

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

**September 16<sup>th</sup>, 2020**

Recorded by Michael Reid

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

**Attendees:** Tony Graham, Angie Pribyl, Bob Porter, Jay Sifferle, Michael Reid, Mike Polencheck, Mike Raiche, Ted Pribyl, Rob Pribyl

The Meeting was called to order by President Tony Graham at 6:29pm.

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

**Secretary's Report:** Michael Reid has a copy present for members to review, President Graham asked if there were any changes to the August minutes, there were none.

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

A 2<sup>nd</sup> was made by Mike Polencheck.

All were in favor, the motion carries.

**Treasure's Report:** Bob Porter shared the financial information with the board for the period beginning August 12, 2020 and ending September 14, 2020. Beginning balance of \$55,426.56, ending balance of \$62,431.70. This reflects \$394.43 in tax refunds, a Quarterly Amazon deposit of \$26.66 and a DNR Grant deposit of \$6,615. Check register was made available to members and passed around for review. Amazon shoppers can select an entity to receive donations under 'Amazon Smile'. Selecting MLLPOA while shopping Amazon will contribute to this donation.

A motion was made by Michael Reid to accept the report.

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

All were in favor, the motion carries.

**Membership Report:**

- a. 2020 YTD – 96 pd / 32.2%
- b. 2019 – 162 pd / 55%
- c. 2018 – 159 pd / 53%
- d. 297 properties
- e.

As stated in our bylaws, all directors must be current with their dues. Our membership year is from January 1 – December 31.

**Fishing Derby:** Jay Sifferle mentioned that there are currently no plans to hold the Arctic Plunge unless Special Olympics want to be involved this year. We also have a Fleet Farm sponsorship again this year. More details will follow at future meetings.

**LID, Lake Level, Mill Creek:** Mike Raiche reminded all members of the LID meeting and assessment vote at The V and virtually (Sept 17<sup>th</sup> at 6:30). Ask will be to keep the assessment the same at \$150 per property ID. Wenck Engineering is working on the modeling for the Mill Creek structure and appropriate

level to target. Lid is estimated to have \$55,000 next year for weed control and further Wenck Engineering work.

**Water Quality Team:** Mike Raiche shared the good news that we received a \$6,615.00 grant from the DNR for weed control and continued water quality improvement. Multiple reports of increased Zebra Mussel presence on docks, lifts and floats.

**MLPOA Gaming:** Mike Raiche and Angie Pribyl covered last month's gaming activity and provided LG100 and LG1004 reports for review.

Reviewed/discussed LG100 August Month End current results.

- 1- Line 29 Profit \$10,164.62
- 2- Line 30 Charitable Contributions \$0.00
- 3- Line 24 Allowable Expenses \$8,876.03
- 4- Line 31 Taxes and Fees \$1,526.00

Overall activity has greatly increased in the past month. We switched vendors for pull tabs (9% reduction in costs) and will be changing vendors for electronic pull tabs at the end of the month. For Bingo and Meat Raffle, we are having a difficult time finding volunteers to man the events. In the past, we have partnered with groups for charitable volunteers in exchange for donations

- A motion was made by Rob Pribyl to accept allowable expenses as outlined on LG1004.
- A 2<sup>nd</sup> was made by Ted Pribyl.
- All were in favor, the motion carries.

As an addition to gaming, Mike Raiche asked for an increase in the Meat Raffle bank by \$30.00

- A motion was made by Jay Sifferle to accept the increase
- A 2<sup>nd</sup> was made by Bob Porter.
- All were in favor, the motion carries

**Fish Survey:** Mike Polencheck said the next DNR stocking will be in the fall, we should request that this be done from the north (37 access), but we have no confirmation that we can select the location. When the stocking date is known, that information will be shared with the board.

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

**Adjournment:**

- A motion to adjourn was made by Rob Pribyl.
- A 2<sup>nd</sup> was made by Mike Polencheck.
- Meeting was adjourned at 7:33 pm.

Next meeting will be held on the 3<sup>rd</sup> Wednesday of the month, October 21<sup>st</sup> 2020 at Madigan's

<b>Board of Directors</b>			
Tony Graham	-President	Bob Porter	Tom Valenta
Rob Pribyl	-Vice President	Brian Peterson	Mike Polencheck
Jamie Heying	-Treasurer	Curt Forte	Mike Raiche
Michael Reid	-Secretary	Greg Thomes	Paul Decker
Betty Thomes		Jay Sifferle	Ted Pribyl
Bob Johnson		Lisa Breuer	

