



ML LPOA Board of Directors Meeting
Nov. 29th, 2017
Recorded by Shelia Benson

- *Meeting called to order by Mike Raiche at 6:50 pm at “The V by HH”.*
 - *Attendees: Greg Thomes, Pale Decker, Rob Pribyl, Ted Pribyl, Julie Hudek, Brian Peterson, Tony Graham, Bill Ruddle, John Jenkins, Mary Smith, Bob Johnson, Bob Porter, Mike Raiche, Sheila Benson. Absent : Jay Sifferle, Tony Heying, Jamie Heying, Curt Fort*

- 1- *Secretary’s Report –*
 - *Not provided*

- 2- *Treasurers Report – Julie Hudek*
 - *Handout stated our balance is currently \$36,000.00.*
 - *Recently paid for derby permits.*
 - *Question on total results of the End of Summer Event.*
 - *Will be provided to board shortly.*
 - *M/m by Greg to approve report, m/2nd John.*

- 3- *Membership – Mary Smith*
 - *2017 ended at 46%*
 - *About the same as last year*
 - *There wasn’t a large effort or push – due to all the LID activity*

- 4- *LID Update – Mike Raiche*
 - *Official notice of MLID recognition is January 1, 2018*
 - *Received official MLID letter of notice on 12-1-17 (after board mtg)*
 - *County commissioners’ have placed the current LID board, as the acting MLID board until our 1st Annual LID meeting.*
 - *New board members will be elected at the end of the August Annual meeting. All positions will have a staggering re-election dates but they are a 3 year term position,*
 - *Example of proposed budget was reviewed. Current LID board members will adjust through the yr. with the water quality team and present in Aug.*
 - *Example & relationship of ML-LPOA & MLID was presented for basic understanding.*
 - *Administration costs with the county, after the 1st yr. would run annually .40-.50 per property owner.*
 - *We are in compliance with requirements for 501c3. W9 completed for the Fish house winner. Secretary of State Documents filed timely.*

- *Bob Porter asked if we would be able to remove funds from the county account for expenses without drawing from our account we have now. This will be checked on.*
 - *Our 1st tax revenue will come in May 2019.*
- 5- *Fishing Derby – Greg Thomes*
- *Greg passed out flyers, not the final one but pretty much the same.*
 - *Mills Fleet Farm gave us a donation of \$5000.00. They are very interested in being a big part of this event. Mills will be selling tickets at their 2 stores without any help from us.*
 - *Only \$500.00 donation or above will be listed on the flyers.*
 - *All the licenses are in or being applied for, such as the Gaming Permit. The sheriff's permit is in the last month.*
 - *Naked Cowboys cannot play that night, their cost was \$1000.00. The other bands that have been checked on are around \$2500.00*
 - *Finished flyer for the Artic Plunge. This will probably be the last year for this, because it is allot of work and no profit. Deb Geyen is handling all of the sign up work.*
 - *Advertising is mainly going to be the post card type, we will be on some sport show and Outside Magazine.*
 - *A big difference this year will be the beer vendor. A problem with the past beer vendor we have used is they are all going to be at the Super Bowl. We found a different vendor with Coors light and Coors banquet they will work with us.*
 - *Clothing inventory is 75 hats-\$5.00/hat*
 - *Judges shirts are on order*
 - *Greg presented from Jay Sifferle a beer tip-up, attaches to the side of glass and tip it up when you need another. Cost to us \$1.00 but we could charge more.*
- *Even if we don't have good ice **we are looking at a walk-on tournament.** Moon transport is looking at a transport system that might work for us, used in OshGosh. A walk-on needs 15" of ice. To get the word out we would use our website, commercials and it will be listed on our flyer that it would depend on ice depth.*
- 6- *Weed & Water Report – Bill Ruddle*
- *Bill had PLM charts showed area treated in 2016 and 2017. Didn't show any significant kill areas, problem is back in 2 years.*
 - *This year PLM will use the maximum strength dosage in the maximum amount done.*
 - *Mike found out that as a LID we fall under government price contracts. In general 16% off the past pricing, so the area treated that cost 32,000.00 will be \$27,000.00. Treatment plans will all be on the website.*
 - *Milfoil is still a major problem.*
 - *DNR has changed their policy & we have mailed to all members. Now if you don't want your shore treated you must notify them, before it was if you did want it treated you had to contact them.*
 - *Bill requested a budget number, and it was unanimous to ask for the 56 acres.*
- 7- *Access Monitoring – Mike Raiche*
- *Right now the DNR spot checks randomly.*
 - *Mike has looked into a company that implants a motion sensor camera that would monitor boats going into and out of both the lake access. It is \$15,000.00 capital*

investment, with a \$3500.00 annual payment. You buy the equipment and either they monitor or Lake Assoc. can monitor. More information will be provided & reviewed.

- *Other Lakes using this have had the DNR site violators - \$250.00 fine*
- *There are certain grants available for this system. Statistics show that if people know that they are being watched they will be more diligent bringing in or going out.*
- *People on the lake can be monitors with training.*

8- WebSite – Mike Raiche

- *Red Technologies proposed ML-LPOA move our web hosting from GoDaddy to their Word Press solution.*
- *Go Daddy offers very little virus protection & we have a virus last month on our GoDaddy website.*
- *We paid \$200.00 to have someone work on the website this weekend and clean it up.*
- *If we were to lose our site – recreating would be very painful*
- *Two proposals were reviewed. \$250.00 a month for handling all issues, or \$1220.00 a year total - going in twice a year to back up and save everything. Approx. Dec. 1st-May 1st.. MLPOA feels we could recreate our past 6 months of activities pretty easily.*
- *M/m by Mary to accept twice a year. M/2nd Sheila Motion passed.*

9- City of Maple Lake– Mike Raiche

- *Jerry Sawatzke contacted Mike about partnering with the city and the Lions for a 84ft. fishing pier.*
- *The City was offered a fishing pier to refurbish for \$7000.00 plus materials*
- *Pier will be located near WHY 55 access*
- *Our Lake association has offered 1) the ability to transport it to Maple Lake, 2) Labor to help refurbish for spring of 2018, 3) motion was made to offer \$1500.00. in support of.*
- *M/m by Betty to approve \$1500.00 and labor with moving it here. M/2nd John*
- *Motion approved.*

Motion to adjourn meeting by Bob Porter and seconded by Mike Raiche. Adjourn 8:20 pm