

**SECORD LAKE ASSOCIATION
MEMBERSHIP MEETING
August 20, 2022**

The meeting was called to order at 10:00am on August 20, 2022, in person at the Secord Township Hall. Board members present were Phil Dast, Sue Morgan, Greg Scharf, Rita Lewis, Mike Szuch, Tami Johanson, Chuck Sikora, Jenny Combs, Brent Wilson. Sandy Sikora, Joel Vernier (Secord Twp), Tony Marshall (Bourret Twp), and Karon Hoffman (Clement Twp), as guests.

OLD BUSINESS

Minutes from the July meeting were approved by motion.

SECRETARY'S REPORT

None.

TREASURER'S REPORT

The Treasurer's Report showed balances in the General Fund of \$8817 and in the Secord Dam Fund of \$14,762.17. Total of \$23,579.17.

Approval of bills – Approved.

\$20.00 – State of Michigan – Department of Licensing

\$32.40 – S&H Printing

\$61.03 – Reimbursement to Sandy Sikora for refreshments for August SLA Board Meeting

\$100.00 – Reimbursement to member that double paid for 5 years

\$213.47 Total

COMMITTEE REPORTS:

Membership – 233 members

Golf Outing – September 24, 2022 at Gladwin Heights, flyers in circulation.

Promotions- Chili Cookoff – October 22, 2022 at Lost Arrow Resort, flyers in circulation.

Election – Election in person today, all 3 board members were re-elected to the SLA Board:

- Rita Lewis
- Mike Szuch
- Sue Morgan.

Weed/Tree – Updates during this meeting.

OLD BUSINESS: Live Video Camera for Secord Dam. Waiting on one component and the camera will then be configured, FLTF will put a live feed soon through their website.

NEW BUSINESS:

Thank you to Sandy Sikora for all her hard work, particularly with Chili Cookoff, website, golf outing, communications, etc. We could get next to nothing done without your support!

Secord Dam – Pull ahead projects:

- Lower level outlets – reconstruction
- Property purchased on east side, for spillway and temporary cement plant
- West side – staging area
- Embankment permits – will start tapping steel in October, steel wall created
- Final permits expected in October
- Spillway constructed soon thereafter

Secord Dam is on schedule for return of the lake level in 2024.

Secord has moved from stabilization phase to the construction phase.

Edenville/Sanford remain in the stabilization phase.

Chuck Sikora Update – Dam engineers from across the US gathered together for the engineering for Secord Dam. Contractors for future construction phase are being interviewed now. Sheet piling is the next step, backorder of 12 weeks, so talking to different contractors that have access to sheet piling.

Tony Marshall Update – Bourret Twp – Sept 29, first meeting on weed control. Starting treatment for the weeds in 2023.

Karon Hoffman Update – Clement Twp – Commencing a meeting to make the weed treatment an ongoing item that does not require annual voting. Bensch Road opening in September.

Meeting adjourned.