

SECORD LAKE ASSOCIATION

MEMBERSHIP MEETING

March 28, 2022

The meeting was called to order at 7:00 pm on March 28, 2022, virtually. Board members present were Phil Dast, Chuck Sikora, Rita Lewis, Sue Morgan , Mike Szuch, Jenny Combs, Greg Scharf, Tami Johanson and Sandy Sikora, Rich Cochran and Brent Wilson attended as guests.

OLD BUSINESS

Minutes from the December meeting were approved by motion.

SECRETARY'S REPORT

None.

TREASURER'S REPORT

The Treasurer's Report showed balances in the General Fund of \$8438.25 and in the Secord Dam Fund of \$14,825.63.

Approval of bills - None

NEW BUSINESS:

Candidates for open Board position Brent Wilson and Rich Cochran have joined us.

Brent Wilson introduced himself, 50 years on the Lake, parents own property on the Lake in Bourret Township, he has assisted the SLA with one committee.

Rich Cochran introduced himself, on Secord Lake since 1983 – Clement Township, built home in 1992, 2001-2016 lived here full time, since 2016 he splits his time with Florida home. Works full time, runs his own business for years.

April SLA Board Meeting – April 16 at 10:00am – Public Meeting at Secord Township Hall.

The full SLA Board voted and Brent Wilson was chosen to fill the open Board position vacated by Jeanne Ballor. Brent will join the April meeting.

COMMITTEE REPORTS

Membership – 184 members currently.

FLTF UPDATE:

Secord Lake engineering/construction on target to date. The remaining challenge is to fill the \$50M gap after the MI allocation of \$200M.

Motion to adjourn was made, seconded and passed. Meeting adjourned at 8:37 pm.

tfj