

ML-LPOA Inc. Board of Directors Meeting

August 11th, 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, Curt Forte, Jay Sifferle, Michael Reid, Mike Polencheck, Mike Raiche, Paul Decker, Ted Pribyl, Tom Valenta

The Meeting was called to order by President Tony Graham at 6:32pm.

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

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

A motion was made by Curt Forte to accept the minutes.

A 2nd 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 July 9, 2020 and ending August 11, 2020. Beginning balance of \$55,216.71, ending balance of \$55,608.36. This reflects boat parade prizes (\$175.00), ML Messenger payment (\$15.70) and storage fees (\$90) and additions of \$2.35 in interest and \$672.35 in membership dues.

A motion was made by Mike Raiche to accept the report.

A 2nd was made by Curt Forte.

All were in favor, the motion carries.

Membership Report:

- a. 2020 YTD – 91 pd / 30.5%
- b. 2019 – 161 pd / 54%
- c. 2018 – 159 pd / 53%
- d. 297 properties

Regarding dues, members were reminded our bylaws state all directors must be in good standing.

Fishing Derby: Betty Thomes provided the date of February 6, 2021 for the next derby, as of now, the derby is still on, but a decision has not been made regarding the derby dance due to Covid-19. Fleet Farm is going to sponsor at \$5000. Sweatshirt options were discussed, and designs are being considered. Betty is actively seeking volunteers, please contact her at thomesbetty@gmail.com.

Lake Level, Mill Creek: Mike Raiche discussed plans regarding outflow and water level, with proposal for a permanent (non-adjustable) structure intended to maintain a consistent level. This will control MAX level, not MIN level, unpredictable factors such as rain and evaporation will impact MIN levels as they do now. A non-binding hydrologic survey with a cost of \$14,000 will need to be completed prior to DNR permitting and construction. The survey is performed by an independent engineering firm and will determine the optimum lake run-out level and design of a retention structure. The structure will be placed at the head of Mill Creek. Grants may assist with the costs. The engineering firm and Wright

County Soil and Water will write the grants on our behalf. This project will be a joint effort between the ML-LPOA and LID.

A motion was made by Betty Thomes to move forward with the hydrologic survey.

A 2nd was made by Michael Reid.

All were in favor, the motion carries.

Water Quality Team: Tom Valenta worked with PLM to provide needed reports to the DNR for grant applications; 1 for the LID, and 1 for MLLPOA. Currently Flowering Rush is growing, it is a nuisance weed, navigational impediment and we have watched it for the last few years, but never sprayed. There are 10-12 acres that would cost about \$140 per acre to treat in the spring.

Fish Survey: Mike Polencheck reviewed the results of the July DNR lake survey, the report was provided and will be posted to the DNR website this winter. We are classified as a deep clear lake with 9.32 miles of lake shore with a max depth of 76', and an average depth of 18.8'. We still have a high Northern Pike population. 396lbs of Walleye will be stocked in the fall by the DNR, stocking location (37 access or 55 access) has not been determined.

LID: Mike Raiche shared details of LID funds available, currently \$3,909, but expecting an ending 2020 balance of \$15,557. Assumed fund availability for 2021: \$35,602 for weeds and \$24,805 for Mill Creek outflow project. Proposed to keep tax assessments the same for next year. Mike emailed and reviewed the planned mailings that will go out for the annual LID (virtual) meeting on September 17th, 2020 at 6:30pm.

MLPOA Gaming: Mike Raiche provided LG100 and LG1004 reports for review.

Reviewed/discussed LG100 May Document

Month End current results.

1- Line 29 Profit currently \$1,527.00 gambling activity

2- Line 30 Charitable Contributions \$0.00 for this month.

3- Line 24 Allowable Expenses \$9,922.88

Overall profit for the month of July as \$1,527.62 (line 29), including taxes and fees of \$4,099.43 paid for the previous month. This was a rate of 27%, rate will go down to 9% for August.

A motion was made by Curt Forte to accept allowable expenses as outlined on LG1004.

A 2nd was made by Bob Porter.

All were in favor, the motion carries.

End of Summer Event: Tony Graham initiated discussion regarding the end of summer event and overall interest. It was decided to cancel this year's event due to current Covid-19 state restrictions.

A motion was made by Michael Reid

A 2nd was made by Curt Forte.

All were in favor, the motion carries.

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

Adjournment:

A motion to adjourn was made by Bob Porter.

A 2nd was made by Jay Sifferle.

Meeting was adjourned at 7:49pm.

Next meeting will be on 3rd Wednesday of the month, September 16th, 2020 Location has yet to be determined.

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