

SECORD LAKE ASSOCIATION, INC.

BOARD OR DIRECTORS' MEETING

APRIL 24, 2019

MINUTES

Meeting was called to order at 4:00 pm by Phil Dast.

Board Members present: Phil Dast, Bruce Plowman, Deb Stover, Sue Morgan, Richard West, Rita Lewis, Carl Kerr, Chuck Sikora, Jeanne Ballor

Others Present: Sandy Sikora

OLD BUSINESS:

Motion to approve the Agenda made, seconded and passed. Motion to approve the 3/27/19 Minutes made seconded and passed.

Treasurer's Report: Susan has opened an Association checking account at PNC Bank with a balance of \$100. Signatories are Phil and Susan. Motion made, seconded and passed to add Chuck as a third signatory. Bank still needs our EIN#, which Susan will provide.

Discussion held regarding whether the Association needs a Post Office Box. Motion made, seconded and passed to set up a PO Box. Phil and Jeanne will set one up before the next meeting.

Richard reported that the IRS has sent approval of 501c status for the Association. The final step is simply filling out a form which the Association must maintain. All documents relating to formation of the Association were given to the Secretary to archive.

Phil read the letter he has sent to the Court expressing the Association's support of the Four Lakes Task Force plans to set the legal lake limit and establish a special assessment district in compliance with Michigan law.

Discussion held regarding annual dues. Motion made, seconded and passed to set dues at \$25 per year per address.

NEW BUSINESS:

Discussion held regarding ways to introduce the Association to the lake community. It was agreed that, with Sandy's help, an email address and a Face Book page would be set up as soon as possible so that an announcement can be posted on the various Secord Lake FB pages. In addition, Clement has approved the posting of notices of meeting dates at the township office; the other townships will be consulted to confirm the same. Sandy has agreed to research providers for setting up a web site and the associated costs. Wixom and Four Lakes will be consulted to see who their providers are. Jeanne will contact the Gladwin newspaper to inquire about an article. Carl will find out about the cost of yard signs.

Discussion held regarding a Membership Committee. Carl, Rita and Sandy will form that Committee. They will monitor the email account and will prepare responses. Phil noted that we will need to establish an Audit Committee for the required annual audit. This will be addressed at a future meeting.

Phil notified the Board that Four Lakes Task Force and Boyce have reached a tentative agreement that will be signed in June following the court date. He also mentioned that the Association will need a Liability Insurance Policy. Carl will see how Wixom Lake Association has handled this. Further discussion on this matter will be addressed at the next meeting.

Next meeting set for May 15, 2019 at Eagles.

Motion made, seconded and passed to adjourn. Meeting adjourned at 5:30 pm.

JLB