

## ML-LPOA Inc. Board of Directors Meeting

September 15<sup>th</sup>, 2021

Recorded by Michael Raiche

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

**Attendees:** Tony Graham, Betty Thomes, Bob Johnson, Bob Porter, Jamie Heying, Jay Sifferle, Mike Raiche, Rob Pribyl, Ted Pribyl, Tom Valenta.

The Meeting was called to order by President Tony Graham at 6:32pm, upon asking for additions there were none.

**Board Minutes:** Board meeting minutes from August 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 August minutes. Minutes were amended to reflect Gambling update. Bob Porter reported gambling status vs Mike Raiche.

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

A 2<sup>nd</sup> was made by Betty 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 balance in the POA checking account was \$71,384.86. The only large expenditure was a payment to PLM for \$1,888.40 for an invoice dated last May for a Delineation survey. Other expenses included a \$25 annual fee payment to the MN Attorney General's office and \$42 monthly web fees. One deposit was \$3.32 in interest from Star Bank, leaving an ending account balance of \$69,432.78. The LID bank account has a balance of \$4,033.32, and the Derby bank account has a balance of \$55,952.54.

Total of the three accounts - \$131,599.11.

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

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

All were in favor, the motion carries.

**Board Candidate:** Ryan Hebl had expressed interest and was introduced as a new candidate for an open MLPOA board seat. Ryan explained his ties to Maple Lake and his long-term intentions for his lake residence. He currently lives in Florida 6 months of the year, but in the next few years plans on the greater percentage of time being in and on Maple Lake. His cabin is located on big maple off Donnelly Dr NW. President Graham asked for a motion to accept Ryan Hebl as a new board member.

A motion was made by Bob Johnson.

A 2<sup>nd</sup> 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 – 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 gave a brief update. A commitment was made (check sent) from Fleet Farm to participate as a major sponsor for our contest. \$4K in cash & \$1K in gift cards. Jay indicated additional sponsors are coming forward. Sponsor packets have been sent out and were receiving strong response.

**Water Quality Team:** Tom reported PLM indicated Flowering Rush falls under the same guidelines as Milfoil for allowable treatment purposes according to the DNR. For this team – this was new news. We had not heard that before. Decisions will be made next year as to how to effectively treat this. Possibly look to PLM/DNR for a special permit to treat outside of the milfoil acreage. PLM payments are up to date.

**LID:** Tony provided input of the team's 1<sup>st</sup> meeting. Discussed transition of members and general details. Tom Valenta resigned his seat as LID secretary and was elected as Chair, Dan Lagermeier was elected as secretary. Mike will finish up last year's duties and has sent to Tom a list tasks that happen annually. Review of how the tax reporting PIDs will be sent in, will take place in Oct. Deadline is Nov 19<sup>th</sup>. But the county prefers to have reports turned in by early Nov.

**Mill Creek:** Tony provided information regarding the project status. On Sept 14<sup>th</sup> a meeting was held to review requirements of and relating to the construction of a Weir. The meeting was hosted by WCSW. In attendance was: Dan N – WCSW / Mike C – council for ML township / Ross M – Project Engineer, Wenck Environmental / James B – DNR Hydrologist, along with MLPOA project team. Mike R / Tony G / Rob P / Tom V.

The Maple Lake township board asked for this meeting so their council could gather information regarding to liabilities & responsibilities relating to construction of a weir. Mike Couri, township council, has experience in this matter with other lakes.

The POA board's intention is to attend the next township meeting and follow the direction of Mike C.

Major steps relating to this project

- 1- Hydraulic Study – Complete
- 2- Constructions plan – 95% complete – final design based on location
  - a. 1 & 2 From original contract with Wenck for \$14,000.00
- 3- Easement for both sides – Needs to be drawn up
- 4- Petition / Post card mailing. (example being sent to the project team to review)
  - a. Riparian owners need to reply
  - b. 75% agreement
- 5- Permit application – DNR review. 60 – 120 days
- 6- Township meetings to inform Lake owners of, engineering report, proposed height, and construction details.

The LGU agreement will most likely entail a two-part agreement with the township and the MLPOA or MLIDWC outlining the Lake associations responsibilities to manage this structure with no expense to the township.

Additional expenses will follow as we continue with this project.

**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: \$24,471.
  - 2- Line 29 Net profit: \$6,894.94
  - 3- Line 30 Charitable contributions: \$10,640.00
  - 4- Line 31 Taxes and Fees: \$2,929.00 (tax rate of 9% )  
Star rating is over 4.5%  
Gambling team is working on managing our year-end tax liabilities.
  - 5- Review of LG1004  
Approval of Allowable Expenses – as stated / copy supplied  
Approval of Lawful Purpose Expenditures – as stated / copy supplied
- A motion was made by Betty Thomes to accept allowable expenses as outlined on LG1004.  
A 2<sup>nd</sup> was made by Jay Sifferle .  
All were in favor, the motion carries.

**Adjournment:**

- A motion to adjourn was made by Ted Pribyl.  
A 2<sup>nd</sup> was made by Bob Johnson.  
Meeting was adjourned at 7:44 pm.

Next meeting will be held on the 2<sup>rd</sup> **Wednesday** of the month, October 13<sup>th</sup>, 2021 at Madigan's.

**Board of Directors**

Tony Graham -President

Rob Pribyl -Vice President

Jamie Heying -Treasurer

Michael Reid -Secretary

Betty Thomes

Bob Johnson

Bob Porter

Brian Peterson

Curt Forte

Greg Thomes

Jay Sifferle

Lisa Breuer

Tom Valenta

Mike Polencheck

Mike Raiche

Ted Pribyl

Ryan Hebl