**ML-LPOA Inc. Annual Spring Meeting**

**May 6th, 2023**

Recorded by Michael Reid

Meeting was held at Maple Lake High School Cafeteria, Maple Lake Minnesota, and called to order by President Rob Pribyl at 9:01am.

**Secretary’s Report**: (Michael Reid) The 2022 Annual Meeting minutes were reviewed as the secretary read the minutes and reminded all present where the information from each meeting may be found on the MLLPOA web page ([www.maplelakepropertyowners.com](http://www.maplelakepropertyowners.com)). President Pribyl asked if there were any changes to the 2022 annual minutes, there were none.

 A motion was made by Chad Lashinski to accept the minutes.

 A 2nd was made by Adam Werner.

 All were in favor, the motion carries.

**Treasure’s Report**: (Bob Porter) A financial summary was covered, to include receipts and expenditures for 2022 through April 2022. This reflected a beginning balance of $98,442, deposit of $73,372, expenses of $59,468 resulting in an ending balance of $112,346. The property owner’s association had a 2023 balance of 111,405 as of April 30, 2023. A detailed discussion of 2022 deposits and disbursements was covered as well.

A motion was made by Cathy Kennedy to accept the report.

A 2nd was made by Wendy Manthey.

 All were in favor, the motion carries.

**Membership Report** (Bob Porter)

1. 2023 YTD – 155 pd 52%
2. 2022 – 189 pd / 63%
3. 2021 – 161 pd / 54%
4. 2020 – 102 pd / 34%
5. 299 properties

MLLPOA Board bylaws state all directors must pay their dues. Our membership year is from January 1 – December 31. Anyone with interest in the continued good stewardship of the lake can join MLLPOA by paying the annual dues.

**Fishing Derby** (Greg Thomes) The 2023 derby was cancelled due to poor ice conditions, however 1 Ice Castle fish house was raffled off, with 1300 tickets sold. Several new large sponsors were secured and we look forward to seeing those sponsors support future events. The 2024 Derby will be scheduled for February 3rd, 2024 and we are working with MLHS to see if they will build a fish house to raffle off. Thank you to the entire committee and volunteers that make everything happen. Don’t forget; volunteer early and volunteer often!

**Weed Control and H2O Quality** (Tom Valenta and Patrick from PLM) Patrick covered the 3-year plan for control of Eurasian Water Milfoil (EWM) and reviewed maps showing the 2022 EWM surveys. The EWM is persistent throughout the year, unlike Curly Leaf Pond Weed (CLPW), which is normally gone by July. A 2023 survey (May June timeframe) will be important in establishing an effective plan for future weed control, including monitoring for Flowering Rush (and establishing a 3 year plan for treatment) and Starry Stonewort. Zebra mussels have been in the lake for a number of years now, currently there is no reliable treatment.

The MLLPOA announced that we will again be offering a 25% rebate to property owners that work with PLM (plmcorp.net) to have their lakefront treated, this rebate is in addition to the 15% group discount offered by PLM for this year. As of the spring meeting, 50 homeowners are participating in the PLM program. A self-application rebate will be offered from the MLLPOA (25% up to $100)

Mike Raiche highlighted the sediment control work being done on 62nd Street to reduce agricultural runoff into the lake (high phosphorus can lead to increased algae growth).

**Lake Improvement District** (Tom Valenta) Started by reminding everyone who the board members are for the LID and covered the financials, followed by reminding all that the next annual LID meeting will be August 5th, 2023 with the location to be determined. There will be a vote on the Mill Creek Weir project (goals of the project are to reduce severe water level fluctuations, establish a lake level that avoids bank erosion and maintains acceptable navigation, resulting in the best possible water quality standards for the lake) at the August meeting. The next steps would be a DNR application and, if approved, construction beginning Feb of 2024 at the earliest.

**Gambling** (Betty Thomes) shared charitable gambling details for 2022, total gross receipts of $1,182,494, with $968,183 in prizes being paid out. Historically donations have been made to the fishing Derby, ML Royalty, Youth baseball, Boy Scout Troop 219, Irish Anglers and St. Timothy’s. There are always opportunities to support the team in activities such as meat raffles or bar pull tab operations, please let Betty or any member of the MLLPOA know if you are interested.

**July 4th Weekend** (Lisa Breuer) activities will include a July 1st (1:00 – 4:00) Jack Pine Savage concert on the water on Little Maple at Sifferle Beach, and a July 4th boat parade starting at 1:30 on the North side of Big Maple (hosted by Brendan and Cindy Tupa)- prizes for the top 3 decorated boats.

**Walleye Stocking** (Rob Pribyl) As a reminder we are stocking Maple with Walleye, DNR covers the even years, and the property owner’s association covers the odd years. In 2022, 806 pounds of Walleye were stocked, there will be another round in the fall. DNR is happy we are participating in the stocking program and following their recommendation of 1 pound per acre of littoral waters (under 15’).

**Endless Summer Nights** will take place on Sept 1st, 2023, Karen Kahler volunteered to lead this year’s event- location was TBD. There will be live music on Little Maple in front of Chad Lashinski’s on September 2nd from 2:00 – 6:00pm

**Additions** Spring high lake levels due to higher-than-normal snowfall and a wet spring, will continue to be monitored for any impact to resident’s structures along the lake. Working with Wright County Sheriff to see if a temporary no-wake zone is appropriate.

**Thank you**! To all who volunteer and help out in all aspects! POA, Derby, LID, Charitable Gambling, Website/ social media, it takes a dedicated group to make it all happen.

**Adjournment**:

Amotion to adjourn was made by Mandy Wurm.

A 2nd was made by Betty Thomes.

Meeting was adjourned by Rob Pribyl at 10:25 am.

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| **Board of Directors** |
| Rob Pribyl | -President | Curt Forte | Ted Pribyl |
| Lisa Brewer | -Vice President | Jay Sifferle | Gordie Paumen |
| Bob Porter | -Treasurer | Chad Lashinski | Don Noland |
| Michael Reid | -Secretary | Tom Valenta |  |
| Betty Thomes |  | Mike Polencheck |  |
| Bob Johnson |  | Mike Raiche |  |