

ML-LPOA Inc. Board of Directors Meeting

January 20th, 2021

Recorded by Michael Reid

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

Attendees: Tony Graham, Angie Pribyl, Betty Thomes, Bob Porter, Greg Thomes, Jamie Heying, Michael Reid, Ted Pribyl, Tom Valenta

The Meeting was called to order by President Tony Graham at 6:38pm.

Board Minutes: Board meeting minutes from December were emailed to directors prior to the meeting.

Secretary's Report: President Graham provided minutes for review and asked if there were any changes to the December minutes, there were none.

A motion was made by Betty Thomes to accept the minutes.

A 2nd was made by Bob Porter.

All were in favor, the motion carries.

Treasure's Report: Bob Porter emailed the financial information to the board prior to the meeting and discussed with members present. The report covered the period beginning December 21st, 2020 and ending January 20th, 2021. Beginning balance of \$52,216.63 and ending balance of \$53,385.93. This reflects payments of \$105 for storage, and \$42 for Google suite marketing.

A motion was made by Greg Thomes to accept the report.

A 2nd was made by Betty Thomes.

All were in favor, the motion carries.

Membership Report:

- a. 2020 YTD – 101 pd / 33.9%
- b. 2019 – 162 pd / 55%
- c. 2018 – 159 pd / 53%
- d. 297 properties

MLLPOA Board bylaws state all directors must pay their dues. Our membership year is from January 1 – December 31. Now is the time to start collecting 2021 membership dues. Anyone with interest in the continued good stewardship of the lake can join MLLPOA by paying the annual dues.

Fishing Derby: Greg reminded the board that the 2021 Derby has officially been cancelled. The state restriction of outdoor gatherings to a group of 250 or less was the driving factor. There is a county grant (up to 13K) for organizations that have been directly impacted by the Governor's orders, application will be submitted by the end of the month. There will be a live auction for each of the Ice Castle fish houses that were to be prizes at the derby. One on Feb 5th at 7:00pm (Legion) and one on Feb 6th at 7:00pm (Madigan's), advertising has been placed to help get the word out. Revenue from the grant and live actions will help mitigate losses from the cancellation of the derby.

Lake Level, Mill Creek: President Graham indicated that the DNR hydrologist is asking for a calibration study before we move forward with any physical work on the lake level project.

H2O Quality: Tom informed us that the application for treatment of Curly Leaf Pondweed has been completed. Awaiting a reply from PLM regarding the process for lake shore residents having their specific areas treated, and the possibility of group discounts. While the door is always open to different vendors available to treat nuisance weeds, PLM has proven to be more responsive than others.

MLPOA Gaming: Angie Pribyl shared the LG100 and LG1004 reports and covered last month's gaming activity. As anticipated gaming resulted in a loss again last month.
Reviewed/discussed LG100.

December Month End current results.

- 1- Line 18 Rent: \$1,570
- 2- Line 29 Revenue: loss <\$1,689>
- 3- Line 31Tax: \$827

Still looking for a Gaming manager, please let Tony or Angie know if you are interested, or have a suitable candidate. Friday night Meat Raffles are back on, Bingo has not started up yet.

A motion was made by Ted Pribyl to accept allowable expenses as outlined on LG1004.

A 2nd was made by Tom Valenta.

All were in favor, the motion carries.

Additions: President Graham asked for additions.

1. Addition: Greg Thomes brought up the cost for renewing the insurance for the Property Owners Association Directors and Officers. The cost has not increased from last year, will still be under \$1,000.

A motion was made by Michael Reid to approve up to \$1,000 for the insurance premium.

A 2nd was made by Jamie Heying.

All were in favor (Greg Thomes abstained), the motion carries.

Adjournment:

A motion to adjourn was made by Bob Porter.

A 2nd was made by Greg Thomes.

Meeting was adjourned at 7:32 pm.

Next meeting will be held on the 3rd Wednesday of the month, February 17th, 2021 at Madigan's Pub and Grill.

Board of Directors

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	Ted Pribyl
Betty Thomes		Jay Sifferle	
Bob Johnson		Lisa Breuer	