

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

**Tuesday December 12th, 2023**

Recorded by Sue Sifferle

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

**Attendees:** Bob Johnson, Chad Lashinski, Jay Sifferle, Sue Sifferle, Ted Pribyl, Don Noland, Lisa Breuer, Bob Porter, Mike Raiche, Tom Valenta, Tony Graham, Greg Thomes, Betty Thomes.

The Meeting was called to order by Vice President Lisa Breuer at 5:31pm.

**Board Minutes:** Lisa 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:** Lisa asked if there were any changes to the November minutes, there were none.

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

A 2<sup>nd</sup> was made by Bob Porter.

All were in favor, the motion carries.

**Treasurer's Report:** Bob Porter shared the membership and financial reports with the board for the period beginning November 14<sup>th</sup> 2023 and ending December 11<sup>th</sup>, 2023.

The bank beginning balance was \$49,298.05. A \$6.45 deposit for bank interest, less \$335 for web hosting and service, brings the ending balance to \$48,969.50.

There are currently no unrecorded liabilities, and total controlled cash including the MLID and Derby bank balances is \$138,003.50. A \$19,000 deposit of 2<sup>nd</sup> half 2023 property assessment proceeds was made into the MLID account.

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

A 2<sup>nd</sup> was made by Mike Raiche.

All were in favor, the motion carries.

**Membership Report:**

- a. 2023 YTD – 187 pd/62%
- b. 2022 – 189 pd / 63%
- c. 2021 – 161 pd / 54%
- d. 2020 – 102 pd / 34%
- e. 299 properties

There was no change in the membership from the prior month, remaining at 187. A review of the MLLPOA membership list shows that of the approximately 299 property owners on Maple Lake, 56.2% use their property as a primary residence, and 43.8% have a non-ML mailing address.

**MLLPOA Gaming:**

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

- Line 11a: Gross receipts \$83138.75
- Line 24: Total allowable expenses \$9436.48
- Line 29: Net profit \$6131.12
- Line 30: Charitable contributions \$810.00
- Line 31: Taxes and Fees \$1161.00

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

A motion was made by Don Noland to accept Allowable Expenses as outlined on LG1004.

A 2<sup>nd</sup> 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 2<sup>nd</sup> was made by Jay Sifferle

All were in favor, the motion carries.

**Fishing Derby:** Will be held Feb. 3, 2024. Greg Thomes provided update to board following last Derby Meeting. Entry fee will increase from \$5.00 to \$10.00. Each homeowner will receive 2 tickets in the mail to sell, homeowners encouraged to turn in tickets and money to Greg ASAP. A new tent will be involved which provides opportunities for Veterans called "Rogers Up". Flyers will not be posted in the community until the Derby Committee is sure the derby will take place based on ice safety, 12-14" necessary for a walk on contest. Next Derby meeting 12/18/23.

**Continuation of MLLPOA rebate program:** Bob Johnson initiated discussion on continuation of weed rebate program, 70/299 residents participated in program. Following discussion all agree to continue with program.

**Maple Lake Fire Dept Donation:** Lisa updated board on request from MLFD for a donation for a water rescue device. Will be used for thin ice and open water rescue. Request made for \$500.00, total cost between \$3,500 - \$4000. Ramsey, Mink and Somers have contributed thus far. Board agreed to donate \$1000.00.

A motion was made By Jay Sifferle to accept the donation.

A 2<sup>nd</sup> was made by Chad Lashinski

All were in favor, the motion carries.

**Boat washing station project:** Mike Raiche shared handouts and information on benefits of boat washing stations on lake landings. Discussed potential cost and county/state grants available. Board receptive to information and agrees to continue discussion.

**MLID:** Bob Porter updated the Board on the status of the Maple Lake Improvement District (MLID) weir project. Since the last board meeting, Rob Pribyl met with Dan Cranston and obtained signatures on two necessary easements - a permanent easement for the location of the weir, and a 2-year construction easement allowing access through his property for construction. Cranston's easements were provided to the DNR, and after being signed by Tom Valenta, will be filed with the County and made permanent. The final remaining easements required from SROA are with their Chicago attorney, awaiting final approval and signature. Once received, they will be forwarded to the DNR and the permit approval process will begin.

**Adjournment:** A motion was made by Jay Sifferle to adjourn the meeting. A 2<sup>nd</sup> was made by Chad Lashinski.

Meeting adjourned at 6:38 PM

Next meeting is scheduled for January 9th, 2024, 5:30pm at Madigan's.

<b><u>Board of Directors</u></b>			
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	

