

## **ML-LPOA Inc. Annual Spring Meeting**

**May 7<sup>th</sup>, 2022**

Recorded by Michael Reid

Meeting was held at Maple Lake High School Cafeteria, Maple Lake Minnesota, and called to order by President Tony Graham at 9:12am.

**Secretary's Report:** (Michael Reid) The 2021 Annual Meeting minutes were reviewed as the secretary read the minutes and reminded all present where the information from each meeting may be found on the MLLPOA web page ([www.maplelakepropertyowners.com](http://www.maplelakepropertyowners.com)). President Graham asked if there were any changes to the 2021 annual minutes, there were none.

A motion was made by Jay Sifferle to accept the minutes.

A 2<sup>nd</sup> was made by Brendan Tupa.

All were in favor, the motion carries.

**Treasure's Report:** (Bob Porter) A financial summary was covered, to include receipts and expenditures for 2021 through April 30, 2022. This reflected a beginning balance of \$53,533, deposits of \$90,265 and checks (withdrawals) of \$41,620 resulting in an ending balance of \$102,178. The property owner's association had a 2021 income of \$31,005 and a 2022 to-date income of \$1,953. A detailed discussion of deposits and disbursements was covered as well.

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

A 2<sup>nd</sup> was made by Bill Couette.

All were in favor, the motion carries.

**Fishing Derby** (Greg Thomes) Volunteer early, and volunteer often; the 2023 derby will be on Feb 4<sup>th</sup>, 2023. The volunteers are what made the 2022 derby a huge success. Thank you to the entire committee that made everything happen. There were over 9000 participants, 209 fish were registered, 2500 fish house tickets were sold, all contributing to a net income of \$24,089. The derby provided a check to the ML-LPOA in the amount of \$54,080.82....again, volunteer early and volunteer often!

**Weed Control and H2O Quality** (Tom Valenta and Patrick from PLM) Patrick covered the 3-year plan for control of Eurasian Water Milfoil (EWM) and reviewed maps showing the 2019, 2020 and 2021 EWM surveys. He also covered relevant information on Curly Leaf Pond Weed and the 2022 plan for weed control. A 2022 survey (May June timeframe) will be important in establishing an effective plan for this year's control. Zebra mussels have been in the lake for about 4 years, currently there is no reliable treatment.

The MLLPOA announced that we will again be offering a 25% rebate to property owners that work with PLM ([plmcorp.net](http://plmcorp.net)) to have their lakefront treated, this rebate is in addition to the 10% group discount offered by PLM. For those wishing to treat on their own, Jessica from Buffalo Country Store (763-682-2783) has Hydrothol 191 and Navigate available for purchase.

**Lake Improvement District** (Tom Valenta) Informed all that the next annual LID meeting will be 8-6-22 with the location to be determined. Tom covered the financials for the LID, including a balance of \$25,281, further assessments of \$43,800 and project allocations totaling \$65,117. Projects include invasive species control, various culvert and run off area proposals and the Mill Creek Weir project (goals of the project are: to reduce severe water level fluctuations, establish a lake level that avoids bank erosion and maintains acceptable navigation, resulting in the best possible water quality standards for the lake). Work is continuing with the DNR, next steps will be to obtain lake owners approval for the project, then for the funding. Other project of note would be to create and maintain a buffer strip along 62<sup>nd</sup> to reduce agricultural runoff into the lake. Another part of the project is to construct a Water and Sediment Control Basin. This project is to be funded by Wright County Soil and Water Conservation District and the landowner. This is an ideal opportunity for the ML-LPOA to partner with the project and bear a portion of the cost. The Total Project Estimated Cost is: \$44,000.00. A Grant from Wright SWCD will pay: \$33,000 (75%) with the remainder being paid by the Landowner/Lake Association: \$11,000.00 (25%).

**Gambling** (Mike Raiche) shared charitable gambling results of \$48,845 (2022 to date), following \$254,333 for 2021. Total contributions to date are \$137,000 to the lake association, and \$25,565 to other entities. Life to date gross receipts of the lawful gambling is \$3,845,963, with \$3,192,950 paid out in prizes.

Contact Mike Raiche or Bob Porter if you are interested in joining the team, as there are always opportunities to support them in activities such as meat raffles or bar pull tab operations.

**July 4<sup>th</sup> Weekend** (Tony Graham) activities will include a July 2<sup>nd</sup> (1:00 – 5:00) Jack Pine Savage concert on the water on Little Maple in front of the Sifferle's, and a July 4<sup>th</sup> boat parade starting at 1:30 in front of the Meyer residence on Little Maple- prizes for the top 3 decorated boats.

**Walleye Stocking** (Tony Graham) As a reminder we are stocking Maple with Walleye, DNR covers the even years, and the property owner's association covers the odd years. In the fall this year the DNR will stock 396 LBS of fingerling. The DNR is happy we are participating and following their recommendation of 1 pound per acre of littoral waters (under 15'). Also of note; the DNR's Quality Sunfish Initiative mentioned last year (lowering daily limits to help with the growth of the fish) is not being expanded at this time. The initiative will not be implemented on Maple Lake at this time.

**Endless Summer Nights** (Tony Graham) will take place on Sept 3<sup>rd</sup> this year, the board is looking for someone to champion this year's event- please contact the president if you are interested.

**Membership Report** (Tony Graham)

- a. 2022 YTD – 103 pd / 34.5%
- b. 2021 – 161 pd / 54%
- c. 2020 – 102 pd / 34%
- d. 2019 – 162 pd / 55%
- e. 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.

**J&J Athletics** (Tony Graham) as they did last year, J&J Athletics will make Maple Lake Property Association gear to order via their web site: [www.jjathletics.com](http://www.jjathletics.com)

**Elections** (Run by Greg Thomes)

A motion was made by Jay Sifferle to nominate Rob Pribyl as President of the ML-LPOA, he accepted. There were no nominations from the floor.

A 2<sup>nd</sup> was made by Brendan Tupa.

All were in favor, the motion carries.

A motion was made by Curt Forte to nominate Lisa Brewer as Vice President of the ML-LPOA, she accepted. There were no nominations from the floor.

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

All were in favor, the motion carries.

A motion was made by Jamie Heying to nominate Bob Porter as Treasurer of the ML-LPOA, he accepted. There were no nominations from the floor.

A 2<sup>nd</sup> was made by Angie Pribyl.

All were in favor, the motion carries.

A motion was made by Betty Thomes to nominate Michael Reid as Secretary of the ML-LPOA, he accepted. There were no nominations from the floor.

A 2<sup>nd</sup> was made by Tom Valenta.

All were in favor, the motion carries.

From the floor, Bob Porter nominated Don Noland as a director to join the board, he accepted.

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

A 2<sup>nd</sup> was made by John Weber

All were in favor, the motion carries.

From the floor, Jennifer Todd nominated Chad Lashinski as a director to join the board, he accepted.

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

A 2<sup>nd</sup> was made by John Weber

All were in favor, the motion carries.

A motion was made by Michael Reid to add Rob Pribyl as a designated signature to the MLLPOA banking account.

A 2<sup>nd</sup> was made by Lisa Brewer.

All were in favor, the motion carries.

**Adjournment:** After some kind parting words by Tony regarding his time with the board, and the passionate members he has had the pleasure to serve with, a motion to adjourn was made by Jay Sifferle.

A 2<sup>nd</sup> was made by Betty Thomes.

Meeting was adjourned by Rob Pribyl at 10:50 am.

Tony on behalf of the board, we thank you for your leadership over the past years, you have left us in good shape and your guidance has been thoughtful and clearly in the best interest of the lake.

<b>Board of Directors</b>			
Rob Pribyl	-President	Curt Forte	Ted Pribyl
Lisa Brewer	-Vice President	Jay Sifferle	Gordy Paumen
Bob Porter	-Treasurer	Chad Lashinski	Don Noland
Michael Reid	-Secretary	Tom Valenta	Tony Graham
Betty Thomes		Mike Polencheck	
Bob Johnson		Mike Raiche	

Following the Annual meeting President Pribyl called a short meeting to order at 11:00 AM to cover April Gambling business.

**MLPOA Gaming:** Mike Raiche and Angie Pribyl shared the reports covering April activity. The team provided a review of the Bank Statement and Check register. Gross receipts of \$101,843.00 were reported.

Month End per the LG100:

- 1- Line 11: Monthly Net total \$17,852
- 2- Line 29: Net profit \$1,930.85
- 3- Line 30: Charitable contributions \$720.00
- 4- Line 31: Taxes and Fees \$5,708.00

Star rating is 4.9

LG1004 allowable expenses and lawful purpose expenditures were covered.

A motion was made by Tony Graham to accept allowable expenses as outlined on LG1004.

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

All were in favor, the motion carries.

Meeting was adjourned at 11:09 AM.