

ML-LPOA Inc. Board of Directors Meeting

March 17th, 2021

Recorded by Michael Reid

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

Attendees: Tony Graham, Betty Thomes, Bob Johnson, Bob Porter, Brian Peterson, Greg Thomes, Michael Reid, Mike Polencheck, Rob Pribyl

The Meeting was called to order by President Tony Graham at 6:38pm, upon asking for additions there were two: (1) Martha Kofed Trust Property
(2) New Sunfish regulations

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

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

A 2nd was made by Rob Pribyl.

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 February 16th, 2021 and ending March 17th, 2021. Beginning balance of \$50,168.04 and ending balance of \$82,241.32. This reflects payments of \$798 for D&O insurance, and \$105 for storage as well as the standard recurring website payments. As a side note, the treasurer mentioned that the current MLLPOA, LID and Derby accounts add up to \$128,988.16.

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

A 2nd was made by Mike Polencheck.

All were in favor, the motion carries.

Membership Report:

No change from last month.

- 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: The next 2 fish houses are on order and scheduled for a fall delivery. Derby is scheduled for Feb 5, 2022.

H2O Quality: We have been awarded a \$1650 grant for the treatment of Curlyleaf. More information to follow next month.

LID: (Bob Porter) We have yet to schedule the annual meeting, however it must be within a year of the last meeting which was September 17th, 2020.

MLPOA Gaming: Bob Porter shared the LG100 and LG1004 reports and covered last month's gaming activity. February Month End:

- 1- Line 11 Monthly total: \$19,214.25
- 2- Line 24 Allowable Expenses: \$5,706.10
- 3- Line 29 net profit: \$12,535.15

Although the star rating fell to the 3-star level, it should be back up to 4-star next month. Still looking for a Gaming Manager, please let Tony or Bob know if you are interested or have a suitable candidate. A donation to the Maple Lake Royalty was made because they volunteered for the meat raffles last month.

A motion was made by Bob Johnson to accept allowable expenses as outlined on LG1004.

A 2nd was made by Brian Pederson.

All were in favor, the motion carries.

Spring Meeting: Planned for Saturday May 1st, 2021. Considering MLHS gym, but no food or drink will be allowed. The V may be a better option, Betty will contact them to determine their availability.

Tony is finalizing the letter that will go out to members, outlining the spring meeting details, points to be included will be the ratification of the Presidential appointments, and a planned 2022 election to fill the 2 vacant seats on the Board. Again, Mrs. Graham's class has eagerly volunteered to assemble the mailings, which will be sent by April 1st, 2021.

Directory: Brian P shared the details around handing over the printing of the directories to the Maple Lake Messenger. We covered a list of items to be considered if they are to take over the responsibilities. Overall, it appears that it will be a positive move, and they are confident that they can meet our requirements. Planning on 350 directories being printed and available for the spring meeting. The revenue from advertising would shift from MLLPOA to the Messenger, all in attendance were in favor of this arrangement.

Storage: The cost of rent for the storage space will increase from \$105 to \$115.50 starting April 1st, 2021.

Additions:

Martha Kofed Trust Property: (Bob Porter) Discussion around the feasibility of the MLLPOA purchasing the property. Letters have been sent and calls have been made to the information on record for the property. The cost of our monthly storage and possibility of additional lake access for the Derby are reasons to consider. (No decision was made).

New Sunfish regulations: Numerous Wright County lakes have new, more restrictive regulations resulting in lower daily lake limits for Sunfish and Crappie. We will have a conversation with the DNR and look at last year's fish report to decide if this is a step we may want to consider for Maple Lake. (No decision was made)

Adjournment:

A motion to adjourn was made by Betty Thomes.

A 2nd was made by Bob Porter.

Meeting was adjourned at 8:13 pm.

Next meeting will be held on the 3rd Wednesday of the month, April 21st, 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	