



SLA Board Meeting

Secord Township Hall

7.18.26

Meeting called to order by Phil at 10:01am.

ROLL CALL: Phil Dast, Ken Wells, Jeff Sorensen, Paul Gorans, Marti Drabing, Kim Carlson

Absent: Mike Szuch, Chuck Sikora

INTRODUCTION AND COMMENTS FROM GUESTS:

MINUTES: June 2026, SLA Minutes

Jeff made a motion to accept the minutes; Ken seconded the motion. Motion carried.

SECRETARY'S REPORT: None

TREASURER REPORT: Marti

- Total Balance: \$63,594.58
 - Bank Acct: \$7844.48
 - Money Market \$15,629.22
 - CD \$40,120.88
- Jeff made a motion to approve the treasurer's report. Paul seconded the motion, motion carried.

NEW BUSINESS:

Phil announced that neither him or Chuck will be seeking a reelection in August, leaving 3 open positions on the board.

COMMITTEE REPORTS:

- Membership – Marti
 - Current Membership is 389 voting members
 - 296 expiring this August
- Golf Event – Kim
 - The event will take place on September 19th at Gladwin Heights
 - Registration is open – 10 foursomes left to fill
 - Seeking donations / lottery tickets, gift cards, etc.

- Looking for volunteers
- Chili Cook Off – Paul
 - October 18th at the Eagles
 - Possibly changing how you bid for items
- Sponsorship – Marti
 - This year we are already at \$12,700 compared to last year \$10,800
- FLTF Update - Jeff
 - Estimating up to a 15% reduction in expenses. Won't have exact numbers until after Wixom is filled.
 - Secord to be substantially complete in September
 - Secord to refill in spring
 - EGLE restricts filling between 10/1 and 4/15
 - After all lakes are filled, FLTF will re-negotiate legal lake level with the State of Michigan and EGLE to recover the 2 inch difference
- Retake our Lake – Ken
 - July 25 and August 29 are the next volunteer dates
 - Time is running out, please be sure you have your lake beds clean and help your neighbors if you can
 - Please continue slow roll for boaters on the lake.
- Lake Improvement Ideas to explore
 - Create a team to develop a plan to catch and dispose of floaters once the water is back
 - Explore adding navigational buoys
 - Add a portable dock / pier and trash cans at Bourret and Clement boat launches
- Joel
 - Reminded everyone to pull permits for installing permanent docks
 - 7/30 Natural Shoreline Training 6-8 at the Secord Twp. Hall.

Marti made a motion to adjourn the meeting at 11:23 am, Ken seconded the motion.
Motion carried.