

ML-LPOA Inc. Board of Directors Meeting

August 24th, 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, Jamie Heying, Jay Sifferle, Michael Reid,

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 July 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 July 21st, 2021 and ending August 24th, 2021. The beginning balance was \$76,821.20. Deposits included interest of \$3.38, membership dues \$30.00, and the quarterly contribution deposit from Amazon of \$28.29. Payments were \$42.00 for Google Web and email service, and \$5,456.01 to PLM for weed control (the excess PLM invoice balance after the LID paid its maximum approved amount). The ending balance is \$71,384.46

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 – 158 pd / 52.8%
- 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 sponsorship meeting from August 1st. Topics included reviewing last year's flyer and ensuring all potential sponsors received a sponsorship packet. There was discussion regarding having a trolley run through the evening hours (11:00 pm?) and the potential cost of \$1,000 - \$1,200 to cover this. Madigan's has also expressed interest in hosting the music for the evening, and there was the idea of adding an Irish Coffee bar to the existing Bloody Mary bar. Regular meetings will start in October. The Derby is still scheduled for February 5th, 2022.

H2O Quality: Report pushed to next month due to meeting attendance.

LID: Tony provided election details from the August 7th Annual LID meeting. Tom V resigned his seat as LID secretary. Dan Lagermeier was nominated and elected to the Secretary position. Mike Raiche resigned the Chair position. Nominees for the open chair position were Tom Valenta and Ryan Hebl. Each candidate introduced themselves. A show of hands vote for each candidate was taken. Tom Valenta was elected to the chair. Tom led an educational discussion regarding the Mill creek run out structure and planning process. The LID tax will remain at the \$150 amount for the upcoming year.

Mill Creek: Tony provided information regarding the Wenck contract and the current water level (1000.15 NGVD29 which is down 11.76" from the April 15th, 2021 reading). MLLPOA Board members attended the Maple Lake Township Board Meeting on July 17th to discuss the Mill Creek run out project with the township board. Next steps will be to arrange a meeting with

the DNR, Wright Co Soil & Water, and the Township Lawyer to further discuss the project. Details will be provided when the meeting is set.

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

- 1- Line 11 Monthly Prelim GM total: \$30,467.25
- 2- Line 29 Net profit: \$13,252.86
- 3- Line 30 Charitable contributions: \$6,460.00
- 4- Line 31 Taxes and Fees: \$6,377.00 (tax rate of 36% will drop to 9% next month)
Star rating is over 4%.

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

A 2nd was made by Greg Thomes.

All were in favor, the motion carries.

Adjournment:

A motion to adjourn was made by Michael Reid.

A 2nd was made by Jay Sifferle.

Meeting was adjourned at 7:17 pm.

Next meeting will be held on the 3rd **Wednesday** of the month, September 15th, 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	