

ML-LPOA Inc. Board of Directors Meeting

July 11th, 2023

Recorded by Michael Reid

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

Attendees: Betty Thomes, Bob Johnson, Chad Lashinski, Don Noland, Gordie Paumen, Jay Sifferle, Lisa Breuer, Michael Reid, Mike Raiche, Rob Pribyl, Ted Pribyl, Tom Valenta, Tony Graham, Sue Sifferle

The Meeting was called to order by President Rob Pribyl at 5:30pm.

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 June minutes, there were none.

A motion was made by Ted Pribyl to accept the minutes.

A 2nd was made by Don Noland.

All were in favor, the motion carries.

Treasurer's Report: Bob Porter shared the financial information with the board for the period beginning June 6, 2023 and ending July 11, 2023. A beginning balance of \$111,188.09 with deposits totaling \$279.23 (from membership dues, and interest). There were checks totaling \$1,329.30 (for weed control rebates, Boy Scouts, PLM and website fees) resulting in an ending balance of \$110,138.02.

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

A 2nd was made by Mike Raiche.

All were in favor, the motion carries.

Membership Report:

- a. 2023 YTD – 155 pd / 52%
- b. 2022 – 189 pd / 63%
- c. 2021 – 161 pd / 54%
- d. 2020 – 102 pd / 34%
- e. 299 properties

New Secretary Vote: President Pribyl informed the board that the current secretary (Michael Reid) will be stepping down due to moving out of the area.

A motion was made by Jay Sifferle to appoint Sue Sifferle as the new secretary.

A 2nd was made by Gordie Paumen.

All were in favor, the motion carries.

MLLPOA Gaming:

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

- Line 11a: Gross receipts \$108,450.25
- Line 24: Total allowable expenses \$9,164.11
- Line 29: Net profit (\$1,962.36)
- Line 30: Charitable contributions \$1,710.00
- Line 31: Taxes and Fees \$5,610.00

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 Jay Sifferle to accept Allowable Expenses as outlined on LG1004.

A 2nd was made by Chad Lashinski.

All were in favor, the motion carries.

A motion was made by Bob Johnson 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: Jay informed the board that the **Richmond** Fire Department has purchased a large tent and they will allow us to **rent it** for the derby.

H2O Quality: Ted informed the directors that we are exploring the idea of adding a second water level meter to the lake, location still needs to be discussed. For now, Bill still takes the readings and submits them to the DNR for recording. PLM was out doing treatments last Friday and will plan the second applications, please contact the board if you have any concerns regarding the PLM services.

4th of July: The Parade awards and winners will be posted on the MLLPOA web page, please check for updates. There was a large turnout for the concert on Sifferle Beach, thank you to all involved in the activities.

LID: Tom informed the board that the annual meeting will take place on **August 5th 9am at the Maple Lake Township Hall** and will cover details regarding the construction and cost of the weir project, a good turnout is encouraged as there will be a vote on the project after the discussion takes place. **We discussed the purpose of the weir. The purpose of the weir is to maintain a water level that will minimize lakeshore erosion while maintaining proper navigation for people to use and enjoy the lake.**

Adjournment:

A motion was made by Jay Sifferle to adjourn the meeting.

A 2nd was made by Tony Graham.

Meeting was adjourned at 6:17pm.

Next meeting is scheduled for August 8th, 2023, 5:30pm at Madigan's, Lisa will cover in Rob's absence.

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