



**Secord Lake Association
Board Meeting at Secord Township Hall
October 21, 2023 10:00am**

The meeting was called to order at 10:05am. Present were: Phil Dast, Chuck Sikora, Brent Wilson, Troy Gould, Mike Szuch, Jeff Sorenson, and Greg Scharf.

INTRODUCTION OF GUESTS:

Phil introduced guests:

Karon Hoffman- Clement Township Supervisor

Joel Vernier- Secord Township Supervisor

Approval of Previous Meeting Minutes:

Minutes from the September meeting were approved by motion.

SECRETARY'S REPORT:

Phil shared a thank you card that was received from Wixom Lake Association for partnering with them for concert in August.

TREASURER'S REPORT:

Greg S. reported the current Money market balance was \$32,923.36

Checking account balance started at \$23,117.76 and ended at \$27,477.39 this does not include fund raising deposits.

APPROVAL OF BILLS

- None



OLD BUSINESS:

- Still looking for someone to fill the open board position.

NEW BUSINESS:

- None

COMMITTEE REPORTS

Phil thanked Karen Dast, Sherri Gould, Heidi Schroth, Mary Kay Brown (that were present), and all of the other volunteers that helped out at our fund-raising events. Both events were very successful.

Troy Gould thanked all the chili cook off helpers. Special recognition to Sandy Sikora for helping to coordinate the chili serving.

Jeff Sorenson spoke about Nuisance Tree and Weed efforts. Encouraged everyone to stay ahead of the tree growth so that larger equipment and chain saws won't be needed in future to get rid of trees. EAGLE permit for use of coffer dam and auxiliary spillway has been approved.

COMMENTS FROM GUESTS

Phil asked for comments from guests.

PROGRAM

Jeff Sorenson gave detailed presentation about

- Dam updates/delays/timeline
- Costs associated with dam construction and Army Corp financing.
- What does it mean to me as a property owner?
- Fliers were handed out with Calculator Tool to be used to calculate current special assessment costs for property owners.

Q & A SESSION:

The floor was opened to questions.

ADJOURN: 11:48am