

MLIDWC Board of Directors Meeting – May 2, 2018

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

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

1. Name Change:
 - a. From Maple Lake Improvement District (MLID) to Maple Lake Improvement District Wright County (MLIDWC).
 - b. Reason for change: The Secretary of State noted a MLID already existed in northern Minnesota and suggested the change to (MLIDWC).
 - c. Bob contacted Wright County Attorney Brian Asleson and was informed no Wright County Board action would be required, just MLIDWC board approval.
 - d. Motion by Mike Raiche to approve name change and 2nd by Bob Porter.

2. Proposed Budget/Voting:
 - a. MLIDWC Annual Membership meeting is August 4, 2018 at Maple Lake Township Hall.
 - i. Voting on Board Members and Budget (Show of hands).
 - ii. One vote per lot owner.
 - iii. Additional information is on MLLPOA Website, under MLIDWC tab. (Mike Raiche to update)
 - b. Absentee ballots must be post marked July 31, 2018 - 5 days prior to August 4, 2018.
 - c. Budget discussed of \$40,057.37, or \$137.18 per member.
 - d. Information will be sent by Mike Raiche to all members for review prior to voting

3. Annual MLIDWC meeting:
 - a. 30 day notification by mail to be sent 6-29-18
 - b. Mike Raiche to coordinate.

4. Check book approval:
 - a. Chairperson Mike Raiche to set up checking account.
 - b. Bob Porter and Mike Raiche will be authorized to sign checks for MLIDWC.
 - c. \$5000 loan from MLLPOA will be placed in account for start-up funds. Loan was voted and approved at last MLLPOA Board of Directors meeting.

5. Annual reporting:
 - a. Secretary of State requires annul reports listing revenues and expenditures
 - b. Bob Porter will file as required within the 180 day reporting period.

6. Lake John Conservation Club – expressed interest in meeting with MLIDWC Board. No date has been set.

7. Motion to adjourn 7:40pm by Bob Porter and seconded by Mike Raiche.

Respectfully Submitted,
Brian Peterson
Secretary