

**SECORD LAKE ASSOCIATION
MEMBERSHIP MEETING
May 21, 2022**

The meeting was called to order at 10:00am on May 21, 2022, in person at the Secord Township Hall. Board members present were Phil Dast, Greg Scharf, Rita Lewis, Brent Wilson, Jenny Combs and Tami Johanson. Joel Vernier, Jeff Sorenson and Sandy Sikora attended as guests.

OLD BUSINESS

Minutes from the April meeting were approved by motion.

SECRETARY'S REPORT

None.

TREASURER'S REPORT

The Treasurer's Report showed balances in the General Fund of \$8890.18 and in the Secord Dam Fund of \$14,795.63.

Approval of bills - \$27.90 – Domain name renewal – secordlakeassociation.com Approved.

COMMITTEE REPORTS:

Membership – 196 members currently.

Golf Outing – Looking for a golf outing chairperson. Golf course reserved for September 24.

OLD BUSINESS: None.

NEW BUSINESS:

Discussing helping Jordan Mowbray with cost of a camera at Secord Dam - \$680.00. He will mount a camera to see the ongoing progress with the Secord Dam. Further discussion regarding this expense will be held at the next Board meetings.

Jeff Sorenson and Ken Wells provided a lengthy presentation and update on the SLA Communications Committee and Restore the Lakes initiative, including the latest on the \$200M grant from the State of Michigan and the distribution of these funds among the four lakes/dams. The goal of this presentation was for a better understanding of the audience as to the operations/maintenance SAD and the capital assessment SAD as well as to answer questions.

Joel Vernier provided an update as to the Weed Control and future plans.

Motion to adjourn was made, seconded and passed.

Meeting adjourned at 11:32 am.

tfj