

ML-LPOA Inc. Board of Directors Meeting

December 16th, 2020

Recorded by Michael Reid

Meeting via video conference.

Attendees: Tony Graham, Betty Thomes, Bob Johnson, Bob Porter, Greg Thomes, Jamie Heying, Lisa Breuer, Michael Reid, Mike Polencheck, Mike Raiche, Tom Valenta

The Meeting was called to order by President Tony Graham at 6:40pm.

Board Minutes: Board meeting minutes from November were emailed to directors for review and posted online.

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

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

A 2nd was made by Betty Thomes.

All were in favor, the motion carries.

Treasure's Report: Bob Porter emailed the financial information to the board prior to the meeting, Tony Graham discussed with members present in the virtual setting. The report covered the period beginning November 18, 2020 and ending December 15th, 2020. Beginning balance of \$57,888.14 and ending balance of \$52,216.63. This reflects payments of \$105 for storage, \$180 for meat raffle volunteers (Troop 219), \$1,616 to Wenck and a payment to PLM for \$1,954.10 for weed treatment performed last summer.

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

A 2nd was made by Bob Johnson.

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. Anyone with interest in the continued good stewardship of the lake can join MLLPOA by paying the annual dues.

Lake Level, Mill Creek: Tony and Mike Raiche informed the board that Wenck will be asking the DNR for a targeted run out height of 1000.7 for the permanent structure. This is slightly higher than current lake level. Project will provide an established lake level, an easement for access, and attempt to maintain a constant seasonal water level.

Fishing Derby: Greg reminded the board that current state restrictions due to Covid limit outdoor activities to 15 people or 3 families, that being said, the predicted temperature and precipitation amount point towards continued good ice production (currently 5-6" in derby area). We are still

planning on having the derby, but restrictions will dictate our actions. We will need to make a decision in the next few weeks as the date is fast approaching. Next derby committee meeting will provide more details.

H2O Quality: Tom informed us that he will be reaching out to PLM to discuss the process for lake shore residents having their specific areas treated, and the possibility of group discounts. More to come as information comes in.

LID: Mike Raiche stated that the LID received the 2nd half distribution, making the total yearly collection \$44,260 which was about \$460 over the planned amount. PLM account has been paid in full.

MLPOA Gaming: Mike Raiche shared the LG100 and LG1004 reports via video and covered last month's gaming activity. As anticipated and discussed last meeting, the restaurant and bar Covid-19 restrictions have had a negative impact and he reported a loss for the month.

Reviewed/discussed LG100 November Month End current results.

1- Line 11 Revenue: (-\$1,572.37)

2- Gaming tax \$827

4- Payroll \$1,200

Still looking for volunteers to man the Meat Raffle events, contact Mike Raiche if you can help. Current status of restaurant and bars is outside at 25% capacity, this is scheduled to remain until January 10th and will continue to have an impact on gaming activities.

A motion was made by Michael Reid to accept allowable expenses as outlined on LG1004.

A 2nd was made by Bob Porter.

All were in favor, the motion carries.

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

Adjournment:

A motion to adjourn was made by Betty Thomes.

A 2nd was made by Jamie Heying.

Meeting was adjourned at 7:25 pm.

Next meeting will be held on the 3rd Wednesday of the month, January 20th, 2021 location TBD

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	