

ML-LPOA Inc. Annual Spring Meeting

June 14th, 2022

Recorded by Michael Reid

Meeting was held at Madigan's and called to order by President Rob Pribyl at 5:30pm.

Attendees: Rob Pribyl, Bob Johnson, Bob Porter, Chad Lashinski, Don Noland, Gordie Paumen, Michael Reid, Mike Raiche, Ted Pribyl, Tony Graham, Angie Pribyl and Michelle and Eric from the Boy Scouts

Boy Scouts/ Maple Lake Youth Fishing Team: (Michelle and Eric) The Irish Anglers were present to inform the board about the group and their mission. They have started the process to become a 501.c3 organization and teach their members about fishing and enjoying the lakes. They were also seeking support in the form of a sponsorship and asking about the availability of boat captains on the lake that would be available to take 1-2 anglers out once a month (Wednesdays). We discussed the opportunities they have to help us with events like the Friday meat raffles.

A motion was made by Mike Raiche to support them at a Platinum level if they are willing to support our meat raffles.

A 2ND was made by Don Noland.

All were in favor, the motion carries.

Secretary's Report: Board meeting minutes from May were emailed to the directors prior to the meeting, a hard copy was provided for review by Michael Reid

President Pribyl asked if there were any changes to the May minutes, there were none.

A motion was made by Don Noland to accept the minutes.

A 2nd was made by Bob Johnson.

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 from May 2nd 2022, through June 14th 2022. Account balance started at \$102,823.89 and included deposits of \$5,011.21 (tax refund), \$54,080.82 (from the Derby), \$1,860.00 (dues), \$6.28 (interest) and an Amazon Smile donation of \$16.68. Expenditures totaled 2,490.66 (software, annual meeting, marketing, erosion control, H2O sampling and P.O. Box) for an ending balance of \$161,308.22.

A motion was made by Tony Graham to accept the report.

A 2nd was made by Chad Lashinski.

All were in favor, the motion carries.

Membership Report:

- a. 2022 YTD –154 pd / 51.5%
- b. 2021 YTD – 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.

Lawful Gambling Audit: (Bob P, Angie P) The audit has been completed and we received a 5-star rating, however there are a few points to be reconciled, one being that all approved donations must be called out in the meeting minutes). The audit will be available for review at the next scheduled board meeting.

Fishing Derby: Scheduled for February 4th, 2023, regular updates will be coming in future meetings- volunteer early, and volunteer often, speak with Greg or Betty Thomes if you are available to help.

H2O Quality: The channel has been sprayed and personal property treatments should start this week, of the 59 applicants, 29 have been approved to date. Fresh water testing survey was last done 5 years ago, its time to consider another test at a cost of around \$3,350.

A motion was made by Chad Lashinski to accept the water testing expense.

A 2nd was made by Bob Johnson.

All were in favor, the motion carries.

LID: Bob P shared that at the last LID meeting, the LID attorney outlined what needs to be completed to have the LID declared the Legal Government Entity to build and maintain the proposed weir structure at Mill Creek- 1. Business case, 2. DNR approval, 3. Homeowner’s support. The last lake level reading was 1001.14’ on 6-13-2022.

MLPOA Gaming: Mike Raiche and Angie Pribyl shared the reports covering last month’s activity.

May Month End per the LG100:

- 1- Line 11: Monthly Net total \$16,263.35
- 2- Line 29: Net profit \$1,746.19
- 3- Line 30: Charitable contributions \$1,050.00
- 4- Line 31: Taxes and Fees \$6,402.00
- 5- Current tax rate is 36%, but the new gambling year starts July 1st.
- 6- The current star rating is 4.5

LG1004 allowable expenses and lawful purpose expenditures were covered, including May taxes and donations to the Fishing Derby and the Boy Scouts.

A motion was made by Chad Lashinski to accept allowable expenses as outlined on LG1004.

A 2nd was made by Gordie Paumen.

All were in favor, the motion carries.

3948 59th ST NW Storage Property: The topic of possibly purchasing a property for permanent storage was brought up, there are items to consider such as what current expenses would be eliminated, and what ongoing expenses would be the responsibility of the association. Further discussion is needed before any decisions are made.

Additions: Mike Raiche led a discussion regarding plans for a buffer zone between farms lands and the lake. There should be established guidelines regarding how the association approaches the property owners and language that is used with respect to the positive impact on the lake. Proposed wording will be shared with the board so we can have further discussion and make an informed decision.

Adjournment:

A motion to adjourn was made by Mike Raiche.

A 2nd was made by Bob Porter.

Meeting was adjourned at 7:15 pm.

Next meeting will held on July 12th 2022, at Madigan’s.

Board of Directors

Tony Graham	-President	Curt Forte	Ted Pribyl
Rob Pribyl	-Vice President	Jay Sifferle	Gordie Paumen
Bob Porter	-Treasurer	Lisa Breuer	Don Noland
Michael Reid	-Secretary	Tom Valenta	Chad Lashinski
Betty Thomes		Mike Polencheck	
Bob Johnson		Mike Raiche	