

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

The meeting was called to order at 7:02 pm on February 21, 2022, virtually. Board members present were Phil Dast, Chuck Sikora, Rita Lewis, Sue Morgan, Mike Szuch, Tami Johanson and Sandy Sikora attended as guest.

**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 \$7128.31 and in the Secord Dam Fund of \$14,840.63.

Approval of bills - None

**COMMITTEE REPORTS**

**Membership** – 165 members currently. Reminder email sent out and will be sent out a second time to remind previous members that their membership has expired. Agreed to send this email out once per month to previous members with expired memberships.

**Programs** – Phil requested the members of this committee to begin advising as to programs for 2022.

**NEW BUSINESS:**

**Board Vacancy** – Phil will contact 2 current SLA members to discuss joining the board. Planning to include a new member by the first public meeting of 2022. Planning for interviews at the March SLA Board meeting which will result in a vote by the Board.

**Meeting location in the future** – Phil to talk to the Elk Lake Bar owners and discuss the possibility of the use of their back room.

**Number of public meetings** – Discussion regarding a change in the bylaws to allow for move the number of meetings from 7 per year (April – Oct) to 5 (May – Sept). The Board discussed having live in-person meetings which are recorded and made available online.

**FLTF UPDATE:**

Assessments will be the program for the April meeting of the SLA Board. Board members to bring laptops and show members their property assessments online.

The MI House of Representatives has a \$3B bill that is being reviewed/discussed in the Appropriations Committee. Patience is required. Expecting and hoping for a response by the end of March. FLTF is looking to borrow \$10M in order to keep Secord and Smallwood on track and we cannot wait for the MI legislature as that may cause a delay. There has been no delay so far.

Chuck Sikora attended FLTF SAD meetings and stated most attendees were pleased with their assessment. 68 people attended the Secord meeting in person/ 82 people attended the Jerome meeting in person. He strongly encouraged every property owner to attend the next meeting in April even if there is no issue with the proposed assessment.

Chuck and Phil have a meeting scheduled with the owner of property near the Secord Lake Dam spillway. Secord Township is interested in purchasing this property and further meetings will occur to discuss this further.

The current FLTF plan is for a three month bid process at Secord Lake – July/August/September and construction to take 1 year.

Motion to adjourn was made, seconded and passed. Meeting adjourned at 8:06 pm.

tfj