

ML-LPOA Inc. Board of Directors Meeting

August 8th, 2023

Recorded by Sue Sifferle

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

Attendees: Betty Thomes, Bob Johnson, Chad Lashinski, Don Noland, Jay Sifferle, Lisa Breuer, Rob Pribyl, Tony Graham, Sue Sifferle, Bob Porter

The Meeting was called to order by President Rob Pribyl at 5:35pm.

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 July minutes, there were none.

A motion was made by Betty Thomes to accept the minutes.

A 2nd was made by Chad Lashinski

All were in favor, the motion carries.

Treasurer's Report: Bob Porter shared the financial information with the board for the period beginning July 6, 2023 and ending August 8, 2023. The MLLPOA beginning bank balance was \$110,138.02. Payments were \$324.24 for boat parade expenses, \$32,304.40 to PLM for weed control, \$285 for portable toilet rental, \$250 to the GCB, and \$8467.22 in payments to 63 property owners for their 25% rebate on PLM lake weed treatment to 64 properties. Deposits included \$570 for dues, \$250 GCB reimbursement, and \$8.92 bank interest
Ending POA bank balance - \$69,336.08.

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

A 2nd was made by Chad Lashinski

All were in favor, the motion carries.

Membership Report:

- a. 2023 YTD – 178/59%
- 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. July Month End per the LG100:

- Line 11a: Gross receipts \$106974.75
- Line 24: Total allowable expenses \$9,054.30
- Line 29: Net profit (\$238.15)
- Line 30: Charitable contributions \$950.00
- Line 31: Taxes and Fees \$4623.00

Current star rating is 4, LG1004 allowable expenses and lawful purpose expenditures were covered.

A motion was made by Chad Lashinski to accept Allowable Expenses as outlined on LG1004.

A 2nd was made by Tony Graham

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 Chad Lashinski

All were in favor, the motion carries.

Fishing Derby: Jay informed the board that the Derby Committee is gathering August 21st , will update next board meeting.

H2O Quality: no updates or changes this month.

LID: The lid meeting was held August 5th, 9am at the Maple Lake Township Hall, nice turnout. Details and discussion were shared regarding construction and the cost of the weir project. Vote was taken on the weir project, 34 yes and 3 no. 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.

End of Summer Party: Rob informed the board that Karen Kahler will be heading the event. Will be held at the Maple Lake Bar and Grill Event Center on Friday Sept. 1, 5-6 Appetizers, 6pm dinner, 8pm drawings. Discussed drawing pricing and options. M and P donating Twins and Wild Tickets, other prize options discussed. Tickets 5\$ each or 5 for 20\$. Discussed and chose food options, will be serving a taco bar. Dinner free to paid members, may become a member at the door.

Adjournment:

A motion was made by Lisa Breuer to adjourn the meeting.

A 2nd was made by Betty Thomes.

Meeting was adjourned at 6:20 pm.

Next meeting is scheduled for
Sept 12th , 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
Sue Sifferle	-Secretary	Mike Polencheck	Tony Graham
Betty Thomes		Mike Raiche	
Bob Johnson		Ted Pribyl	