

ML-LPOA Inc. Board of Directors Meeting

Tuesday July 8, 2025

Recorded by Jennifer Todd

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

Attendees: Rob Pribyl, Betty Thomes, Charleton Gildea, Lisa Breuer, Bob Porter, Bob Johnson, Don Nolan, Mike Raiche, Tony Graham, Tom Valenta, John Weber, and Jennifer Todd.

The Meeting was called to order by Rob Pribyl at 5:32 pm.

Secretary's Report:

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

2nd was made by Lisa Breuer.

All were in favor, the motion carries.

Treasurer's Report: Bob reviewed the Treasurer's report. The treasurer's report was sent out to the Board via email on July 6, 2025.

The beginning checking account balance was \$89,588.86. Deposits totaled \$401.13, from deposits of \$389.85 in membership dues and \$11.28 bank interest. Disbursements were \$355.40 for web hosting and maintenance, \$43.09 member rebate, \$900 payment for bog removal, \$154 annual PO Box rental, and \$86.33 in credit card processing fees. The ending balance was \$88,451.17.

Total related cash including the MLID and Derby was \$135,801.29.

Membership stands at 144, with total dues collected at \$9060.00.

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

2nd was made by John Weber.

All were in favor, the motion carries.

A motion was made by Betty Thomes to approve the 2024 both the Federal and State tax returns.

2nd was made by Tony Graham.

All were in favor, the motion carries.

Board discussion for a \$5000.00 annual reserve for routine Weir maintenance.

A motion was made by Tony Graham to approve an annual Weir maintenance reserve of \$5000.00.

2nd was made by Don Nolan.

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 \$67282.00
- Line 24: Total allowable expenses \$9526.27
- Line 29: Net profit \$946.58
- Line 30: Charitable contributions \$5050.00
- Line 31: Taxes and Fees \$3745.00

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

2nd was made by Charlton Gildea.

All were in favor, the motion carries.

The current star rating is 4.0, LG1004 allowable expenses and lawful purpose expenditures were covered.

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

2nd was made by Bob Johnson.

All were in favor, the motion carries.

Fishing Derby: No Update

MLID/water quality: Tom/Bob P./Rob provided update.

- Outflow options were discussed (Coordinated w/ DNR, WCSWD, Stantec Engineering, Minger Contractor):
 - Clean/dig out outflow side of weir to Hwy 55
 - Widen the weir opening to increase flow during high water events
 - Waiting on a hydrology report on impact of widening the opening
- Bog/Debris clean – mechanically removed twice, multiple times by boards member hands
- Considerations – high waters downstream reducing outflow, pinch point at the culvert under 53rd St. NW paralleling Hwy. 55
- Annual LID Meeting 9am on August 2nd, 2025, at Maple Lake Township Building

Adjournment: Meeting adjourned at 6:25 PM

A motion was made by Jennifer Todd to adjourn.

2nd was made by Betty Thomes.

All were in favor, the motion carries.

The next meeting is scheduled for August 12th, at 5:30 pm at Madigan's.

<u>Board of Directors</u>			
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