

ML-LPOA Inc. Board of Directors Meeting

February 21st, 2023

Recorded by Michael Reid

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

Attendees: Betty Thomes, Bob Johnson, Bob Porter, Gordy Paumen, Jay Sifferle, Michael Reid, Rob Pribyl, Ted Pribyl, Tony Graham, Greg Thomes

The Meeting was called to order by President Rob Pribyl at 5:33pm.

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 January minutes, there were none.

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

A 2nd was made by Tony Graham.

All were in favor, the motion carries.

Treasurer's Report: Bob Porter shared the financial information with the board for the period beginning January 11, 2023 and ending February 21, 2023. A beginning balance of \$112,375.55 and deposits consisting of \$9.87 (Interest), \$70.00 (Membership dues) resulting in an ending balance of \$110,395.56.

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

A 2nd was made by Bob Johnson.

All were in favor, the motion carries.

A motion was made by Betty Thomes to approve a donation of \$500 to the ML parade, \$130 to ML Chamber of Commerce for annual dues, and \$898 for MLLPOA D&O Insurance premium.

A 2nd was made by Gordy Paumen.

All were in favor, the motion carries.

Membership Report:

- a. 2023 YTD – 9 pd / 3%
- b. 2022 YTD – 189 pd / 63%
- c. 2021 – 161 pd / 54%
- d. 299 properties

MLLPOA Gaming: Gaming operations were halted for a few days to address oversites that were found during a recent compliance audit. The Charitable Gambling Control Board accepted Betty Thomes as the new Charitable Gambling Manager after approving her bond and application.

A motion was made by Ted Pribyl to approve Betty Thomes as the Charitable Gambling Manager.

A 2nd was made by Bob Johnson.

All were in favor. Motion carries.

Betty T provided LG100 and LG1004 reports for review of last month's activity. January Month End per the LG100:

- 1- Line 11a: Gross receipts \$85,329.75
- 2- Line 24: Total allowable expenses \$10,641.05
- 3- Line 29: Net profit \$2,555.30
- 4- Line 30: Charitable contributions \$810.00
- 5- Line 31: Taxes and Fees \$5,256.00

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

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

A 2nd was made by Jay Sifferle.

All were in favor, the motion carries.

A motion was made by Tony Graham to accept the Lawful Purpose expenditures as shown on LG1004

A 2nd was made by Ted Pribyl.

All were in favor, the motion carries.

A motion was made by Bob Johnson to remove Greg Thomes as a signer on the MLLPOA Charitable Gambling Account at Star Bank.

A 2nd was made by Bob Porter.

All were in favor, the motion carries.

A motion was made by Bob Porter to update the signers on the MLLPOA Charitable Gambling Account at Star Bank to: Betty Thomes, Angie Pribyl, Mary Pat Pribyl, Rick Benson, Tony Graham, Mike Raiche.

A 2nd was made by Jay Sifferle.

All were in favor, the motion carries.

A motion was made by Jay Sifferle to make Betty Thomes owner of online MLLPOA Charitable Gambling Account at Star Bank.

A 2nd was made by Michael Reid.

All were in favor, the motion carries.

Betty reported on the Compliance Review audit that was conducted on Feb. 1st. She will present a final report with corrective actions including procedures and training.

Fishing Derby: Greg T informed the board that the fish house raffle will take place at Madigan's on March 11th, 2023, after the St Paddy's Day parade. Tickets are still on sale. The tentative date for next year's derby is February 3rd, 2024.

Water Quality Team: Gordie P spoke with both local (Maple Lake and Buffalo) vendors, they will both offer MLLPOA pricing on weed control products for homeowners. The Buffalo Country Store will again be on hand at the Spring Meeting (May 6th at 9:00 am) with product for sale. We will be offering a rebate for homeowners that apply the product and submit receipts to the MLLPOA P.O. Box by Labor Day.

Do not forget to apply for individual property weed control permits by the previously mailed cut-off date.

The fish house removal deadline for inland waters in the southern two-thirds of the state is by 11:59 p.m. on Monday, March 6

LID: Bob P said the grant request for the weir project has been submitted. Stantec has provided updated plans, but still needs to get a sign off on the easement prior to getting DNR approval.

Directory (Tony) led a discussion regarding the directories and having the ML Messengers do them again this year. We will look into the possibility of the ML Messenger handling the mailing of the directories as well, however we will have to determine the cost before approval.

A motion was made by Jay Sifferle to have ML Messenger complete the directories.

A 2nd was made by Bob Johnson.

All were in favor, the motion carries.

Spring Meeting is scheduled for May 6th, 2023 @ 9:00am, at Maple Lake High School (Location to be verified)

Adjournment:

A motion was made by Ted Pribyl to adjourn the meeting at 6:44.

A 2nd was made by Jay Sifferle.

Meeting was adjourned at 6:20pm.

Next meeting will be held on March 14th, at 5:30, at Madigan's.

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	