

ML-LPOA Inc. Board of Directors Meeting

November 18th, 2020

Recorded by Michael Reid

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

Attendees: Tony Graham, Brian Peterson, Michael Reid, Greg Thomes, Mike Raiche, Ted Pribyl

The Meeting was called to order by President Tony Graham at 6:37pm.

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

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

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

A 2nd was made by Mike Raiche.

All were in favor, the motion carries.

Treasure's Report: Bob Porter emailed the financial information with the board prior to the meeting, Tony Graham discussed with members present. The report covered the period beginning October 31, 2020 and ending November 18, 2020. Beginning balance of \$63,411.87 and ending balance of \$57,888.14. This reflects a payment of \$120 for storage, and a payment to PLM for \$5,408.45 for weed treatment performed last summer.

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

A 2nd was made by Brian Peterson.

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.

Fishing Derby: Greg Thomes informed the board that the first formal meeting was held last week. The derby will be February 6th, 2021 and permits have been approved by interested governing bodies (DNR, Minnesota Gaming Board and short-term liquor permit). Event activities such as Arctic plunge, evening dance and food vendors are under review due to Covid-19 restrictions. Fleet Farm, Remax, Little Jim's and H&H have all committed to sponsorships. Fish houses are being built this week. For now, the Bloody Mary bar and tent are still on, but remain flexible if restrictions change.

Lake Level, Mill Creek: Tony and Mike informed the board that the lake survey 1st half has been completed by the engineering firm, Wenck. As recommended by the DNR, the Mill Creek project will be targeting a lake level of 12" below the ordinary high-water mark. Late 2019 water level was 12" over the OHW and this triggered a high volume of calls and complaints regarding high water. Plans for the

Mill Creek project will include a lifetime easement for maintenance. Members reviewed water shed map and historical water level data. The next steps are to confirm the recommended structure runout level of 1000.8' (above sea level) and then Wenck will design a retention structure around this number. Actual construction timeline is TBD.

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

Reviewed/discussed LG100 August Month End current results.

- 1- Line 11 Revenue \$18,246.00
- 2- Line 24 Allowable Expenses \$9,926.52
- 4- Line 29 Profit \$6,785.48

Still looking for volunteers to man the Meat Raffle events, contact Mike Raiche if you can help. If we have to shut down gaming due to Covid -19 restrictions, there will be costs associated, these have yet to be determined. Mike is looking for a new gambling manager, commitment will be approximately 30-50 hours per month.

A motion was made by Brian Peterson to accept allowable expenses up to \$6,000 as outlined on LG1004. A check for Donations will be cut in the amount of \$7000.00 for the ML Fishing Derby Inc

A 2nd was made by Ted Pribyl.

All were in favor, the motion carries.

Additions: President Graham asked for additions, this resulted in a quick discussion regarding some maintenance to the lake access from 58th, this gets degraded in the spring and higher traffic from the derby adds to the poor conditions. No resolution on this topic at this time.

Adjournment:

A motion to adjourn was made by Michael Reid.

A 2nd was made by Mike Raiche.

Meeting was adjourned at 8:11 pm.

Next meeting will be held on the 3rd Wednesday of the month, December 16th 2020 at Madigan's

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	