



**Secord Lake Association Board
Meeting at Secord Township Hall
May 20, 2023 10:00am**

The meeting was called to order at 10:04am. Present were: Phil Dast, Jeff Sorenson, Troy Gould, Brent Wilson, Chuck Sikora

INTRODUCTION OF GUESTS:

Phil Dast introduced guests.
Karon Hoffman- Clement Township Supervisor
Joel Vernier- Secord Township Supervisor
Mark Mudge- Hay Township Supervisor

OLD BUSINESS:

Minutes from the March meeting were approved by motion and all present board members.

SECRETARY'S REPORT: None

TREASURER'S REPORT:

Phil reviewed current bank statements that were provided to the SLA Board via email by Greg Scharf. Report was approved by all board members present.

APPROVAL OF BILLS:

- Motion was made to approve \$1000 for Promotions team to purchase new SLA merchandise. Motion was approved by all board members present.

OLD BUSINESS: None

NEW BUSINESS: None

COMMITTEE REPORTS

Promotions- Brent Wilson discussed Josh Sanders concert at Eagles on June 16. Also discussed new merchandise ideas, and ideas around credit card readers for purchasing SLA merchandise.

Membership- Phil Dast spoke on behalf of Greg Scharf.

Chili Cook Off- Troy Gould mentioned that this year's date is Oct 7, 2023 at Lost Arrow Resort. Will begin planning with team end of this month/first part of June.

Golf Outing- Phil spoke on behalf of Mike Szuch- This year's date is Sept 23, 2023 at Gladwin Heights Golf Course. Planning and discussion to begin in June.

Concert- Phil spoke on behalf of Jenny Combs about Josh Sanders concert.

Elections- Phil spoke on behalf of Tami Johanson. Elections will be held in August for 3 board members. Contact SLA if you are interested in becoming a board member.

Communications- Jeff Sorenson spoke about SLA communications, NYCU, and Frequently Asked Questions.

COMMENTS FROM GUESTS

Phil asked for comments from guests.

Joel Vernier- Secord Township Supervisor spoke about how terrible the mosquitos are this year and that Rose will be piloting a barrier program this year. If interested contact Rose.

Joel also discussed Open Meeting Act training.

Karon Hoffman- Clement Township Supervisor discussed why Clement does not spray for mosquitos due to the fact that they have so much state forest in their township. Residents can spray their lawns individually for mosquitos.

Mark Mudge- Hay Township Supervisor mentioned that they are looking at a township park at the Smallwood Dam with a boat ramp to launch pontoons. They are seeking SPARK grant money. No mosquito spraying due to large DNR forest property in township. Weed control will be focused on later this year.

Joel Vernier- mentioned that Secord Township is also looking at an ADA fishing pier and kayak launch.

PROGRAM PRESENTATION

Presented by: Jeff Sorenson, Chuck Sikora, Joel Vernier, Phil Dast

Timeline of milestones since May 2020- Jeff Sorenson

Status of dam and review of design improvements- Chuck Sikora

Dam Financing- Jeff Sorenson, focus on the 2 special assessments.

Nuisance Weed and Tree initiatives- Joel Vernier, with examples of volunteering shared by Chuck Sikora, Jeff Sorenson and Troy Gould

QUESTIONS AND ANSWERS

Floor was opened to questions

Jeff Sorenson, Chuck Sikora, Joel Vernier, and Phil Dast answered questions from floor.

ADJOURN

Meeting was adjourned at 11:47am.

/tmg