

## ML-LPOA Inc. Board of Directors Meeting

May 18<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 Johnson, Bob Porter, Greg Thomes, Jay Sifferle, Michael Reid, Mike Raiche

The Meeting was called to order by President Tony Graham at 6:46pm, upon asking for additions there were none.

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

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

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

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 – 132 pd / 44.3%
- b. 2020 – 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:** Mike R informed us that the DNR is still working with engineers to assess the proper level for the outflow project. Next step is for the engineer to complete the configuration study.

**H2O Quality:** A reminder to all MLLPOA paid members, if you choose to have PLM spray your shoreline, we will have a 10% group discount from PLM for more than 10 people participating. You can also go to the MLLPOA website and download the rebate form- once you have had the treatments, send your invoice and the rebate form to our mailing address to get a 25% rebate.

Tony shared that the DNR panfish regulations will be presented by Joe (DNR) at the next annual meeting. When discussed at the May 1<sup>st</sup> meeting, there was an abundance of interest and a few opposed to the idea. Regulation would limit the number Sunfish to 5 per day. Program would be monitored and if progress was made, then the number would increase to 10 per day with continued monitoring. The goal is to have larger fish for anglers to keep.

**LID:** Annual meeting is planned for August 7<sup>th</sup>, 2021

**MLPOA 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: \$12,286.00
- 2- Line 11 Monthly total: \$21,217.50
- 3- Line 29 Net profit: \$4,905.54
- 4- Line 31 Taxes and Fees: \$4,048.00

Star rating is at 3.8%, climbing back up to the 4% target we want to see.

A motion was made by Jay Sifferle 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.

**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 April 27<sup>th</sup>, 2021 and ending May 18<sup>th</sup>, 2021. Starting balance of \$85,881.90 increased \$2,690 from collected dues, and \$3.50 interest income. Expenses include a channel buoy (\$289.90), membership meeting expenses (\$397.51), marketing expenses (\$347.00), monthly storage (\$115.50), and a contribution of \$100. This leaves an ending bank account balance of \$87,325.49.

A motion was made by Bob Johnson to accept the report.

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

All were in favor, the motion carries.

**Directory:** The directories turned out well and were available at the spring meeting as planned. The remainder will be mailed out to those that were not at the meeting.

**Adjournment:**

A motion to adjourn was made by Mike Raiche.

A 2<sup>nd</sup> was made by Michael Reid.

Meeting was adjourned at 7:37 pm.

Next meeting will be held on the 3<sup>rd</sup> Tuesday of the month, June 15<sup>th</sup>, 2021 at Madigan's.

<b>Board of Directors</b>			
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	