

**ML-LPOA Inc. Board of Directors Meeting**

**November 10<sup>th</sup>, 2021**

Recorded by Michael Reid

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

**Attendees:** Tony Graham, Betty Thomes, Bob Porter, Jamie Heying, Jay Sifferle, Michael Reid, Mike Raiche, Rob Pribyl, Ted Pribyl

The Meeting was called to order by President Tony Graham at 6:31 pm, upon asking for additions there were none.

**Board Minutes:** Board meeting minutes from October 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 October minutes, there were none.

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

A 2<sup>nd</sup> 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 October 13<sup>th</sup>, 2021 and ending November 10<sup>th</sup>, 2021. The beginning balance was \$69,393.70. Deposits included \$30 from dues, \$270 from Wright County, and \$2.72 in bank interest. Payments included \$1,900.00 to PLM, \$100.00 for gambling manager bond, \$42.00 for website costs, and a \$107.38 expense reimbursement to Mike Raiche.

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

A 2<sup>nd</sup> was made by Jay Sifferle.

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:** Betty informed the directors that the first Derby meeting will be November 18<sup>th</sup>, there will be more details available at our December meeting. The Derby is scheduled for February 5<sup>th</sup>, 2022.

**LID:** Bob discussed the LID and lake level management. According to Michael Couri (township legal) the LID charter is appropriate as is. The county attorney agrees the language is suitable and managing the lake level can effectively fall within the scope of the LID after it is approved as the LGU. The LID leadership is currently looking into having the ML Township attorney also represent the LID.

**MLPOA Gaming:** Angie Pribyl shared the LG100, and Mike Raiche covered the LG1004 reports covering last month's activity. October Month End per the LG100:

- 1- Line 11 Monthly total: \$24,704.25
  - 2- Line 29 Net profit: \$7,355.23 (before contributions and taxes)
  - 3- Line 30 Charitable contributions: \$10,700.00
  - 4- Line 31 Taxes and Fees: \$2,227.00
- Star rating is well over 4%.

We are actively looking for a replacement gambling Manager, as Rick B will not be assuming the role as previously reported.

Mike expressed an interest on understanding how other gambling establishments in town are doing in comparison. There was an estimate of \$25.00 per entity for GCB to supply these reports. The board suggested we check out all 4 establishments as a comparison. Mike to further review.

Mike Raiche covered the LG1004 allowable expenses.

A motion was made by Ted Pribyl to accept allowable expenses as outlined on LG1004.

A 2<sup>nd</sup> was made by Bob Porter.

All were in favor, the motion carries.

**Walleye Stocking:** Tony shared that on October 28<sup>th</sup>, the DNR stocked 397lbs of Walleye fingerling via the Hwy 55 lake access.

**Donnelly Drive:** At the annual spring meeting, the MLLPOA was informed that “Big Maple” residents along a portion of Donnelly Drive between Hwy 55 and 3725 Donnelly were actively looking at removing that section of Donnelly and building a new road behind their residences to access their homes. They currently have a 75% resident approval and municipality approval as well. The MLLPOA directors discussed a change in the road would positively impact the lake and therefore support the efforts of the group.

**Adjournment:**

A motion to adjourn was made by Betty Thomes.

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

Meeting was adjourned at 7:23 pm.

Next meeting will be held on the 2<sup>nd</sup> **Wednesday** of the month, December 8<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	Ryan Hebl
Bob Johnson		Lisa Breuer	