

MLID Board of Directors Meeting

Recorded by Brian Peterson

January 18, 2018 at 6:15PM

Attendees: (Chairperson) Mike Raiche, (Vice Chair) Tony Heying, (Secretary) Brian Peterson, (Treasurer) Bob Porter, (Director) Robert Johnson.

Meeting Called to order by (Chairperson) Mike Raiche at 6:30 PM

Agenda:

1. Approve bylaws
 - a. Reviewed all bylaws
 - b. Changes to the following bylaws will be made by Robert Porter
 - i. Article 5 section 3 (change)
 - ii. Article 8 section 4 (to be consistent with Article 5; section 3)
 - iii. Article 9 section 3 (reword)
 - iv. Article 11 section 2 (change)
2. Authorize insurance
 - a. Contact Wright County to see if we're convert under Wright County insurance. (Bob P)
 - b. Also contact other insurance agency for quotes. Is there a cost savings on government insurance? (CPV program – Mike R to check)
3. Website review/thoughts
 - a. Reviewed multiple websites of other Lake Improvement Districts
 - b. Plan to add on to Maple Lake Property Owners Association site. (Bob P-LID to explore possible reimbursement of any cost associated with the add-on)
4. Membership communication – emails, website,
 - a. Mailings will be sent out 30 days prior to meeting
 - b. Information will be added to property owners Association website link (MR)

5. Set up formal schedule of meetings for next 12 months, publish
 - a. Future meetings to be held at the Maple Lake Legion Club Post 131. Located at 220 1 St., West, Maple Lake, MN 55358
 - b. Meetings to be the 1st Wednesday of the following months February, May, August, November (2-7), (5-2), (8-1), (11-7)
 - c. Meetings to start at 6:30 PM sharp

6. Exempting from assessment lots within 100 feet but no shoreline
 - a. Board will consider and exempt on case-by-case
 - b. Discussion around – Lots are sold as lake access, so usage seems to fit boundaries.

7. Begin assessment determination process –
 - a. Lake-weed control, erosion abatement, water testing, culvert repairs.
(Chairperson) Mike Raiche to meet with proper authorities, & MLPOA water team about what needs to be sprayed or pulled.
 - b. All attending want to stay within proposed budget.

8. Voting
 - a. Discuss voting process (board members, projects, budget.) of 1 vote per PID.
 - b. Absentee

Meeting called to adjourn 9:20pm by (Treasurer) Robert Porter and seconded by (Director) Robert Johnson.