



SLA Board Meeting

Zoom Meeting

11.19.25

Phil Dast called the meeting to order at 7.01PM

**ROLL CALL:** Kim Carlson, Phil Dast, Marti Drabing, Paul Goran, Chuck Sikora, Jeff Sorensen, Mike Szuch, Ken Wells, Brent Wilson

**MINUTES:** October SLA meeting minutes were approved  
Ken made a motion to accept the minutes: Kim seconded the motion. Motion carried.

**SECRETARY'S REPORT:** None

**TREASURER REPORT:** Brent Wilson

- Balance \$83,285.04
- Cash on hand \$19,994
- CD \$63,290
- Golf event 100% increase
- Chili cook off event 30% increase
- Both events very successful across the board

Jeff made a motion to approve treasurers report. Kim seconded the motion. Motion carried.

**OLD BUSINESS:**

- Bylaws committee met and revised and made some suggested changes.
- Discussion of new bylaw changes.
- Phil made a motion to accept the changes made by the Bylaws Committee, Jeff seconded the motion. Motion carried.
- Marti will send out new bylaws to the board members for their files.

**NEW BUSINESS:**

- Website bill was paid in full and up to date for 3 years.
- Recreation plan for Secord Lake was discussed.
  - This is not necessary to have in order for the lake to return.

- Mike briefed the board members on updates; County owns land at the corner of Secord Dam Road and Lakeshore.
  - Plan will be to have a handicap assessable ramp, kayaks and a fishing pier
  - This would hopefully come from grant money
  - Contractors will improve the ground.
  - Jeff will form a committee together to work through the winter.
- Jeff attended DNR regarding fishery plan to stock 2 lakes, 2 years after Wixom is complete.
    - Jeff would like to form a fishery committee for SLA. If majority feel it is a waste of resources, then we will rethink.
  - Secord Family is interested in setting up a charitable donation for SLA. Cliff Houser Trust – family wants to set up annual donation in memory of Cliff and his love to Secord Lake
    - The Secord Legacy fund would be made by the Board and money would not go to operations but to improvements
    - The fund would be available to others to memorialize and celebrate life of loved ones.

Phil made a motion to adjourn the meeting; Paul seconded the motion. Motion carried. Meeting adjourned at 7:53 pm

December's meeting will be delayed until January due to the holiday