

**SECORD LAKE ASSOCIATION
MEMBERSHIP MEETING
October 15, 2022**

The meeting was called to order at 10:06am on October 15, 2022, in person at the Secord Township Hall. Board members present were Phil Dast, Chuck Sikora, Sue Morgan, Rita Lewis and Brent Wilson. Sandy Sikora and Joel Vernier (Secord Twp Supervisor) as guests.

APPROVAL OF PREVIOUS MEETING MINUTES

Minutes from the September meeting were approved by motion.

SECRETARY'S REPORT

None

TREASURER'S REPORT

The Treasurer's Report showed balances in the General Fund of \$1,784.53 and in the Secord Dam Fund of \$32,922.90 Total of \$34,707.43.

Approval of bills – Approved

\$280.00 – S&H Engraving
\$6,448.2- - Gladwin Heights Golf Course
\$596.50 – Village Printing
\$4.95 – PNC Bank (Clover fee)

PRESIDENTS COMMENTS:

Phil reflected on past activities and current actions and thanked the Lake Community for their support.

COMMITTEE REPORTS:

Membership – 240 members

Golf Outing – Phil recapped the 9/22/22 event based on Mike Szuch's report. Website will reflect the numbers and photos soon.

Promotions- Chili Cookoff – Rita communicated the status of the upcoming 10/22/22 event to be held at Lost Arrow Resort, flyers in circulation.

OLD BUSINESS: Live Video Camera for Secord Dam. Pole is in place. Still waiting on completion of utilities ... resources issued with Consumers Power. We expect the camera to be live very shortly.

NEW BUSINESS: Sue shared possible upcoming increase in maintenance fees from PNC Bank. Discussions are continuing with PNC and we will be shopping other institutions for better rates. Proposed to move \$20k to a 6-month CD to earn some interest. Will investigate further. Discussed the description/name change of the Saving Account from “Dam Fund” to “Secord Lake Improvement Fund”. Approved unanimously by vote.

OTHER BUSINESS: Brent communicated that the Park Street boat launch improvements/renovation could possibly be done by the DNR (Bay City) if surrounding property owners were to contact them. Follow up will be made on this effort.

COMMENTS FROM GUESTS:

Joe Vernier, Secord Township Supervisor. Recapped the recent spraying of woody areas at sandbars and the cutting/mulching of certain areas.

Susan Morgan: Communicated that the Bourret Township Board approved the assessment for weed spraying by PLM.

Joe Slaga: Discussed his observations of multiple areas along the river and his personal actions for weed and tree removal.

FLTF UPDATE

Phil Dast and Chuck Sikora communicated the status of current projects.

Meeting adjourned at 11:13am
SS