

ML-LPOA Inc. Board of Directors Meeting

February 24th, 2021

Recorded by Michael Reid

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

Attendees: Tony Graham, Bob Porter, Brian Peterson, Greg Thomes, Jamie Heying, Michael Reid, Rob Pribyl, Tom Valenta

The Meeting was called to order by President Tony Graham at 6:35pm.

Board Minutes: Board meeting minutes from January 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 January minutes, there were none.

A motion was made by Rob Pribyl to accept the minutes.

A 2nd was made by Brian Peterson.

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 January 25th, 2021 and ending February 15th, 2021. Beginning balance of \$51,963.93 and ending balance of \$50,168.04. This reflects payments of \$579 for annual sales tax, and \$1,072 for annual insurance premium as well as the standard recurring storage and website payments.

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

A 2nd was made by Tom Valenta.

All were in favor, the motion carries.

Membership Report:

- a. 2021 YTD – 2 pd
- b. 2020 YTD – 101 pd / 33.9%
- c. 2019 – 162 pd / 55%
- 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 notified the directors that the live auctions for the fish houses can be considered a success. Total from both auctions was \$16,850. The Derby also received a \$10,000 grant from Wright County for entities that were negatively impacted by the governor's orders related to COVID-19 restrictions. Gambling permit intended for the 2021 Derby will still be valid for the Feb 5, 2022 Derby. The Derby P&L was reviewed, with a starting balance of \$16,850, and an ending balance of \$48,988.

Lake Level, Mill Creek: President Graham indicated that there has been no major movement on the run-out structure. Once approved, the earliest that we may see construction start will be summer of 2022 at the earliest. Per state rules, there will be an easement to allow access to the structure for maintenance,

this will be controlled by a local government unit (LGU) such as the City of Maple Lake, or Maple Lake Township.

H2O Quality: Tom shared that he is still in discussions with PLM regarding the process for lake shore residents having their specific areas treated, and the possibility of a discount if 10 or more residents decide to treat. There is a new process for requesting a grant to assist with costs, that will be submitted by March 1st.

There is a 5yr plan at the airport, to consider a flight school, and possible lake side access for aircraft with floats, or dedicated seaplanes. Although the DNR will allow a 10' channel for access, this may not be wide enough for aircraft to navigate, we will continue to monitor plans and actions that may be needed, and consider the benefit of a clear channel to the homeowners in the bay.

LID: Tony reminded the directors of the LID membership **Chair:** Mike R (exp 2021), **Vice Chair:** Tony H (exp 2023), **Secretary:** Tom V (exp 2022), **Treasurer:** Bob P (exp 2023), **Director:** Bob J (exp 2021)

MLPOA Gaming: Bob Porter shared the LG100 and LG1004 reports and covered last month's gaming activity. Gambling started up on January 11th, 2021. January Month End:

- 1- Line 11 Monthly total: \$9,900.50
- 2- Line 24 Allowable Expenses: \$4,563.05
- 3- Line 29 net profit: \$5,337.45

Still looking for a Gaming manager, please let Tony or Directors know if you are interested or have a suitable candidate. Friday night Meat Raffles are back on as well.

A motion was made by Brian Peterson to accept allowable expenses as outlined on LG1004.

A 2nd was made by Michael Reid.

All were in favor, the motion carries.

Spring Meeting: Planned for **Saturday May 1st, 2021**, location to be determined. Considering MLHS cafeteria, Maple Lake Township Hall or others, please bring suggestions to Tony

Directory: Brian P mentioned that he is exploring local options for printing- keep business local. Costs and timelines will be shared as he gets further details.

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

Adjournment:

A motion to adjourn was made by Greg Thomes.

A 2nd was made by Brian Peterson.

Meeting was adjourned at 7:54 pm.

Next meeting will be held on the 3rd Wednesday of the month, March 17th, 2021 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	