



ML-LPOA Inc. JUNE Board of Directors Meeting
July 16, 2019
Recorded by Julie Moore

Meeting held at Madigan's.

Called to order by President, Tony Graham at 6:30 pm

Attendees: Tony Graham, Mike Raiche, Lisa Breuer, Ted Pribyl, Bob Porter, Bob Johnson, Greg Thomes, Julie Moore, Paul Decker, Mike Polencheck, Tom Valenta, Jay Sifferle and Mike Raiche.

Secretary's Report: Last meeting's minutes were passed around for review and corrections, there were none. A motion was made to approve the minutes from Mike Polencheck, seconded by Greg Thomes – the motion passes.

Treasurer's Report: Our current balance in our checking account is \$79,511.76. There will be upcoming expenses pertaining to weed spraying to be discussed later in the meeting along with further regular deposits from the gambling operations.

A motion was made to approve the Treasurer's Report by Jay Sifferle, seconded by Mike Polencheck – the motion passes.

Membership Report: Tony Graham reported the following Metrics:

1. 2019 YTD Membership – 134 paid / 45%
 - a. A mailing for 2nd notice will occur within the next few weeks
2. 2018 159 paid / 53%
 - a. We have 296 applicable properties

Tony mentioned to stay tuned for more information pertaining to the Fall Social and that added membership could be added at that time.

Fishing Derby: Greg Thomes shared news that the 2020 Derby is off and running with anticipated increasing our sponsorship to \$21,000 and possible \$14,000 more. He noted a YouTube video that can be viewed and shared pertaining to the Derby. You can find this at:

<https://www.youtube.com/watch?v=sY06HifqcTo&feature=youtu.be>

Carrivieu Property: Concerns from middle Maple resident reported around the 4th of July the waves were so high from both rain and boats not respecting the 150' no wake zone from shore causing high waves and risk to children. There was group discussion on locating the No Wake Buoys and investigating if those can be utilized. Greg was going to contact the water patrol for further recommendations and report back to Tony and the Board.

Gaming Update: Mike Raiche shared the June metrics & that \$2,000 was donated again back to ML-LPOA account. There were added expenses last month such as the \$750 scale and anticipates continued growth in revenue. To date, there was 493k in gross revenue. Also, in the month of June donations were made to the Maple Lake Youth Baseball and Youth Trap League as both groups donated time to assist with the Meat Raffle, totaling \$1850. YTD donations to ML-LPOA & other 501c3 charities totals \$36,581.00
Review & discuss LG100 – Month end results & donations made

Mike reviewed reports:

LG1004 report went through June expenses. mentioned there were upcoming expenses needed payment in the sum of \$658.00 for supplies.

LG100A - Allowable Expenses: Employee payroll, quarterly payroll taxes tax, storage rental, payroll software and other expenses. Additional \$48.00 (tax) was spent & approved for purchase of the scale.

Upcoming expenses for next month were discussed and approved:

- a. Maple Lake Youth Baseball donations – up to \$1,000.
- b. ML-LPOA Donation – approximately \$2,000 - \$4,000.

A motion was made by Greg Thomes to approve the report, seconded by Paul Becker – the motion passes.

Lake Weed Application update: Tom shared that PLM sprayed the lake last Monday along with the map on the areas touched. It was quite encouraging as over 47 acres were treated. We were told any weed bed over 10 acres will have a 3 year guarantee translating to a no dense milfoil return inside a 3 year period or they will retreat. The treatment was primarily for Milfoil and we are beginning to see a visible impact of the weeds dying. Tom also shared a map with GPS tracking showing a grid on the chemical drops. The cost of this year's EWM application is \$82,945.96 and will be covered through LID proceeds and money in the General fund account. A motion was made by Lisa to approve the report, seconded by Bob Porter – the motion passes.

Also, there was some minor discussion on a zebra mussel being located and payment of divers to investigate the location where no further mussels where location. DNR was notified and this will be monitored.

Maple Lake LIDWC: Mike Raiche wanted to remind the Board of the upcoming LID Meeting the first weekend in August. There will be an open position for secretary for a 3 year term and Tom Valenta expressed interest and that this Board position will be voted on during this meeting. There was discussion on upcoming money needs and uses from the LID fund. We recently received a \$21,761 from Wright County into our account = this was a larger sum as the second anticipate wire for 2019 will be closer to \$18,000.00. Mike and Tony anticipate 50% or more of these funds to be used toward weed spraying.

By laws: (TONY PLEASE ADD HERE – DEBIT CARDS DISCUSSED NO DECISION THAT I NOTATED...)

Board Members: Tony confirmed that we have an open position on the board and is interested in Michael Reid. He will make a nomination on his behalf at the next meeting.

End of Summer Event: Tony wanted to remind the Board the End of Summer Event is scheduled for August 30th at Madigan's and hosted by John and Andrea Drontle.

Tony also wanted to remind the Board that the next meeting will be held at Madigan's on August 13th.

President Graham adjourned the meeting at 7:50 pm –

A motion was made by Bob Porter, seconded by Tom Valenta all were in favor, the meeting was adjourned.

Board of Directors:

Tony Graham	-President	Mike Raiche	Breuer Lisa	Decker Paul	Forte Curt
Rob Pribyl	-Vice President	Jenniges John	Johnson Bob	Porter Bob	Peterson Brian
Jamie Heying	-Treasurer	Pribyl Ted	Polencheck Mike		Sifferle Jay
Julie Moore	-Secretary	Smith Mary	Thomes Greg	Thomes Betty	
Mike Raiche	- Gambling Manager	Angie Pribyl	– Asst. Gambling Manager		