

ML-LPOA Inc. Board of Directors Meeting

July 20th, 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, Curt Forte, Greg Thomes, Jamie Heying, Jay Sifferle, Michael Reid, Mike Raiche, Rob Pribyl, Ted Pribyl, Tom Valenta

The Meeting was called to order by President Tony Graham at 6:33pm, upon asking for additions there were none.

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

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

A 2nd was made by Curt Forte.

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 June 14th, 2021 and ending July 20th, 2021. The beginning balance is \$87,075.70, with deposits of \$180 for dues from 6 new members, plus \$3.95 in interest income. Payments for the period were for PLM weed control 25% rebates (27 total): \$3,787.45, boat parade prizes/expenses: \$250, payment for the annual audit: \$6,180, monthly web hosting: \$42, and office expense/postage reimbursement: \$179.00, leaving an account balance of \$76,821.20.

A motion was made by Michael Reid to accept the report.

A 2nd 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 – 157 pd / 52.5%
- 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 informed the board that the derby sponsorship meeting will take place after August 1st. Derby still scheduled for February 5th, 2022.

H2O Quality: Tom informed the board that 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. Last year there were 2 individual properties that had PLM treat their shoreline. The Freshwater survey identified 39 acres that should be treated for Milfoil, 38K of the treatment cost will be covered via the LID. We are awaiting a quote for treatment of Flowering Rush. President Graham asked for a motion to approve funds for the future treatment.

A motion to approve up to \$6,000 for the future treatment of Flowering Rush was made by Betty Thomes.

A 2nd was made by Rob Pribyl

All were in favor, the motion carries.

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 runoff.

Boat Parade: The prizes awarded were \$100 gift certificate to the Butchery, \$75 gift certificate to Madigan's, a \$50 gift certificate to H&H, and a donated \$25 gift certificate to Madigan's.

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

- 1- Line 11 Monthly total: \$17,458.75
- 2- Line 29 Net profit: -\$787.40 (negative due to high taxes, will go back down next month)
- 3- Line 30 Charitable contributions: \$760.00
- 4- Line 31 Taxes and Fees: \$7,345.00

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 Bob Johnson.

All were in favor, the motion carries.

Mill Creek: Tony, Mike and Tom all covered details of the lake level and Weir proposals. Current lake level is 1000.47, the April 15th measurement was 1001.13 representing a 7.92" drop in 3 months due in part to drought conditions. Rob covered a portion of the Wenck report centered around the structure design, run out rates based on different heights and construction costs. All board members in attendance contributed to a passionate discussion around the data previously assembled by Tom, the current Wenck report, and pros & cons of particular structure heights. A previous email discussion had asked members if a 1000.7 runoff height was acceptable, with mixed results, most thinking this was too low.

A motion was made by Greg Thomes to propose a Weir structure height of 1000.9 to the DNR.

A 2nd was made by Jay Sifferle

10 were in favor (1 member left prior to the vote, but expressed support)

2 were not in favor

The motion carries.

Next step is to discuss the height for the weir structure with Wenck, they will have discussions with the DNR. This will be discussed at the Annual LID meeting on August 7th as well.

Adjournment:

A motion to adjourn was made by Rob Pribyl.

A 2nd was made by Curt Forte.

Meeting was adjourned at 8:33 pm.

Next meeting will be held on the 3rd Tuesday of the month, August 17th, 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	