

ML-LPOA Inc. Board of Directors Meeting

June 15th, 2021

Recorded by Michael Reid

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

Attendees: Tony Graham, Bob Porter, Curt Forte, Greg Thomes, Jamie Heying, Michael Reid, Mike Raiche, 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 May were emailed to directors prior to the meeting, a hard copy was available for review.

Secretary's Report: President Graham provided minutes for review and asked if there were any changes to the May minutes, there were none.

A motion was made by Bob Porter to accept the minutes.

A 2nd was made by Greg Thomes.

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 May 24th, 2021 and ending June 14th, 2021. Starting balance of \$87,325.49 and an ending balance of \$87,075.70, this includes deposits of \$656.41 from dues and donations, and checks going out totaling \$906.20 for supplies, storage, mailings, and lake water sampling.

A motion was made by Curt Forte to accept the report.

A 2nd was made by Mike Raiche.

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 – 154 pd / 51%
- 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. The derby account has a debit card for simplified purchasing.

Financial: Gaming audit resulted in 3 minor discrepancies, overall a very positive outcome.

A motion was made by Curt Forte to accept the report.

A 2nd was made by Tom Valenta.

All were in favor, the motion carries

A motion was made by Mike Raiche to approve a \$178.02 reimbursement to Bob Porter for supplies.
A 2nd was made by Greg Thomes.
All were in favor, the motion carries.

Mill Creek: Tony, Mike and Tom informed us that the DNR is still working with engineers to assess the proper level for the outflow project but no solid number for an appropriate level has been identified. Tom covered in detail, historical lake level data including monthly breakdowns of lake level, water runout rates and projected levels based on different weir heights. Next step is for the board to come to a consensus on an appropriate height for the weir structure. This will need to be reached prior to the Annual LID meeting on August 7th.

H2O Quality: Tom informed the board that PLM started spraying this week, there were 27 individual property owners that took advantage of the PLM group discount and MLLPOA board rebate program- overall a very successful response to a first-time proposal.

LID: Annual meeting is planned for August 7th, 2021 and is scheduled to be held at The V in Maple Lake. The agenda will be sent out 3 weeks prior, topics of note will be 2 seats up for election and the proposed weir structure to control runout.

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

- 1- Line 11 Monthly total: \$23,042.50
- 2- Line 29 Net profit: \$7,087.49
- 3- Line 30 Charitable contributions: \$6,920.00
- 4- Line 31 Taxes and Fees: \$5,825.00

Star rating is back up to 4%.

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

A 2nd was made by Ted Pribyl.

All were in favor, the motion carries.

Fall Social: We are still looking for hosts for the fall social to take place on September 3rd- the Friday before Labor Day.

Adjournment:

A motion to adjourn was made by Bob Porter.

A 2nd was made by Curt Forte.

Meeting was adjourned at 8:25 pm.

Next meeting will be held on the 3rd Tuesday of the month, July 20th, 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	