

**ML-LPOA Inc. Board of Directors Meeting**

**Oct 17th, 2023**

Recorded by Sue Sifferle

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

**Attendees:** Rob Pribyl, Bob Johnson, Chad Lashinski, Jay Sifferle, Sue Sifferle, Gordy Paumen, Ted Pribyl, Don Noland, Lisa Breuer, Mary Pribyl

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:** Rob Pribyl asked if there were any changes to the September minutes, there were none.

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

A 2<sup>nd</sup> was made by Don Noland

All were in favor, the motion carries.

**Treasurer's Report:** Bob Johnson shared the membership and financial reports with the board for the period beginning Sept 12, 2023 and ending October 16th, 2023.

One new member application/payment was received bringing the 2023 membership count to 185.

To summarize the financial activity for the past 30 days - the POA bank account beginning balance was \$65,619.54. Payments included \$7,000 for the annual gambling audit and \$30 for the website. Deposits included \$30 in collected dues, and \$7.97 in interest on the bank account balance. After this activity the ending account balance is \$58,627.51.

Total controlled funds, including balances in the MLID and Derby checking accounts, are \$134,231.80.

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

A 2<sup>nd</sup> was made by Don Noland

All were in favor, the motion carries.

**Membership Report:**

- a. 2023 YTD – 185pd/61%
- b. 2022 – 189 pd / 63%
- c. 2021 – 161 pd / 54%
- d. 2020 – 102 pd / 34%
- e. 299 properties

**MLLPOA Gaming:**

Mary Pribyl provided LG100 and LG1004 reports for review of last month's activity. Sept. Month End per the LG100:

- Line 11a: Gross receipts \$63693.25
- Line 24: Total allowable expenses \$7618.87
- Line 29: Net profit (\$86.87)
- Line 30: Charitable contributions \$710.00
- Line 31: Taxes and Fees \$1620.00

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

A motion was made by Jay Sifferle to accept Allowable Expenses as outlined on LG1004.

A 2<sup>nd</sup> was made by Bob Johnson

All were in favor, the motion carries.

A motion was made by Lisa Breuer to accept the Lawful Purpose expenditures as shown on LG1004

A 2<sup>nd</sup> was made by Ted Pribyl

All were in favor, the motion carries.

**Fishing Derby:** Will be held Feb. 3, 2024. Jay informed the board that the Derby Committee is talking with previous sponsors and looking into several new sponsors.

**Walleye Stocking :** Gordy Paumen informed board stocking took place Tues Oct 10th, 3 tanks of Walleye fingerlings. Reported the last standard survey on Maple Lake was 7-13-2020. Largest count includes bluegill, northern pike, and crappie.

**LID:** Bob Johnson updated board stating 2 easements have been drafted and are ready to go once approved. One to build the weir and another to maintain the weir once built.

**MLLPOA Yearly Dues Increase:**

Discussed increasing dues last meeting from \$30 to \$50 per year. Conversation exploring the possibility to restructure yearly dues Possibly 3 levels with different acknowledgement in directory, levels 1, 2, 3 or fish, loon eagle levels with potential levels \$30, \$75, \$100. Rob will move forward by putting out an email to all board of directors to vote on the most preferred outcome.

**New Board Members:** Discussed recruiting new members on board to diversify and get members from various locations on the lake, all 3 sections. Chad Lashinski updated the board regarding residences on each section of lake, small maple 102 , middle maple 87, big maple 103 residences.

**Adjournment:**

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

A 2<sup>nd</sup> was made by Lisa Breuer.

Meeting was adjourned at 6:15 pm.

Next meeting is scheduled for  
Nov 14th, 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		Tony Graham
Betty Thomes		Mike Raiche	
Bob Johnson		Ted Pribyl	