

**SECORD LAKE ASSOCIATION
MEMBERSHIP MEETING
September 17, 2022**

The meeting was called to order at 10:03am on September 17, 2022, in person at the Secord Township Hall. Board members present were Phil Dast, Sue Morgan, Greg Scharf, Rita Lewis, Mike Szuch, Jenny Combs, Brent Wilson. Sandy Sikora and Joel Vernier (Secord Twp Supervisor) as guests.

OLD BUSINESS

Minutes from the August meeting were approved by motion.

SECRETARY'S REPORT

None.

TREASURER'S REPORT

The Treasurer's Report showed balances in the General Fund of \$9028.58 and in the Secord Dam Fund of \$14,762.17. Total of \$23,790.75.

Approval of bills – Approved.

\$104.41 – PNC Bank (Clover fee)

\$104.41 Total

COMMITTEE REPORTS:

Membership – 239 members

Golf Outing – September 24, 2022 at Gladwin Heights, flyers in circulation. Outing is 1 week away. 30+ teams are registered and we expect a full field on the day of the event.

Promotions- Chili Cookoff – October 22, 2022 at Lost Arrow Resort, flyers in circulation.

OLD BUSINESS: Live Video Camera for Secord Dam. Pole is in place. Waiting on completion of utilities. Hopefully work will be done within the next few weeks. FLTF will put a live feed soon through their website.

NEW BUSINESS: None

COMMENTS FROM GUESTS:

Joe Vernier, Secord Township Supervisor. Explained that the spray for tree growth permit was denied as the majority of new tree growth are on the ±6.5 acres considered pontoon areas (sandbar). The 40 feet rule from waters edge applies thus the denial. However, it is being revisited for approval. If approved

spraying could take place as early as Thursday 9/22/22. There will be work after spraying to pull the debris. Discussion also ensued on stump cutting over the winter months.

Brent Wilson: Relayed that he has had communication with EGLE and the DNR regarding the Park Street Boat Launch. They will not be looking at any remediation until after the water returns.

Susan Morgan: Communicated that the next Bourret Township meeting on 9/29/22 at 7pm will be a public hearing regarding the proposed weed assessment. After that the Board will vote on 10/11/22 on whether to impose a weed assessment for Bourret Township properties.

FLTF UPDATE

Phil Dast communicated:

- Several pull-ahead projects as previously reported are in motion as permits have been approved earlier than expected
- Sheet piling – steel is expected within the next few weeks
- Wetland mitigation is required at the spillway site

Secord Dam is on schedule for return of the lake level in 2024.

Meeting adjourned at 11:04am
/SS