

ML-LPOA Inc. Board of Directors Meeting

November 8th, 2022

Recorded by Michael Reid

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

Attendees: Lisa Breuer, Bob Johnson, Bob Porter, Don Noland, Michael Reid, Jay Sifferle, Mike Raiche, Ted Pribyl, Gordie Paumen, Chad Lashinski, Mary Joe Pribyl

The Meeting was called to order by Vice President Lisa Breuer at 5:30pm.

Board Minutes: Lisa Breuer 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: Vice President asked if there were any changes to the October minutes, Bob Porter indicated there was a minor correction.

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

A 2nd was made by Mike Raiche.

All were in favor, the motion carries.

Treasurer's Report: Bob Porter shared the financial information with the board for the period beginning October 12, 2022 and ending November 8, 2022. A beginning balance of \$129,384.68 and deposits consisting of \$10.37 (Interest), and withdrawals of \$13,005.82 (Rasset project), resulting in an ending balance of \$116,389.23.

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

A 2nd was made by Don Noland.

All were in favor, the motion carries.

A motion was made by Michael Reid to approve an expense invoice for Bob Porter (\$209.31).

A 2nd was made by Bob Johnson.

All were in favor, the motion carries.

A motion was made by Chad Lashinski to approve additional PLM survey (\$3,900).

A 2nd was made by Don Noland.

All were in favor, the motion carries.

Membership Report:

- a. 2022 YTD – 189 pd / 63%
- b. 2021 – 161 pd / 54%
- c. 2020 – 102 pd 34%
- d. 2019 – 162 pd / 55%
- e. 299 properties

MLPOA Gaming: Mary Joe Pribyl was welcomed as the new Gaming Manager. Mike Raiche provided LG100 and LG1004 reports for review of last month's activity. October Month End per the LG100:

- 1- Line 11a: Gross receipts \$77,785.50
- 2- Line 29: Net profit \$3,277.80
- 3- Line 30: Charitable contributions \$9,090.00
- 4- Line 31: Taxes and Fees \$1,688.00

Current star rating is 4, LG1004 allowable expenses and lawful purpose expenditures were covered, including donation to the ML Irish Anglers, Boy Scouts, and the Fishing Derby.

A motion was made by Don Noland to accept allowable expenses as outlined on LG1004.

A 2nd was made by Jay Sifferle.

All were in favor, the motion carries.

Fishing Derby: Meetings and planning kick off next month, Derby still scheduled for February 4, 2023.

LID: Bob stated efforts are ongoing regarding working drawings for the runout structure, with the purpose of obtaining bids for the project.

Mike Raiche reminded all present that Wright County Soil and Water led the erosion projects, the MLLPOA is not the primary owner of the work. Other homeowners have shown interest in discussion regarding similar future projects.

Adjournment:

A motion was made by Ted Pribyl to adjourn.

A 2nd was made by Jay Sifferle.

Meeting was adjourned at 6:16pm.

Next meeting will be held on December 13th 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	