

ML-LPOA Inc. Board of Directors Meeting

March 14th, 2023

Recorded by Don Noland

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

Attendees: Betty Thomes, Bob Porter, Jay Sifferle, Greg Thomes, Don Noland, Lisa Breuer, Tom Valenta

The Meeting was called to order by Vice-President Lisa Breuer at 5:41pm.

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

Secretary's Report: Vice-President asked if there were any changes to the February minutes, there were none.

A motion was made by Bob Porter to accept the minutes.

A 2nd 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 February 22, 2023 and ending March 14, 2023. A beginning balance of \$110,406.81 and deposits consisting of \$8.62 (Interest), \$30.00 (Membership dues) resulting in an ending balance of \$110,340.43.

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

A 2nd was made by Tom Valenta.

All were in favor, the motion carries.

Membership Report:

- a. 2023 YTD – 10 pd / 3%
- b. 2022 YTD – 189 pd / 63%
- c. 2021 – 161 pd / 54%
- d. 299 properties

MLLPOA Gaming:

Betty Thomes provided LG100 and LG1004 reports for review of last month's activity. February Month End per the LG100:

- 1- Line 11a: Gross receipts \$106,878.25
- 2- Line 24: Total allowable expenses \$9,960.92
- 3- Line 29: Net profit \$428.08
- 4- Line 30: Charitable contributions \$610.00
- 5- Line 31: Taxes and Fees \$4,369.00

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

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.

A motion was made by Jay Sifferle to accept the Lawful Purpose expenditures as shown on LG1004

A 2nd was made by Tom Valenta.

All were in favor, the motion carries.

Fishing Derby: Greg Thomes informed the board that \$13,500 in fish house raffle tickets were sold. Drawing took place at Madigan's on March 11th, 2023, after the St Paddy's Day parade and delivery of the fish house was made shortly thereafter. The tentative date for next year's derby is February 3rd, 2024.

Water Quality Team: Tom Valenta reported that he PLM flyer went out and looked good. Will have updates at April or May meetings.

LID: Tom Valenta indicated that the grant request for the weir project was denied. They will continue to look for other options to fund weir project. Currently working on finalizing easements. Discussed the importance of having good representation at the August annual LID meeting in order for this project to continue.

OTHER: DNR has notified us that there are low oxygen levels in Little Maple that are expected to result in observed fish kill when the ice goes out. This has happened before and DNR expects the bay to be repopulated once the ice is out and fish can freely travel throughout the lake. Homeowners will be notified of this via email this week.

Spring Meeting is scheduled for May 6th, 2023 @ 9:00am, at Maple Lake High School. Homeowners will be notified of annual meeting this week via email.

Adjournment:

A motion was made by Betty Thomes to adjourn the meeting at 6:16.

A 2nd was made by Jay Sifferle.

Meeting was adjourned at 6:16pm.

Next meeting will be held on April 11th, 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	