

Board Meeting July 26, 2016 Recorded by Jamie Heying

Meeting called to order by Mike Raiche at 6:50 p.m.

Attendees: Mike Raiche, John Jenniges, Julie Hudek, Sheila Benson, Ted Pribyl, Mary Smith, Paul Decker, Bob Johnson, Betty Thomes, Rob Pribyl, Kelly Pribyl, Bill Ruddle, Bob Porter, Brian Peterson, Jamie Heying. Not in attendance: Greg Thomes, Tony Graham, Curt Forte and Jay Sifferle.

- A) Secretary Report Jamie Heying. No changes made to meeting notes from last meeting, 5/7/16 recorded by Sheila Benson. Motion to approve Bob Porter and second by Sheila Benson
- B) Treasurers Report Julie Hudek. Balance \$55815.59. Since last meeting incurred expenses of \$12546.39 (fish house, weed control). \$5506.73 income (dues). We have upcoming expenses of \$22000 for milfoil treatment. Motion to approve Mary Smith and second by Betty Thomes.
- C) Membership Mary Smith.
 - 1) 290 total property owners. As of last week 118 paid members. At this time last year we had 167 paid members.
 - 2) Of note, there was no dues notice mailed out with spring meeting minutes. Consider email follow-up and send mail next year. Betty will print out registration and obtain email addresses for those not on our list.
- D) Endless Summer Event Jamie Heying.
 - 1) We are going with a boat in event vs restaurant gathering. The Moore's will host a boat-in event with catered meal. There will be a goodwill donation.
 - Follow-up items include: BYOB, buying first keg for beer at the party. Mike Raiche will follow-up with Greg on liquor liability. A portable toilet will be rented for the event. Cash raffle games.
 - 3) Registration table will be set up to collect dues and capture email addresses.
 - 4) A new flyer for the event will be developed.
- E) Fishing Derby Betty Thomes.
 - 1) Greg will be mailing off the permit applications next week. DNR permit will be done manually to secure date. In mid August the sponsor packets will be mailed.

- 2) Of note the DNR reported that they are stocking walleye fingerlings on odd years. Last year they stocked 650 pounds. They are disappointed with the yield, but will continue to do this.
- F) Weed and Water Mike Raiche, Bill Ruddle, John Jenniges.
 - 1) Treated 18 acres last week at a cost of approximately \$20,000. We could've treated more, but did not due to budget constraints.
 - 2) If we spray near the shore line in the future, we need to give public notice in newspaper.
 - 3) John Jenniges went out with Freshwater in June. Freshwater is of the opinion that that we do not have a severe issue as mat is not on top. Although it is all over the lake, it is not posing severe navigational problems.
 - 4) Mike was notified that AIS Inspection has been at the boat launches 2 times per week doing boat inspections. A portable toilet at a rate of \$70/month was put at the Little Maple launch to accommodate their work requirements.
 - 5) We do not have zebra mussels in the lake.
 - 6) We need to consider our future treatment plans. Is the priority navigation of the channels, controlling milfoil?
- G) Elder Drain Culvert Mike Raiche, Bill Ruddle
 - 1) 2 culverts on the lake have high Ecoli levels.
 - 2) In the Large Bay the culvert near the township access tested 4300/million particles which is outside of the acceptable range. This same area tested out of range last year.
 - 3) ML LPOA is working with the Maple Lake Township and Wright County Water and Soil to bring attention to this issue. Currently, a letter is being drafted by ML LPOA that will be sent to the Wright County Commissioners.
- H) Amazon sponsorship Kelly Pribyl.
 - 1) Shopping on smile.amazon. com and selecting ML LPOA will pay the association .5% of your purchases.
 - 2) You are able to use your Amazon Prime account for shipping
 - 3) The sponsorship pays out quarterly. 60 days after the close of the quarter a check is mailed to the ML LPOA.

Motion to adjourn meeting made by Bob Porter at 8:10 p.m. Seconded by Betty Thomes.

Attachments: PLM 5 maps of treatment areas