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P.O. Box 176
Gladwin, MI 48624

Secord Lake Association Board Meeting November 28, 2022 7:00pm

The meeting was called to order at 7:01pm. Present were: Phil Dast, Chuck Sikora, Mike Szuch, Tami Johanson, Greg Scharf and Brent Wilson. Also present, Sandy Sikora, guest.

OLD BUSINESS:

Minutes from the October meeting were approved by motion.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

The Treasurer's Report showed balances in the General Fund of \$9100.19 and in the Secord Dam Fund of \$23962.17. Total of \$33,062.36

Approval of bills –

S&H Printing - \$42.00 Approved.

NEW BUSINESS:

Motion by Phil Dast to put in place one checking account and one savings account with ATM cards for both Phil Dast and Greg Scharf to hold in their possession. Greg Scharf to put in place more generic access to the bank accounts so that future Treasurers will have easy transition. Motion by Chuck Sikora, Seconded by Mike Szuch. Motion passed.

Board Positions –

November 24 Deadline for interest in Board Positions, 3 individuals expressed interest: Jeff Sorenson, Troy Gould and Heidi Schroth.

After significant discussion, the Board voted to appoint Jeff Sorenson and Troy Gould as Directors on the SLA Board effective December 1, 2022. Motion by Phil Dast, seconded by Mike Szuch. All 6 Directors voted in favor of these appointments. Motion passed.

Weed and Tree Committee –

Areas identified for weed and nuisance tree removal. Removal began this week using a vendor. Waiting on EGLE for a permit to take further steps. Funding for removal provided by Secord Township. Selecting captains for each area.



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FLTF Update –

Sheet Piling Update – Additional load of steel delivered this week. West side of Secord Dam has been completed, moving to the east side of the Dam.

Spillway and Gates Update - Contractor Bids – 5 bidding companies have been identified and are to have filed bids by November 23. Bids are currently being reviewed and a chosen construction company will be identified in December 2022.

Gift for Sandy Sikora – The SLA Board has unanimously voted to award Sandy Sikora a gift of \$500 for her extensive work in supporting the SLA in 2022. Thank you Sandy!

Virtual SLA Board meeting will be scheduled in the first two weeks of January 2023. Happy Holidays to all!

Motion to adjourn 8:16 pm by Phil Dast, Seconded by Brent Wilson.

/tfj