board members, the consensus was to leave the term for calendar year. Any dues paid from Jan. 1 to and through the date of the Annual Membership Meeting in August will pay for a membership for that calendar year. Any dues paid after the annual meeting through Dec 31 are for the following calendar year.

FOUR LAKES TASK FORCE UPDATE:

The Task Force held a meeting on 4/7/20. One topic covered was the involvement of the four Lake Associations in being a voice for the Task Force and getting information and messaging to the four lake communities.

The Task Force has also requested that the four Lake Associations amend their bylaws to include requirements for appointment of members to the Task Force, namely that they be members in good standing of their Association and that the own property within the assessment district. In addition to the 2 members each Association now selects, an alternate member would be selected so that each Association has 2 members at each Task Force meeting. Once the Task Force has finalized the proposed bylaw, Phil will forward to all SLA board members for consideration at a future meeting.

DNR has approved a permit to raise the Wixom lake level; this requires Boyce to sign off before it is final. The next Task Force public meeting on April 16 will be by webinar at 3:00. Information about the webinar is posted on the Task Force web site. The Annual Report is being finalized. When Phil receives it, he will forward it to all SLA board members. The Report, which will also be posted on the Task Force web page, will include information about

design status of each dam, which includes the Second spillway issue;

methods for assessment;

financial data including donations and disbursements.

OTHER BUSINESS: Phil requested that we all think about ways we can monitor our lake level so we can respond with accurate information to questions or complaints raised by our Association members and others in our community.

Motion made to adjourn with support; passed. Meeting adjourned at 4:19 p.m.

JB