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## **Secord Lake Association Board Meeting February 15, 2023 7:00pm**

The meeting was called to order at 7:01pm. Present were: Phil Dast, Chuck Sikora, Tami Johanson, Greg Scharf, Brent Wilson, Jeff Sorenson, Troy Gould and Jenny Combs. Also present, Sandy Sikora, guest.

### **OLD BUSINESS:**

Minutes from the January meeting were approved by motion.

### **SECRETARY'S REPORT:**

None.

### **TREASURER'S REPORT:**

Current bank statements provided to the SLA Board via email. The bank statements showed balances in the General Fund as of January 31, 2023: \$10,270.29 and in the Secord Dam Fund of \$32,921.45. Total of \$43,191.74.

Approval of bills –

No bills.

### **OLD BUSINESS:**

#### Committees:

Troy – Chili Cookoff Chair, requested to step down from Promotions Chair. Fundraising and Promotions committees combined.

Brett – Chairperson for new Fundraising & Promotions Committee

Membership: Notice to be emailed to members soon indicating memberships are valid for 2023 or have expired and requesting renewal.

Communications: Requesting a \$2000 budget to be provided to this committee annually for various media: printed copies, QR codes with links to website with info, posters, etc. Motion to approve the \$2000 budget by Jeff Sorrenson, seconded by Troy. Motion passed. Committee to use the fund request form and submit to the Board. See attached Communications Committee Report Out.

Weed & Tree Removal: Obtaining quotes from contractors to do weed/tree removal at the sand bars and the DNR boat launch, in accordance with plan previously provided. Jeff to use the list of contractors previously provided to membership to obtain quotes. See attached letter to the SLA Board updating this committee's activities.

#### NEW BUSINESS:

Insurance: Chuck obtained quote for Board of Directors Policy - \$450/year, effective if a member of the Board is sued. Brent obtained a quote for a Liability Policy for the SLA Board \$1000/year, effective if the SLA Board is sued. Brent obtained a quote for a Board of Directors Policy for \$450/year. Phil suggested he and Jenny will research Wixom and Sanford Associations and get information on the insurance they carry to provide to the SLA Board at the March Board meeting.

Purchase of a TV for Secord Township Hall – Brent researching best prices. 55” TV, approximately \$500.00. Proposal 23-1 attached for reference.

Purchase of an iPad for use by the SLA Board meetings – tabled discussion until March Board meeting.

Jordan Mowbry video of the dam – Camera to be installed this week, go live soon thereafter, technical issues being resolved.

#### FLTF Update –

Fisher Construction and the County Road Commission posted a bond on Feb 16, 2023 to allow Fisher to proceed with construction. The bond allows continuation of work with any damage to roads to be repaired with the bond.

The next SLA Board meeting will be virtual on March 15, 2023 at 7:00pm.

Motion to adjourn 8:45 pm by Phil Dast, seconded by Greg Scharf.

/tfj