

MLID Board of Directors Meeting – February 7, 2018

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

Meeting Called to order by Mike Raiche at 6:45 PM

1. Bylaws
 - a. Amended and approved
 - b. Bylaws and minutes to be updated and added to MLID website prior to next meeting
2. MLID insurance
 - a. MLID and board insurance will take effect prior to 1st project.
 - Estimated May 01, 2019
 - b. MCIT insurance for LID and/or Board members
 - Mike R. to check
 - c. League of Minnesota County Insurance Trust
 - Bob P- spoke with Lake Pulaski about insurance. Pulaski has \$1.5 million in insurance, mainly due to equipment the LPID owns and operates. Bob to check on what insurance is needed for MLID.
 - d. Looking into other outside insurance agency.
 - Mike R. to check.
 - e. CPV purchasing program
 - Being part of a government entity qualifies the MLID for combined purchasing power programs.
 - Mike applied- should be approved by 3-1-18.
3. Website review/comments
 - a. Reviewed multiple websites of other lake improvement districts
 - b. Plan is to add our website as part of Maple Lake Property Owners Association site.
 - c. Bob P. to explore possible reimbursement of any cost associated with the add-on
4. Assessment planning
 - a. All lake association members vote August 2018 on upcoming budget
 - b. Information will be added to the ML-LPOA website link (MR)
 - c. Initial proposed assessment budget format will be used, and budget will be close to the proposed amount. The Board does not want to exceed the proposed budget
 - d. Board to discuss lake needs with weed and water committee (MR)
 - Culvert projects and bids
 - Weed control options and bids (picking weeds vs spraying weeds)
5. MLID startup funds (prior to receiving funds from the county)
 - a. MLID will not receive money until 2019. Treasurer will request loan for up to \$5000 from MLPOA at the next board meeting (BP)
 - b. Funds will be for mailings, printing, weed & water yearly expense, along with other misc. expenses.

6. Voting

A. Budget

a. MLID members vote August 2018 on budget

b. Voting criteria for assessment

- One vote per PID

- No absentee ballots for budget

B. Board member voting

a. Board of directors for 2019 – additional information on MLID Website.

b. Absentee ballots will be mailed to members with instructions.

Motion to adjourn 8:40pm by Mike Raiche and seconded by Tony Heying.

Respectfully Submitted,

Brian Peterson
Secretary