

ML-LPOA Inc. Board of Directors Meeting

Tuesday March 11, 2025

Recorded by Jennifer Todd

Meeting held at Madigan's in Maple Lake, Minnesota.

Attendees: Don Noland, Tony Graham, Betty Thomes, Greg Thomes, Ted Pribyl, Gordy Paumen, Bob Porter, Charleton Gildea, Kathy Sanberg, Bob Johnson, Tom Valenta, Lisa Breuer, and Jennifer Todd.

The Meeting was called to order by Lisa Breuer at 5:30 pm.

Secretary's Report:

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

2nd was made by Charlton Gildea.

All were in favor, the motion carries.

Treasurer's Report: Bob reviewed the report. The treasurer's report was sent out to the Board via email on March 9th.

March 11th, 2025, Board of Directors Meeting is the MLLPOA Treasurer's Report for the month ended February 28th, 2025.

The beginning bank balance was \$34,117.36. Deposits during the month included \$3.93 in bank interest and membership dues of \$97.10. Payments were for the annual contribution of \$500 to the Maple Lake Chamber of Commerce for the St. Patrick's Day Parade, \$50.40 monthly web fees, annual \$948 D&O insurance premium, and \$40 in monthly credit card fees, leaving an ending balance of \$32,679.99.

Total related cash, including the Maple Lake Ice Fishing Derby, Maple Lake Improvement District and the MLLPOA is \$142,787.97.

Membership through this writing is 6.

A motion was made by Bob Johnson to accept the report.

2nd was made by Don Noland.

All were in favor, the motion carries.

MLLPOA Gaming:

Betty Thomes provided LG100 and LG1004 reports for review of last month's activity.

Month End per the LG100:

- Line 11a: Gross receipts \$53225.00
- Line 24: Total allowable expenses \$7798.61
- Line 29: Net profit \$140.54
- Line 30: Charitable contributions \$1010.00
- Line 31: Taxes and Fees \$2866.00

A motion was made by Tony Graham to accept the Allowable Expenses and the lawful purposes expenditures as outlined on LG100.

2nd was made by Ted Pribyl.

All were in favor, the motion carries.

The current star rating is 4.1 , LG1004 allowable expenses and lawful purpose expenditures were covered.

A motion was made by Kathy Sanberg to accept the Lawful Purpose expenditures as shown on LG1004.

2nd was made by Gordy Paumen.
All were in favor, the motion carries.

Annual Directory: Bob Porter provided update.

- ML Messenger will be producing the Directory
- Provide updates, pictures, new property owners, Events, etc. to Don Deitmeyer.
- Will be available at the Annual Meeting, May 3rd.

Fishing Derby: Greg provided Update.

- Gross sales over \$80k
- Greg provided a list of Strengths & Weakness for review
- Many other events conflict with our date.
- THANK YOU to 200 fabulous volunteers!!

Irish Anglers Youth Fishing Team

- We have provided a \$500 sponsorship in the past.

Motion made by Jenn Todd to continue sponsoring with a \$500 contribution.

2nd made by Charlton Gildea.

All were in favor, motion carries.

MLID/water quality: Tom Valenta provided update

- PLM Is approved for weed control. They treat submerged weeds.
- PLM will survey for Curly Pond Weed.
- Good POA membership participation in program.
- If individuals have any issues Tom would like to know, also contact PLM directly with your concern.
- PLM Rebate program was discussed.

Kathy Sanberg made a motion to continue the MLLPOA Rebate Program.

2nd made by Bob

All in favor, motion carries.

Adjournment: A motion was made by Betty Thomes to adjourn the meeting.

2nd was made by Kathy Sanberg.

All were in favor, the motion carries.

Meeting adjourned at 6:40 PM

Next meeting is scheduled for April 10, 2025, 6:00pm at Madigan's.

| Board of Directors | | | |
|---------------------------|-----------------|---------------|--------------------|
| Rob Pribyl | -President | Kathy Sanberg | Gordy Paumen |
| Lisa Breuer | -Vice President | | Don Noland |
| Bob Porter | -Treasurer | Tom Valenta | Chad Lashinski |
| Jennifer Todd | -Secretary | John Weber | Tony Graham |
| Betty Thomes | | Mike Raiche | Charleton Gildea |
| Bob Johnson | | Ted Pribyl | Jennifer Jorgenson |