

SECORD LAKE ASSOCIATION
MEMBERSHIP MEETING
December 20, 2021

The meeting was called to order at 7:04 pm on December 20, 2021, virtually. Board members present were Phil Dast, Chuck Sikora, Mike Szuch, Greg Scharf, Tami Johanson, Sue Morgan and Rita Lewis. Sandy Sikora attended as guest.

OLD BUSINESS

Minutes from the November meeting were approved by motion.

SECRETARY'S REPORT

None.

TREASURER'S REPORT

The Treasurer's Report showed balances in the General Fund of \$26,391.43 and in the Secord Dam Fund of \$4,870.63. Total of \$32,262.06.

Approval of bills - \$269.58 – internet GoTo Meeting debited from General Fund, \$32.00 Shipping and Handling for clothing – Grayling, \$15.00 PNC Bank

COMMITTEE REPORTS

NEW BUSINESS:

Year In Review – Sent out in December, written by Jeff Sorrenson and reviewed by the Communications Committee.

Motion to Donate \$10,000 to the FLTF Secord Dam Fund from the Secord Lake Association General Fund. Motion made and approved by seven verbal votes yes. The check will be sent out before year end.

Board Vacancy – Email sent to SLA membership – no response from any members. Discussion of preference of representation from each township on the SLA Board. Further discussion around vacancies will occur at the January meeting.

Phil to gather the Township supervisors in January/February to discuss their concerns so we are better informed as a Board.

FLTF UPDATE:

60% of the design and engineering plan for Secord Lake has been completed, the 90% engineering plan is in the works and will be completed by the end of 2021.

Discussion of the requirement of a Recreational Plan for each lake. Each dam to have a recreation area as part of the dam restoration.

Chuck spent two days at a FLTF Engineering meeting with people from around the country, very information and engineering for Secord Lake is going well, almost completed.

Assessments – Posted online. Easy to look up each property and see what the annual assessment will be. SLA Board to draft a list of directions for members to review their assessments and make the FLTF aware of any issues/concerns. An At Large assessment has been included which will require that the two counties and seven townships will be assessed for 30% of the fees for operations with lake property owners paying 70% of the fees for operations annually.

Motion to adjourn was made, seconded and passed. Meeting adjourned at 8:15 pm.

tfj