

**ML-LPOA Inc. Board of Directors Meeting**

**July 12<sup>th</sup>, 2022**

Recorded by Michael Reid

Meeting Held at Madigan's Pub and Grill, Maple Lake, Minnesota.

**Attendees:** Rob Pribyl, Betty Thomes, Bob Johnson, Bob Porter, Gordie Paumen, Jay Sifferle, Michael Reid, Mike Raiche, Tom Valenta, Tony Graham

The Meeting was called to order by President Rob Pribyl at 5:31pm.

**Board Minutes:** President Pribyl reminded the board that the minutes from the previous meeting were emailed for review, and the secretary had a copy on hand at the meeting.

**Secretary's Report:** President Pribyl asked if there were any changes to the June minutes, there were none.

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

A 2<sup>nd</sup> was made by Gordie Paumen.

All were in favor, the motion carries.

**Treasurer's Report:** Bob Porter shared the financial information with the board for the period beginning June 15, 2022 and ending July 10, 2022. A beginning balance of \$161,308.22 and deposit of \$240 (dues, \$6.63 (interest), and withdrawals of \$900 (Irish Fishing Team), \$121.32 (flowers), \$230.49 (boat parade prizes), \$30 (webhosting) resulted in an ending balance of \$160,273.04.

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

A 2<sup>nd</sup> was made by Bob Johnson.

All were in favor, the motion carries.

**Membership Report:**

- a. 2022 YTD – 161 pd / 54%
- b. 2021 – 161 pd / 54%
- c. 2020 – 102 pd 34%
- d. 2019 – 162 pd / 55%
- e. 299 properties

**MLPOA Gaming:** Bob Porter and Angie Pribyl provided LG100 and LG1004 reports for review of last month's activity.

June Month End per the LG100:

- 1- Line 11a: Gross receipts \$78,931.25
- 2- Line 29: Net profit (-\$2,136.21)
- 3- Line 30: Charitable contributions \$5,5570.00
- 4- Line 31: Taxes and Fees \$5,866.00
- 5- Current tax rate is 33%, but the new gambling year starts July 1<sup>st</sup>.  
Current star rating is 5

LG1004 allowable expenses and lawful purpose expenditures were covered, including a donation to the Boy Scouts.

A motion was made by Gordie Paumen to accept allowable expenses as outlined on LG1004.

A 2<sup>nd</sup> was made by Tony Graham.

All were in favor, the motion carries.

**Erosion Communication:** Rob and Mike Raiche reviewed a uniform communication draft, to be sent out with the purpose of establishing a programmatic approach to handling any future projects of this nature. All reviewed the draft.

A motion was made by Jay Sifferle to accept this approach and proceed with the communication.

A 2<sup>nd</sup> was made by Gordie Paumen

All were in favor, the motion carries.

**Fishing Derby:** There were no monthly updates for the derby planning, still planned for February 4, 2023.

**Water Quality Team:** Tom Valenta discussed results of the EWM (Eurasian Water Milfoil) survey, there are 22 acres of active growth areas. PLM will act on permitting to treat these areas, estimated costs of \$36,000.

**LID:** Tom shared that Milfoil treatments will take place next week, and there will be another lake survey completed in August. Work with the DNR continues in efforts to establish the LID as the legal government entity. The Annual LID meeting will be at the Township Hall on August 6<sup>th</sup> at 9:00am, would like to see a MLLPOA presence at the meeting.

**Adjournment:**

A motion was made by Jay Sifferle to adjourn.

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

Meeting was adjourned at 6:18pm.

Next meeting will be held on August 9<sup>th</sup> at 5:30, at Madigan's.

**Board of Directors**

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