

ML-LPOA Inc. Board of Directors Meeting

Tuesday November 11, 2025

Recorded by Jennifer Todd

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

Attendees: Lisa Breuer, Charleton Gildea, Bob Porter, Bob Johnson, Don Nolan, Ted Pribyl, Gordy Paumen, Chad Lashinski, John Weber, Tom Valenta, Betty Thomes, Kathy Sanberg, and Jennifer Todd.

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

Secretary's Report:

A motion was made by Ted Pribyl to accept the minutes.

2nd was made by Betty Thomes.

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 November 5, 2025.

Treasurer's Report for October, 2025: The beginning bank balance was \$64,559.04. Flower donations of \$100, a void check for \$139.91, and bank interest of \$8.14 added \$249.05 to the balance. Disbursements were \$56.40 for monthly web hosting fees, \$10.50 credit card fees, \$567 for a replacement laptop, net of \$100 proceeds for the old one, \$150 for funeral flowers, \$3300 to Dan Wurn for Mill Creek cleanup, and \$620.25 for postage, printing and mailing the fall social invitations, leaving an ending balance of \$60,102.85.

Total related cash, including the Maple Lake Ice Fishing Derby and the Maple Lake Improvement District, is \$67,352.50.

Membership remains unchanged at 171.

A meeting with Star Bank to discuss alternative payment methods to credit cards was unproductive. With a fee increase to \$50/month, the cost per transaction is \$12 assuming 60 members use their credit card, effectively reducing a \$50 dues payment to \$38. Combined with the extra effort required to process these transactions and the additional fees at \$250/hour to resolve problems that historically occur every summer, I made the business decision to cancel the service. There have been no transactions in the last 60 days or so, and none are anticipated until after the first of the year, so immediate member impact should be minimal - the web link will need to be terminated, and a notice added to the website that credit cards are no longer accepted.

Bought a new laptop for the Association at a cost of \$567. The old laptop was sold for \$100.

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

2nd was made by Charlton Gildea.

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 \$73005.25
- Line 24: Total allowable expenses \$9182.54
- Line 29: Net profit \$3120.86
- Line 30: Charitable contributions \$740.00
- Line 31: Taxes and Fees \$999.00

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

2nd was made by Chad Lashinski.

All were in favor, the motion carries.

The current star rating is 3.3, LG1004 allowable expenses and lawful purpose expenditures were covered.

A motion was made by John Weber to accept the Lawful Purpose expenditure as shown on LG1004.

2nd was made by Bob Johnson.

All were in favor, the motion carries.

Fishing Derby: No Update

Walleye Stocking Gordy P.

Request invoice to be paid (\$8000).

MLID/water quality: Ton Valenta provided report.

- Lake survey took place in September. The zebra mussels are down, No Starry Stone Wart.
- Need to buy a new buoy.
- Chad Lashinski to check on switching Weed control vendor. He will check with Lake Restoration.

A motion was made by Chad Lashinski to investigate other weed control options.

2nd was made by Tom Valenta.

All were in favor, the motion carries.

Adjournment: Meeting adjourned at 6:02 PM

A motion was made by Kathy Sanberg to adjourn.

2nd was made by Jenn Todd.

All were in favor, the motion carries.

The next meeting is scheduled for December 9, 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