

ML-LPOA Inc. Board of Directors Meeting  
April 8, 2020  
Recorded by Julie Moore  
Virtual online meeting

Attendees: Tony Graham, Rob Pribyl, Julie Moore, Angie Pribyl, Bob Porter, Bob Johnson, Tom Valenta, Brian Peterson, Greg Thomes, Betty Thomes, Ted Pribyl, Mike Polencheck, Lisa Breuer, Mike Raiche, Paul Decker, Michael Reid

The meeting was called to order by President Tony Graham at 6:39 PM.

**Board Minutes:**

Tony reminded the Board that the minutes were emailed previously, also located on the website.

**Secretary's Report:** President Graham asked if there were any changes to the March Minutes, there were none.

A motion was made by Lisa Breuer to accept the Minutes

A 2<sup>nd</sup> was made by Betty Thomes

All were in favor, the motion carries

**Treasurer's Report:** Jamie Heying was not available and Bob Porter shared the financial information with the Board. Currently, we have balance of \$60,314.29. This reflects a receivable from the Ice Fishing Derby of \$11,808.92.

A motion was made by Bob Johnson to accept the Treasury Report.

A 2<sup>nd</sup> was made by Mike Raiche

All were in favor, the motion carries

**Membership Report:** Tony updated the board on the following metrics:

1. 2019 –YTD – 160 paid or 54%
2. 2018 – 159 properties paid or 53%
3. There are 296 applicable properties (no changes in March)

**Fishing Derby:** Greg Thomes updated the Board that there is still a need for clean-up over by the plunge area and asked to be on the look-out for 2 by 4's that are floating around the lake. If they're on your beach, please pull them out of the water and let someone from the Board know as they will be picked up for next year's use. Greg also mentioned he's looking for year-end bargains for prizes for 2020. Also, an order has been placed for the 2 ice houses at a good price – delivery to be determined at a later date.

**Mill Creek Dam/Lake Level:** Brian Peterson and Tony gave an update on the Mill Creek status...the trees that were cut down by the beavers have been removed from the creek and the water is flowing. Brian met with the trapper who believes there are 2 beavers that are relatively young. It was noted there was a road kill beaver on Hwy 55 this week. The water is running now and Tony thanked the team for their efforts thus far.

**Water Quality Team:** Tom Valenta shared an update that he has been working to provide information for the grant documents. Tom's address is being listed as the contact. We anticipate receiving documents back from the state for the grant award. Tom will update the board as this information becomes available. Tom is also working on procuring a competitive quote for spraying.

**LID – Annual Meeting:** Due to Covid-19 this meeting has been postponed, the tentative date is August 1<sup>st</sup>, 2020.

**MLPOA Gaming Report:** Angie Pribyl gave the report to the Board for March activity. Due to Covid-19 the gaming ceased on March 18<sup>th</sup>. All games/cash/misc. have been closed properly and stored in our secured ML-LPOA shed. All cash banks were deposited as required by the MN Gambling Control. Due to the early month-end due to Covid-19 – we will experience a loss of approximately \$3,400.00. The board reviewed the financial statements including expenses and donations. The MLPOA still has a 4-star rating which is very good. Bob Porter added he is currently working on year-end tax audit with an outside firm to stay in compliance with our licensure. This will be close to a \$6,000 expense in April or May. We had been scheduled for a standard gambling audit by the Minnesota Gambling Control but it was canceled due to the current pandemic issues.

Reviewed/discussed March LG100 and April LG1004.

Month End current results. (not closed yet)

- 1- Line 29 Profit currently (-3,400.00) gambling activity
- 2- Line 30 Charitable Contributions \$7,900.00
- 3- Line 24 Allowable Expenses \$7,100.00

Bank Statement and COVID-19 shutdown documentation attached with minutes.

**Additions:** President Graham asked for further additions, there were none.

**Annual Meeting:** President Graham noted that the annual meeting will be postponed due to Covid-19 and he will advise a replacement date in the near future.

The Meeting was adjourned at 7:39 pm.

**Board of Directors**

Tony Graham - President	Bob Porter	Michael Reid
Rob Pribyl - Vice President	Brian Peterson	Mike Polencheck
Jamie Heying - Treasurer	Curt Forte	Mike Raiche
Julie Moore - Secretary	Greg Thomes	Paul Decker
Betty Thomes	Jay Sifferle	Ted Pribyl
Bob Johnson	Lisa Breuer	Tom Valenta