

## ML-LPOA Inc. Board of Directors Meeting

October 13<sup>th</sup>, 2021

Recorded by Michael Reid

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

**Attendees:** Tony Graham, Angie Pribyl, Betty Thomes, Brian Pederson, Greg Thomes, Jamie Heying, Michael Reid, Mike Polencheck, Mike Raiche, Ted Pribyl

The Meeting was called to order by President Tony Graham at 6:30 pm, upon asking for additions there was one: Fish Stocking update.

**Board Minutes:** Board meeting minutes from September were emailed to directors prior to the meeting, a hard copy was available for review.

**Secretary's Report:** President Graham asked if there were any changes to the September minutes, there were none.

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

A 2<sup>nd</sup> was made by Brian Pederson.

All were in favor, the motion carries.

**Treasurer'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 September 15<sup>th</sup>, 2021 and ending October 12<sup>th</sup>, 2021. Attached is the Treasurer's Report. Beginning bank account balance was \$69,432.78, plus \$2.92 bank interest, less \$42.00 in Web expense, resulting in an ending balance of \$69,393.70. When added to the Derby account (\$62,839.39) and LID account (\$4,033.49), total funds amount to \$136,266.58. An additional deposit from the second half LID assessment is expected after Thanksgiving.

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

A 2<sup>nd</sup> was made by Ted Pribyl.

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 each month.

- a. 2021 YTD – 160 pd / 53.5%
- b. 2020 – 102 pd / 34%
- c. 2019 – 162 pd / 55%
- d. 299 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 filled everyone in on the derby planning progress, permits have been completed, however we will wait for liquor liability until we have a better understanding of the ice forecast. Previously, Moon Motors has provided a side by side for shuttle duty, but they have no available stock, any side by side or tractor use would be appreciated if you know of a source. Half of the swag bags will be printed with Derby info and logo.

Currently we have no sponsor for the Polar Plunge, but the Special Olympics has shown interest.

Derby is still scheduled for February 5<sup>th</sup>, 2022.

**Mill Creek / LID:** Tony provided information from last month's ML Township meeting- the attorney for the township indicated that he does not want them to be the legal government unit for the runout structure and suggested that the LID move forward to secure permits. Tony covered the minutes from the previous LID meeting and informed the board that the LID would have to change its bylaws/charter before they would be able to apply for permits with the DNR.

**H2O Quality:** PLM Report covered a summary of the dive surveys of the boat access points, no Starry Stonewort has been found, but we need to consider treating for Flowering Rush. Numerous board members reported finding Zebra Mussels on docks and lifts as they are being pulled for the season.

**MLPOA Gaming:** Angie Pribyl shared the LG100 and LG1004 reports and covered last month's gaming activity. September Month End per the LG100:

- 1- Line 11 Monthly total: \$23,015.50
- 2- Line 29 Net profit: \$10,042.52
- 3- Line 30 Charitable contributions: \$7,630.00
- 4- Line 31 Taxes and Fees: \$2,388

Star rating is well over 4%.

3<sup>rd</sup> quarter taxes will be paid in October, we are back down to the lower 9% tax bracket.

Mike Raiche covered the LG1004 allowable expenses.

A motion was made by Betty Thomes to accept allowable expenses as outlined on LG1004.

A 2<sup>nd</sup> was made by Brian Pederson.

All were in favor, the motion carries.

**Walleye Stocking:** Mike P notified the board that the next Walleye stocking will be in approximately 2 weeks. This stocking will be paid for by the MLLPOA, the DNR will cover the cost of the next stocking event.

**Adjournment:**

A motion to adjourn was made by Mike Raiche.

A 2<sup>nd</sup> was made by Mike Polencheck.

Meeting was adjourned at 7:23 pm.

Next meeting will be held on the 2<sup>nd</sup> **Wednesday** of the month, November 10<sup>th</sup>, 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	