

ML-LPOA Inc. Board of Directors Meeting

June 23rd, 2020

Recorded by Michael Reid

Meeting Held at Madigan's Pub and Grill, Maple Lake, Minnesota.

Attendees: Tony Graham, Angie Pribyl, Betty Thomes, Bob Porter, Bob Johnson, Tom Valenta, Greg Thomes, Jay Sifferle, Michael Reid, Mike Raiche, Rob Pribyl, Ted Pribyl

The Meeting was called to order by President Tony Graham at 6:31pm.

Board Minutes: President Graham reminded the Board that the minutes from the previous meeting were emailed for review.

Secretary's Report: President Graham asked if there were any changes to the May minutes, there were none.

A motion was made by Rob Pribyl to accept the minutes.

A 2nd was made by Tom Valenta.

All were in favor, the motion carries.

Treasure's Report: Bob Porter shared the financial information with the board for the period beginning March 3, 2020 and ending June 22, 2020. Beginning balance of \$49,936.52, ending balance of \$54,859.30. This reflects derby insurance, 2019 audit fees, lake water sampling and cost of 2020 membership directories

A motion was made by Jay Sifferle to accept the report.

A 2nd was made by Greg Thomes.

All were in favor, the motion carries.

Membership Report:

- a. 2020 YTD – 70 pd / 23%
- b. 2019 – 161 pd / 54%
- c. 2018 – 159 pd / 53%
- d. 297 properties

Fishing Derby: Greg Thomes provided the date of February 2, 2021 for the next derby. We are planning for a full derby; Tony Graham will verify that the fish houses are on order.

Lake Level, Mill Creek: Mike Raiche shared details of June 1 meeting with Department of Soil & Water, future plans regarding outflow are still undetermined, as is the appropriate lake level. June 15 reading lake level at 1001.79, about 4" below the start of docks out in May.

Water Quality Team: Tom Valenta discussed results of the PLM delineation report. Showed a 66% drop in Eurasian Milfoil from last year. We sprayed 44 acres in 2019, a June 5, 2020 mapping showed 23.5 acres to be sprayed this year. Discussed options for maintaining a weed free channel for residents in the SW bay of Upper Maple. Divers will dive each boat access area 3 times to assess for Starry Stonewort

LID: Bob Porter informed the board that the first half assessments have been deposited around \$24,002 into the account. Annual meeting still not set due to current rules around gatherings, however members need to vote by October 1, 2020. LID meeting date TBD based on state restrictions.

MLPOA Gaming: Angie Pribyl provided LG100 and LG1004 reports for review.

Mike reported \$119.00 loss for the month of May, as we begin a soft start in June.

June activity is starting to pick up

Bob Porter reported on Gambling Account & Lake Association Year-end Audit. Overall, audited with zero issues. Discussed 2019 taxes that were paid, and the importance to related expenses

General discussion on future plans to move to cloud storage for tax documents rather than MLLPOA web page.

Reviewed/discussed LG100 May Document

Month End current results.

- 1- Line 29 Profit currently (-119.00) gambling activity
- 2- Line 30 Charitable Contributions \$0.00
- 3- Line 24 Allowable Expenses \$119.59

A motion was made by Bob Porter to accept allowable expenses.

A 2nd was made by Betty Thomes.

All were in favor, the motion carries.

(Reports handed out for all to review & initial- LG100A, Expense Report, Bank Statement, LG1004 expenditures report)

Directory: Tony Graham and other board member delivered directories in person with positive results and interactions with association members. Wave Armor sent e-mails to select association members regarding a clarification on their directory advertisement. The association did not provide the contact information to Wave Armor.

Boat Parade: Board agreed that they will support a July 4, 2020 Boat Parade, and provide 1st, 2nd and 3rd place prizes. The prizes will be in the form of gift certificates to local establishments.

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

Annual Meeting: President Graham noted that Annual meeting date is still TBD due to COVID-19 restrictions, will continue to assess options.

A motion to adjourn by Bob Porter.

A 2nd was made by Greg Thomes.

Meeting was adjourned at 8:13pm.

Next 2 meetings will be on 2nd Tuesday of the month, then move to 3rd Wednesday of the month after school starts.

Board of Directors

Tony Graham -President

Rob Pribyl -Vice President

Jamie Heying -Treasurer

Julie Moore -Secretary

Betty Thomes

Bob Johnson

Bob Porter

Brian Peterson

Curt Forte

Greg Thomes

Jay Sifferle

Lisa Breuer

Michael Reid

Mike Polencheck

Mike Raiche

Paul Decker

Ted Pribyl

Tom Valenta