

ML-LPOA Inc. Board of Directors Meeting

June 6th, 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, Gordie Paumen, Jay Sifferle, Michael Reid, Mike Raiche, Rob Pribyl, Ted Pribyl, Tom Valenta, Tony Graham

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

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 May minutes, there were none.

A motion was made by Ted Pribyl 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 May 7, 2023 and ending June 6, 2023. A beginning balance of \$111,724.11 with deposits totaling \$1611.85 (from Amazon Smile, dues, and interest). There were checks totaling \$2,111.44 (for the Annual meeting, weed control rebates, water sampling, P. O. box and website fees) resulting in an ending balance of \$111,224.52.

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

A 2nd was made by Mike Raiche.

All were in favor, the motion carries.

Membership Report:

- a. 2023 YTD – 148 pd / 49%
- b. 2022 – 189 pd / 63%
- c. 2021 – 161 pd / 54%
- d. 2020 – 102 pd / 34%
- e. 299 properties

MLLPOA Gaming:

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

- Line 11a: Gross receipts \$83,638.00
- Line 24: Total allowable expenses \$11,556.94
- Line 29: Net profit (\$3,381.09)
- Line 30: Charitable contributions \$2,820.00
- Line 31: Taxes and Fees \$7,354.00

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

A motion was made by Bob Johnson 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 Tom Valenta to accept the Lawful Purpose expenditures as shown on LG1004

A 2nd was made by Ted Pribyl.

All were in favor, the motion carries.

Annual Meeting Feedback: This would be a good opportunity to recognize the property owners that have joined the Maple Lake Lake Property Owner's Association by paying their yearly dues- possibly add this to the Directory, further discussion will help find the best way to make this recognition.

H2O Quality: Tom informed the directors that the initial PLM treatment just took place, and our lake is being serviced by a new office, please reach out to the board if you have any concerns regarding the treatments. We will also replace the "No Wake" buoy that is currently taking on water.

LID: Bob informed the board that that are still in discussions for easement approvals for the properties adjacent to the weir project. The current goal is to have the cost estimates finalized on time for a vote at the annual meeting in August.

Lake height readings: There is the possibility of automating the lake height reading with technology such as “Lakescout” (\$5,500 initial investment plus \$480 a year subscription), however this is not DNR approved yet, so we will still need to determine where the readings will take place, and who will be responsible for the reporting.

Boy Scouts Donation: Thank you to the Boy Scouts for cleaning up the storage side bank of the Mill Creek outlet, on a rainy day, 2 leaders and 6 scouts works by hand and by chainsaw for 3 hours to make a big impact.

A motion was made by Chad Lashinski to make a \$600 donation to the Boy Scouts for their efforts.

A 2nd was made by Jay Sifferle.

All were in favor, the motion carries.

Additions:

- Porta-potty at 37 boat launch for the inspector, Rob will contact Wright County Soil and Water to have one stationed there.

A motion was made by Betty Thomes to have the MLLPOA pay for this if WCSW does not.

A 2nd was made by Mike Raiche.

All were in favor, the motion carries.

- The board will be taking nominations for a new secretary, as Michael Reid will be stepping down.

Adjournment:

A motion was made by Ted Pribyl to adjourn the meeting.

A 2nd was made by Betty Thomes.

Meeting was adjourned at 6:30pm.

Next meeting is scheduled for July 11th, 2023, 5:30pm 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	