

SECORD LAKE ASSOCIATION

MEMBERSHIP MEETING

June 18, 2022

The meeting was called to order at 10:00am on June 18, 2022, in person at the Secord Township Hall. Board members present were Chuck Sikora, Sue Morgan, Greg Scharf and Rita Lewis. Joel Vernier and Mark (weed control) attended as guests.

OLD BUSINESS

Minutes from the May meeting were approved by motion.

SECRETARY'S REPORT

None.

TREASURER'S REPORT

The Treasurer's Report showed balances in the General Fund of \$8934.89 and in the Secord Dam Fund of \$14,780.63.

Approval of bills – Approved.

\$27.90 Domain name renewal – secordlakeassociation.com

\$195.42 wix.com Restore the Lakes

\$15.00 PNC Secord Dam Account

Proposal for reimbursement to Jeff Sorenson and Ken Wells for their costs related to Restore the Lakes. Approved.

COMMITTEE REPORTS:

Golf Outing – Golf course reserved for September 24. More info to come.

OLD BUSINESS: None.

NEW BUSINESS:

Business cards – Motion to obtain business cards for each SLA Board Member to distribute in support of the SLA and to increase membership. Motion by Sue, seconded and passed.

Joel Vernier provided an update as to the **Weed Control Program** and future plans.

1. Aquatic weeds (to treat or not to treat)
2. New growth of cottonwood trees
3. Seawall to water What can I do?
4. Volunteering

Homeowners are responsible for maintenance of the lake bottoms from the shoreline out to 40 feet or to the current water edge. Homeowners are not allowed to spray in the lake or shoreline.

Developing a management plan for treating new tree growth on Secord Lake. Applications for several permits have been filed in order to treat this tree growth.

Motion to adjourn was made, seconded and passed.

Meeting adjourned.

tfj