

ML-LPOA Inc. Board of Directors Meeting  
May 20, 2020  
Recorded by Julie Moore

Virtual meeting held remotely due to Covid-19.

Attendees: Tony Graham, Julie Moore, Mike Raiche, Bob Johnson, Brian Peterson, Greg Thomes, Betty Thomes, Lisa Breuer, Paul Decker, Michael Reed, Jamie Heying, Pete Nelson and Curt Forte

The meeting was called to order by President Tony Graham at 6:32 PM.

**Board Minutes:**

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

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

A motion was made by Betty Thomes to accept the Minutes

A 2<sup>nd</sup> was made by Lisa Breuer

All were in favor, the motion carries

**Treasurer's Report:** Jamie Heying shared that the account balance on 4/30 was \$59,612.51. After some small invoices and \$5,000.00 for the gambling audit fee – the account balance was \$54,442.51. There is \$28,197.74 in the Fishing Derby account. The LID and gambling accounting is not discussed at this meeting. Due to Covid – the gambling activity has ceased until given the all clear to reopen.

A motion was made by Mike Raiche to accept the Treasury Report

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

All were in favor, the motion carries

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

1. 2019 –YTD – 162 paid or 55%
2. 2018 – 159 properties paid or 53%
3. There are 296 applicable properties

**Fishing Derby:** Greg Thomes updated the Board that he had found some quality hoodies to be considered for next year's Derby and shared via Google Video. The cost per hoodie is \$15.00 and could sell for \$40.00 or more. He also wanted to note that our lake was featured on the back of Outdoor News as a featured lake highlighting good fishing with Bass and Sunfish. The date for 2021's Ice Fishing Derby is 2/6/21 – save the date!

**Mill Creek Dam/Lake Level:** Tony gave an update on the Mill Creek. DNR field workers are not making site visits currently. We are waiting for a meeting with the DNR Hydrologist to plan a water retention structure in the creek. Soil and Water met with Mike Raiche to map the creek and culvert to ensure proper lake depth. Currently, the lake height is 7.4" above the culvert. There is not much draining from the lake at this time. Lastly, Brian Peterson indicated that the trappers were unsuccessful in trapping any beavers and currently there are no beavers at the location. He also indicated two beavers that were hit and killed on HWY 55.

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

**Directory:** Brian Peterson advised the group that the directory has been completed and ready for pick up at the printers. He is coordinating efforts with Betty Thomes and some of the board members on distribution. There were 325 printed and he will include a separate paper insert asking for 2020 Dues from the property owners.

**Water Quality:** PLM Lake and Land completed treatment for Curly Leaf Pondweed on Little Maple on May 12, 2020. This is a standard treatment performed each season in the main navigation lane between the access and the channel. Treatment for Eurasian Milfoil will happen in mid-June.

**MLPOA Gaming Report:** Mike Raiche gave the update to indicate he and the committee are working on preparation for a June 1<sup>st</sup> soft opener. Due to Covid-19 shutdown– there were expenses of \$4,870 and no revenue. Overall loss for April of -\$4,870.00. Last month’s shut down expenses were rent, month wages, final paid games, yearly work comp. insurance and no revenue. (expense report attached) He also indicated that the Gaming Account will do a donation to the MLPOA, to help cover the year end \$6,000.00 Gambling Tax Audit. This is estimated for the June timeframe. Overall, we are still maintaining a positive star rating of 4.5.

Reviewed/discussed LG100 April Document  
Month End current results.

- 1- Line 29 Profit currently (-4,869.59) gambling activity
- 2- Line 30 Charitable Contributions \$300.00
- 3- Line 24 Allowable Expenses \$4,869.59

A motion was made for \$6,000 allowable and lawful expenditures as referenced to in the LG1004, by Betty Thomes.  
A 2<sup>nd</sup> was made by Bob Johnson  
All were in favor, the motion carries

(Reports reviewed & attached) LG100A, Expense Report, Bank Statement, LG1004 expenditures report)

**Treasurer:** Tony wanted to acknowledge all the help and work from Jamie Heying who has been the association’s treasurer for the past two years. Her term is ending and will be up for vote at the Annual Meeting in accordance with our by-laws. In the interim, he has appointed Bob Porter to the position.  
A motion was made to accept Bob Porter as Interim Treasurer by Greg Thomes  
A 2<sup>nd</sup> was made by Lisa Breuer  
All were in favor, the motion carries.

**Additions:** 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.

**Next Meeting:** President Graham wanted to remind the board the meetings will now be held on the 3<sup>rd</sup> Wednesday of the month. Meetings will be virtual until further notice.

The Meeting was adjourned at 7:24 pm.

<b>Board of Directors</b>		
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