

ML-LPOA Inc. Board of Directors Meeting

April 21st, 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, Greg Thomes, Jamie Heying, Tony Heying, Jay Sifferle, Michael Reid, Mike Polencheck, Mike Raiche, Rob Pribyl, Ted Pribyl, Tom Valenta

The Meeting was called to order by President Tony Graham at 6:30pm, upon asking for additions there were none.

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

A motion was made by Betty 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 to the board prior to the meeting and discussed with members present. The report covered the period beginning March 17th, 2021 and ending April 21st, 2021. Beginning balance of \$84,241.32 and ending balance of \$85,462.40. This reflects payments of \$105 for storage, \$42.00 for marketing and 25.74 for lake level measuring equipment. The current MLLPOA, LID and Derby accounts add up to \$140,287.30. A \$6,000.00 payment was approved for audit activities, and Gaming presented a \$6,000.00 check to the Derby.

A motion was made by Jay Sifferle to accept the report.

A 2nd was made by Bob Porter.

All were in favor, the motion carries.

Membership Report:

Payments are coming in for the current year, numbers will be updated to reflect those payments by next month.

- a. 2021 YTD – 3 pd
- b. 2020 YTD – 102 pd / 34%
- 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. Anyone with interest in the continued good stewardship of the lake can join MLLPOA by paying the annual dues, they do not have to have lakeshore property.

Fishing Derby: Greg T said the Derby committee meetings and regular updates for the Feb 5, 2022 Derby will start again in July.

Mill Creek and Lake level: Tony and Mike P provided updates. A second lake level meter will be placed at Tony's shore by DNR and Wright Co Soil and H2O. DNR will review previous 20 years of lake level data to determine the appropriate height for a structure to help stabilize the lake level, set high water point to allow for safe lake navigation and reduce potential for out-flow obstructions. 20 year data appears to show an average level of around 1000.9. Last week's reading was 1001.13, the structure is intended to set high water

point to allow for safe lake navigation and reduce potential for out-flow obstructions. Discussions to determine what is best for the health of the lake will continue.

H2O Quality: Tom informed the board that the DNR had approved a \$1,600.00 grant for the control of curly leaf. If MLLPOA members want to have PLM treat their individual shore, they can do so (up to 50% of the shoreline. If 10 or more paid MLLPOA homeowners want to do this, PLM will offer a 10% discount. There was discussion regarding MLLPOA subsidizing an additional portion.

A proposal was made by Jay Sifferle to subsidize an additional portion. After discussion, the board agreed on: MLLPOA will provide 25% rebate of the cost to each homeowner that chooses to have PLM provide treatment. There is a cap of \$10,000 for this proposal.

There was a 2nd by Greg Thomes.

All were in favor, the motion carries.

Panfish Regulations: Mike P provided details on the DNR program to limit the number of panfish each angler can harvest. If agreed upon, this should result in larger panfish being caught in subsequent years. This program has been successful in other local lakes. This topic will be explained at the Annual meeting and the members present will be asked for a non-binding vote to assess interest. If there is interest, the earliest it would go into effect is the 2023 season.

Michael Reid made a motion to bring this to the annual meeting on May 1st.

There was a 2nd by Bob Johnson

All were in favor, the motion carries.

LID: (Mike Raiche) The annual meeting is scheduled for August 7th, 2021. Location TBD. Bob P provided a copy of the Maple Lake Lid statement with a balance of \$25,416.77.

MLLPOA Gaming: Mike Raiche shared the LG100 and LG1004 reports and covered last month's gaming activity. March Month End per the LG100:

1- Line 8: Paper Pull Tabs: \$14,270.00

2- Line 11 Monthly total: \$20,416.75

3- Line 29 Net profit: \$6,659.05

4- Line 31 Taxes and Fees: \$4,065.00

Star rating is at 3.7%, climbing back up to the 4% target we want to see. Rick Benson has expressed interest in the Gaming Manager role. Donations were made to the following youth organizations due to their support of out activities; Maple Lake Royalty (\$170), Maple Lake Youth Boy Scouts (\$370), Saint Timothy Catholic School (\$160).

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

A 2nd was made by Betty Thomes.

All were in favor, the motion carries.

At the annual meeting on May 1st, we will look for anyone interested in volunteering to assist with gaming activities.

Spring Meeting: Planned for Saturday May 1st, 2021 at the Maple Lake High School, the mailing indicated that the meeting was to be at The V, however they are double booked. We will have someone at The V to redirect members to the high school for the meeting. A tentative agenda is as follows:

- Secretary's report
- Treasurer's report
- H2O quality
- LID
- Gaming
- July 4th boat parade

- Fall social
- Fish stocking and regulations
- July 3rd “Jake Pine Savage” concert on Little Maple

The meeting will be livestreamed on Facebook for anyone that is interested but unable to attend.

Directory: Tony informed the board that the rough draft of the directory was ready to be reviewed, if all is as expected, the directories will be available at the spring meeting on May 1st. Betty T has agreed to review the directory.

58th/59th Street Access: Greg T spoke with the township, and they have agreed to have a meeting with their maintenance department regarding gravel to reinforce the roadbed, and possible gate & tree trimming. The idea is there will be no cost to the association, and there will be no intent to make this a permanent access.

Meeting days: Tony reminded the board that the summer board meetings will shift to Tuesdays starting in June.

Adjournment:

A motion to adjourn was made by Bob Porter.

A 2nd was made by Rob Pribyl.

Meeting was adjourned at 8:36 pm.

Next meeting will be held on the 3rd Tuesday of the month, May 18th, 2021 at Madigan’s.

<u>Board of Directors</u>			
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	