



**Secord Lake Association Board
Meeting at Secord Township Hall
July 15, 2023**

The meeting was called to order at 10:01am. Present were: Phil Dast, Jeff Sorenson, Troy Gould, Mike Szuch, Tami Johanson, Greg Scharf

INTRODUCTION OF GUESTS:

Phil Dast introduced guests.
Joel Vernier- Secord Township Supervisor
Karen Hoffman – Clement Township Supervisor
Tony Marshall – Bourret Township Supervisor

OLD BUSINESS:

Minutes from the June 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.

\$32922.80 Secord Dam Fund
\$13,979.95 Lake Improvement Fund
Total \$46,902.75

\$355.64 Deposits

APPROVAL OF BILLS:

- \$101.00 Village Printing – promotional materials
- \$5.07 Fees and Charges
- \$20.00 Department of Licensing and Affairs – Report Filing

Motion to accept the Treasurers Report and Bills passed.

OLD BUSINESS: Josh Sanders - \$1852.00 collected at the door, Eagles donated \$233.50 – Total \$2085.50

Greg working on a bank change over to allow for Sandy Sikora to access the bank account as well as the Treasurer.

NEW BUSINESS:

Motions for the following items:

Motion to donate \$5,000 from the Lake Improvement Fund to the FLTF toward the private donations fundraising campaign. Motion approved and passed.

Motion to designate from the Lake Improvement Fund an amount not to exceed \$5000 to create an SLA member program to offer members that secure permits and meet requirements a grant of \$50.00. With a \$5000 maximum cap, this expires December 31, 2023. Motion approved and passed.

Motion to designate an amount not to exceed \$3000 from the Lake Improvement Fund to the Retake Our Lake campaign efforts to cover reasonable costs related to SLA organization clean up efforts. Motion approved and passed.

Motion to allocate from the General Fund an amount not to exceed \$4000 to conduct a direct mail campaign to property owners on Secord Lake. Motion approved and passed.

Motion to allocate \$250 from the General Fund to sponsor the Josh Sanders concert at Albright Shores on August 25, 2023. Motion approved and passed.

Motion to authorize Sandy Sikora to have access to and represent Secord Lake with PNC Bank. Motion approved and passed.

COMMITTEE REPORTS

Promotions – Brent and Troy are looking at a flag option to sell for \$25 as well as additional sweatshirts and hats for fall.

Elections – In August the Elections for 3 SLA Board members will be held in person at the Secord Township Hall for SLA members only.

Chili Cook Off- Planning to begin in June for October 7 event at Lost Arrow.

Golf Outing- Sept 23, 2023 at Gladwin Heights Golf Course – Working on sponsorships, Gold \$150 which includes a yard sign at both the Golf Outing and Chili Cookoff events as well as the company name on a banner with all sponsors at both events.

COMMENTS FROM GUESTS

Joel Vernier spoke about the urgency for the lake bottoms to be taken care of by property owners in 2023.

Karen Hoffman discussed the need to provide property owners with a direct mail notice to property owners to take action to clean up the lake bottoms. Make property owners aware they are permitted to take these steps.

Tony Marshall stated next week he is taking steps to talk to property owners as to their responsibility to clean up their property edge.

PROGRAM PRESENTATION

Presented by: Jeff Sorenson

Timeline of milestones since May 2020 – timeline adjusted with potential for completion in Q1 2025, auxiliary spillway 30% complete, 4 months behind, working to remedy this delay. Timeframe to refill the lake determined as 4-11 days if completion is in March-May, 17-27 days if completion is in June-October.

ADJOURN

Meeting was adjourned at 11:17am.

/tfj