

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

**January 10<sup>th</sup>, 2023**

Recorded by Michael Reid

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

**Attendees:** Betty Thomes, Bob Johnson, Bob Porter, Chad Lashinski, Don Noland, Gordy Paumen, Jay Sifferle, Lisa Breuer, Michael Reid, Rob Pribyl, Ted Pribyl, Tom Valenta, Tony Graham, Mary Pat Pribyl, Brian Pederson, Greg Thomes

The Meeting was called to order by President Rob Pribyl at 5:32pm.

**Board Minutes:** Rob 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 asked if there were any changes to the December minutes, there were none.

A motion was made by Lisa Breuer to accept the minutes.

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

All were in favor, the motion carries.

**Treasurer's Report:** Bob Porter shared the financial information with the board for the period beginning December 9, 2022 and ending January 10, 2023. A beginning balance of \$112,236.31 and deposits consisting of \$9.24 (Interest), \$130.00 (Membership dues) resulting in an ending balance of \$112,466.29.

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

A 2<sup>nd</sup> was made by Chad Lashinski.

All were in favor, the motion carries.

**Membership Report:**

- a. 2023 YTD – 6 pd / 2%
- b. 2022 YTD – 189 pd / 63%
- c. 2021 – 161 pd / 54%
- d. 299 properties

**Fishing Derby:** Greg T informed the board that the ice fishing derby committee has made the decision to cancel the 2023 derby due to poor ice conditions. With only 7" of good ice, followed by 4" of poor-quality ice, many inches of snow cover and an unfavorable forecast, it would be unsafe for participants and volunteers. The fish house raffle will be postponed until the Maple Lake St. Patty's Day celebration (pending city approval).

All Pre-sold tickets will be honored for next year's derby

A motion was made by Ted Pribyl to accept the decision to cancel the derby.

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

All were in favor, the motion carries.

**MLPOA Gaming:** Mary P provided LG100 and LG1004 reports for review of last month's activity. December Month End per the LG100:

- 1- Line 11a: Gross receipts \$156,455.25
- 2- Line 24: Total allowable expenses \$14,688.58
- 3- Line 29: Net profit \$10,936.92
- 4- Line 30: Charitable contributions \$3,730.00
- 5- Line 31: Taxes and Fees \$2,187.00

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 Betty Thomes to accept allowable expenses as outlined on LG1004.

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

All were in favor, the motion carries.

**LID / Water Quality Team:** Tom reiterated information provided last month regarding grants available for water quality improvement projects. There is a cut of date off February 7<sup>th</sup> to apply to the DNR for projects that may fall under this grant program. Regarding the Weir project, we will seek permission from property owners for core sampling to be done so planning and cost estimate work can continue to move forward.

Reminder that the PLM letter was sent to property owners already, do not forget to apply for individual property weed control permits by the cut-off date.

A motion was made by Jay Sifferle to continue the 25% rebate program in the same format as last year.

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

All were in favor, the motion carries.

There was discussion regarding providing a similar 25% rebate to property owners that wish to purchase product and apply on their own, with a potential cap of \$100 per property. Gordy agreed to contact local vendors regarding product costs and availability. Rob Pribyl asked for a motion to add this rebate to our weed control plan for the lake, with the intent of finalizing details in the next few meetings.

A motion was made by Jay Sifferle to start a 25% rebate plan for self-application for weed control.

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

All were in favor, the motion carries.

**Adjournment:**

A motion was made by Lisa Breuer to adjourn.

A 2<sup>nd</sup> was made by Chad Lashinski.

Meeting was adjourned at 6:20pm.

Next meeting will be held on February 21<sup>st</sup> at 5:30, at Madigan's. (Moved to 3<sup>rd</sup> Tuesday due to Valentine's Day)

**Board of Directors**

Rob Pribyl	-President	Curt Forte	Gordy 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	