



secordlakeassociation@gmail.com
secordlakeassociation.org

P.O. Box 176
Gladwin, MI 48624

Secord Lake Association Board Meeting January 11, 2023 7:00pm

The meeting was called to order at 7:01pm. Present were: Phil Dast, Chuck Sikora, Mike Szuch, Tami Johanson, Greg Scharf, Brent Wilson, Jeff Sorenson, Troy Gould and Jenny Combs (at 7:48). Also present, Sandy Sikora, guest.

OLD BUSINESS:

Minutes from the November meeting were approved by motion. No December meeting was held.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

Current bank statements provided to the SLA Board via email. A generic email for the SLA Board Treasurer has been created treasurer.secordlake@gmail.com. The bank statements showed balances in the General Fund as of December 30, 2022: \$10,197.72 and in the Secord Dam Fund of \$32,921.16. Total of \$43,118.88.

Approval of bills –

S&H Printing - \$42.00 Motion to approve by Jeff, seconded by Tami, approved.

NEW BUSINESS:

2023 Officer elections:

Phil Dast – President
Chuck Sikora – Vice President
Tami Johanson – Secretary
Greg Scharf – Treasurer

Motion to approve officers as currently in place, motion by Mike Szuch seconded by Jeff Sorenson, approved unanimously.

Committee Assignments:

Phil recommended the following chairperson for each committee:

Membership – Greg Scharf
Promotions – Troy Gould
Communications – Jeff Sorenson
Fundraising – Chuck Sikora
Elections – Tami Johanson
Golf Outing – Mike Szuch
Chili Cookoff – Troy Gould
Weed/Tree – Jeff Sorenson



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Each Chairperson to come back to the Board in next few meetings with a list of other committee members both on and off the Board.

Board Term Expirations:

2023 - Brent, Phil, Chuck
2024 - Tami, Greg, Jenny
2025 - Mike, Jeff, Troy

2023 Public Meeting Schedule and Location:

Public meetings each month April through October, third Saturday of each month at 10:00 am. Future discussion to change public meetings to May through September in 2024, depending on lake status. Location will continue in 2023 at Secord Township Hall.

Sandy, Brent and Jeff to collaborate on options to provide online internet access to public meetings or at a minimum recorded meetings for future viewing by members that are unable to attend.

The next SLA Board meeting will be virtual on February 15, 2023 at 7:00pm.

SLA member Chad Toms has offered his services to create a promotional video to support nuisance weed and tree removal.

FLTF UPDATE:

Sheet Piling Update – All steel has been delivered and this will be completed very soon.

Fisher Contracting has been contracted to provide the construction to repair the Secord Lake Dam and is in the process of doing so, moving smoothly.

FLTF Update scheduled for January 18, 2023 at 5:00pm.

Weed and Tree Committee –

Selecting captains for each area identified. Troy handed out 80 flyers to mailboxes in his area, 6-7 in person. Ken Wells did the same for his area. Intense discussion regarding liability related to use of volunteers, lack of insurance for the Board and volunteers, option to use contractors for the work required rather than volunteers.

Board to contact multiple insurance companies to obtain quotes for insurance, to review the FLTF waiver and discuss use with all SLA volunteers, contact at least 3 professional landscape companies for quotes to complete this weed/tree removal work.

Motion to adjourn 8:46 pm by Phil Dast, seconded by Brent Wilson.

/tfj