

SECORD LAKE ASSOCIATION  
MEMBERSHIP MEETING  
November 17, 2021

The meeting was called to order at 7:00 pm on November 17, 2021, virtually. Board members present were Phil Dast, Chuck Sikora, Mike Szuch, Greg Scharf, Tami Johanson and Rita Lewis. Also present, Sandy Sikora.

**OLD BUSINESS**

Minutes from the August meeting were approved by motion.

**SECRETARY'S REPORT**

Letter of resignation from Jeanne Ballor, she has sold her house and is moving to Illinois.

**TREASURER'S REPORT**

The Treasurer's Report showed balances in the General Fund of \$27,176.01 and in the Secord Dam Fund of \$4,870.63.

No bills at this time.

Bank charges for both accounts noted at \$15.76/month for the General Fund and \$19.75/month for the Secord Dam Fund. Sue to check other banks as to whether these are similar at other banks. Motion to accept Treasurer's Report, approved and seconded.

**COMMITTEE REPORTS**

Communications: Bill 525 provides funding for water issues in the State of Michigan, vote pending in the Michigan Senate. Hoping for votes on the Michigan Bills by the end of the year.

**NEW BUSINESS:**

Appointment of a temporary Secretary due to resignation of Jeanne Ballor, Tami Johanson agreed to fill in as acting Secretary until the January vote on officers. Motion to appoint Tami Johanson as interim Secretary until January, motion seconded and approved.

Process discussed to replace Jeanne Ballor vacancy. Notice email to go out to SLA membership by the end of November to get a board member in place in January. Letter of interest should be forwarded to the SLA Board by the end of the year with interviews in January. Jenny Combs will be joining the SLA Board as of January 1, 2022.

Secord Lake Golf Outing in September raised \$18,000. Discussion of donating funds to the FLTF Secord Lake Dam Fund, SLA Board to consider and vote at the December Board Meeting whether to make a \$10,000 donation.

Thank you to Sandy Sikora for all of her hard work and dedication to the Secord Lake Association throughout 2021! Motion to provide a payment for administration expenses to Sandy Sikora of \$500.00, Motion made, seconded and approved by the Board.

**FLTF UPDATE:**

FLTF is working on its 2022 budget. Behind the scenes there is a lot going on including design engineering and legal work on behalf of Secord Lake. The next FLTF Board Meeting for Q4 is December 7 at the Secord Township Hall at 5:00pm in person. It will be recorded and published the next day. There is a 100 person limit at the Secord Township Hall. Chuck Sikora will be attending a FLTF Engineering meeting the week of December 13. The next step for Secord Lake is permitting and obtaining a response from the independent forensic investigation, in addition waiting for the vote within the Michigan legislature on the proposed water infrastructure bill.

Motion to adjourn was made, seconded and passed. Meeting adjourned at 8:05 pm.

tfj