

**ML-LPOA Inc. Board of Directors Meeting**

**July 14<sup>th</sup>, 2020**

Recorded by Tony Graham & Mike Raiche

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

**Attendees:** Tony Graham, Mike Raiche, Bob Johnson, Tom Valenta, Bob Porter, Rob Pribyl

The Meeting was called to order by President Tony Graham at 6:33pm.

**Board Minutes:** Board meeting minutes are emailed to directors and posted online that the minutes for review.

**Secretary's Report:** President Graham asked if there were any changes or additions to the June minutes, there were none.

A motion was made by Bob Johnson to accept the minutes.

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

All were in favor, the motion carries.

**Treasure's Report:** Bob Porter shared the financial information with the board for the period beginning June 22, 2020 and ending July 8, 2020. Beginning balance of \$54,859.30. Ending balance of \$55,026.71. This reflects deposits of \$432.41 (membership dues and interest) and payments of \$265.00 (storage rental and boat parade prize reimbursement).

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

A 2<sup>nd</sup> was made by Tom Valenta

All were in favor, the motion carries.

**Membership Report:**

- a. 2020 YTD – 79 pd / 26.5%
- b. 2019 – 162 pd / 55%
- c. 2018 – 159 pd / 53%
- d. 297 properties

**Secretary Position:** Julie Moore has resigned the position of Secretary. The Moore's have sold their Maple Lake property. Director Michael Reid will assume the Secretary role. The position will be on an interim basis until an election is held at the next annual meeting.

A motion was made by Mike Raiche to appoint Michael Reid as interim Secretary.

A 2<sup>nd</sup> was made by Bob Johnson

All were in favor, the motion carries

**Fishing Derby:** no report

**Lake Level, Mill Creek:** Raiche shared correspondence he has had with the DNR Hydrologist. Currently, the DNR is recommending a runout level of 1001.3'. The DNR is also recommending a more permanent

structure to control the water level of the lake. Preliminary plans are to place the control structure in Mill Creek. The cost of the project would fall on the LID and the ML – LPOA along with any grant money that may be available. Success of this project is dependent on meeting certain criteria. The DNR has outlined this criteria in order to obtain permits for the project. A hydrologic survey must be completed by an independent engineering firm which would also include design of the retention structure. Easements from all surrounding property owners must be obtained to guarantee access to the structure for future maintenance. Wright County Soil and Water has recommended the engineering firm Wenck. They are putting together a proposal for us regarding a survey. A late July meeting with the DNR is being pursued to ensure continued progress toward a balanced solution.

**Water Quality Team:** Tom Valenta reported favorable results from spraying for EWM on June 23, 2020. Valenta mentions while on a recent boat ride to visit the spray sites, he noticed little to no EWM. Also noting a reduced amount of Curley Leaf Pondweed at those sites making navigation much easier in shallow areas.

Graham commented on a recent email from the Lake Sylvia association stating continued success for their control of Starry Stonewort. The LSA accredits success to early detection, detainment and treatment. ML – LPOA has hired divers to survey both accesses 3 times per open water season to check for Starry Stonewort. This is typically where it will show up first. Lake Sylvia reports finding no Starry Stonewort during their last survey. This is good news!

**LID:** A virtual annual meeting is being planned for September 17, 2020. A mailing will go out at least 30 days prior to all lake property owners announcing the meeting. The letter will act as the initial invitation and will require all who wish to attend the meeting send an email to a provided email address. The email addresses will allow the LID to send a formal email invitation with a link to the virtual meeting. Many government agencies and businesses are conducting necessary meetings by virtual method to respect physical distancing practices.

**MLPOA Gaming:** Mike Raiche provided LG100 and LG1004 reports for review. Mike reported \$9973.00 profit for the month of June. Overall revenue was about 65% of normal activity. Monthly check register and Bank Statement were reviewed and initialed by board members

Reviewed/discussed LG100 May Document  
Month End current results.

- 1- Line 29 Profit currently \$9973.00 gambling activity
- 2- Line 30 Charitable Contributions \$0.00
- 3- Line 24 Allowable Expenses \$4071.00

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

A 2<sup>nd</sup> was made by Bob Johnson.

All were in favor, the motion carries.

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

**Directory:** Bob Porter presented a financial report for the directory. Sponsorships in advertising was enough to cover the entire cost this year's printing. Thank you to Brian Peterson for getting the sponsors in place.

**Boat Parade:** A successful July 4 boat parade this year due to the volunteer efforts of Bette Meyer and her team. In all 9 entries decorated for the event. Prizes were awarded to 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> best decorated craft. Betty is already planning for next year's parade. Thank you volunteers!

**Additions:** No additions

**Annual Meeting:** President Graham asked for a motion to cancel the Annual meeting due to COVID-19 restrictions. This past seasons business will be recapped at the next annual meeting.

A motion to cancel the ML – LPOA Annual meeting was made by Mike Raiche.  
A 2<sup>nd</sup> was made by Bob Johnson.  
All were in favor, the motion carries.

**Adjournment:**

A motion to adjourn by Bob Porter.  
A 2<sup>nd</sup> was made by Bob Johnson.  
Meeting was adjourned at 8:28pm.

Next meeting will be on 2<sup>nd</sup> Tuesday of the month, then move to 3<sup>rd</sup> Wednesday of the month after school starts.

<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