

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

**Tuesday August 12, 2025**

Recorded by Jennifer Todd

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

**Attendees:** Rob Pribyl, Charleton Gildea, Lisa Breuer, Bob Porter, Bob Johnson, Don Nolan, Mike Raiche, Tony Graham, John Weber, Gordy Paumen, Chad Lashinski, Kathy Sanberg, and Jennifer Todd. Guest Mary Pribyl.

The Meeting was called to order by Rob Pribyl at 5:31 pm.

**Secretary's Report:**

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

2<sup>nd</sup> was made by Kathy Sanberg.

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 August 7, 2025.

The beginning balance in the MLLPOA Star Bank checking account was \$88,541.17. Deposits included \$244.20 in membership dues and \$11.29 in bank interest. Disbursements were \$36 for monthly web hosting, \$131.05 to RPGraphics for reduced wake signs, \$1300 for 2024 tax return preparation to JMISC, \$3200 to Dan Wurm for bog removal, \$25 to MDOR for annual state registration fee, and \$285.89 in credit card fees. An adjustment reversing a previous check was also made for \$178.59, leaving an ending balance of \$83,907.31.

Unpaid bills include \$10,067.61 payable to 69 members under the 25% PLM rebate program, up from 66 last year totaling \$8,955.68.

Also to be paid, \$800 to Dan Wurm Landscaping for cleaning up bogs removed earlier for \$1800. Other payments to Dan this year for cleaning bogs total \$2700.

Membership on August 7 reached 164, of which 14 resulted in deducting unpaid dues from PLM rebates.

A motion was made by Gordy Paumen to accept the report.

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

All were in favor, the motion carries.

Board discussion to implement late fee on dues beginning next year.

**MLLPOA Gaming:**

Mary Pribyl provided LG100 and LG1004 reports for review of last month's activity.

Month End per the LG100:

- Line 11a: Gross receipts \$83511.50
- Line 24: Total allowable expenses \$10016.75
- Line 29: Net profit \$3778.65
- Line 30: Charitable contributions \$830.00
- Line 31: Taxes and Fees \$4704.00

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

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

All were in favor, the motion carries.

The current star rating is 2.9, LG1004 allowable expenses and lawful purpose expenditures were covered.

A motion was made by Chad Lashinski to accept the Lawful Purpose expenditures as shown on LG1004.  
2<sup>nd</sup> was made by Charlton Gildea.  
All were in favor, the motion carries.

**Fishing Derby:** No Update

**MLID/water quality:** Bob P./Rob provided report

- Board not in favor of spending \$15k for hydrology report. Prefer to go back to Engineering firm and Wright County Soil and Water to obtain free or discounted report.
- PLM Invoice: Payment Approval
  - Total cost of treatment \$38,613.10 (\$30,000 paid by LID)
  - Approval of payment for the remaining balance of \$8,613.10 by MLLPOA

A motion was made by Bob Johnson to have the MLLPOA pay the remaining PLM invoice balance of \$8,316.10.  
2<sup>nd</sup> was made by Tony Graham.  
All were in favor, the motion carries.

**End of Summer Event:** At Madigan's on Friday August 29<sup>th</sup>. Taco Bar

**Adjournment:** Meeting adjourned at 6:15 PM

A motion was made by Lisa Breuer to adjourn.  
2<sup>nd</sup> was made by Kathy Sanberg.  
All were in favor, the motion carries.

The next meeting is scheduled for September 9th, at 5:30 pm 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