



Board Meeting  
July 21, 2015, 6:45 pm  
Recorded by Jamie Heying

- Meeting called to order by President Mike Raiche at 06:49 pm at Madigan's.
  - Board members in attendance were: Mike Raiche, Tony Graham, Kim Holland, Mary Smith, Rob Pribyl, Jay Sifferle, Gary Carlson, Bob Porter, Nick Olsen, Curt Forte, Paul Decker, Jamie Heying, Betty Thomes, Greg Thomes.
  - Board members absent: John Jenniges, Gary Moore, Bob Cruikshank, Sheila Benson
- Secretary's Report – Jamie Heying
  - Motion to approve 5/2/15 minutes by Mary Smith. m/s Bob Porter.
- Treasurers Report – Kim Holland
  - Current check book balance \$81,294.90
  - PLM pending invoice totaling \$27,761.21. Mike Raiche & Bill Ruddle are meeting with PLM on 7/22/15 to discuss: a) effectiveness of the treatments done; b) plans for 2016 & permitting; c) charges
  - Directory net \$1018.22 which is \$106 more than last year
  - Motion to approve report Gary Carlson. m/s Curt Forte.
- Endless Summer Nights – Tony Graham
  - Event will be Friday, 9/4/15, 6 pm at Madigan's
  - Lions have meat raffle starting at 5:30 pm that same night & the proceeds of that will go to the ML LPOA - \$200. We will need volunteers to sell the meat raffle tickets (Tony G)
  - We will have raffles as in years past with local business gift cards
  - Goodwill offering with box to be made by Kim Holland.
  - The meal will be prime rib this year with an option for chicken. The cost is \$15/plate.
    - Vote for the prime rib vs. our traditional meal was unanimous
    - 9y / 2pass / 1misc
- Newsletter Mailing Insert – Betty Thomes
  - Newsletter going out with recap of water quality lake status, upcoming clothing options, past facts on the lake
  - Past Due Lake Association dues mailer – Mike Raiche
  - Notice going out with the invite to the Endless Summer Nights invite and the newsletter
  - A registration table for dinner guests & for payment of dues will be set up
- Membership Reports – Mary Smith
  - 52% of addresses on the lake have paid (143 out of 290)
  - Past Due lake association dues letter & table at fall social will hopefully generate more payments.

- Weed & Water – Mike Raiche
  - PLM sprayed 6/2/15
  - Different chemical with 17 day activation was used. The Monday run through saw milfoil falling already.
  - Discussion regarding putting the chemical treatments out to bid. Other vendors mentioned were Lake Restoration and Craig Mueller.
  - Discussion regarding long term program
  - Greg Thomes is willing to set up a weed meeting with Legislators Bruce Anderson & Marion O'Neill to work on changing DNR permitting for weed management
  - After the PLM invoice is paid, we have a \$2000 grant that will be reimbursed.
- Website – Mike Raiche
  - Website is live now for ML LPOA and fishing derby
  - If you Google Maple Lake Property Owners Association, you will go to website with multiple tabs and a calendar of events, Facebook link and other information
  - It is our plan to steer communications through this website & Facebook eventually
  - [www.maplelakepropertyowners.com](http://www.maplelakepropertyowners.com)
- Clothing – Mike Raiche
  - -Started with 2 objectives:
  - Create something fashionable to wear out during the summer
  - Don't skimp on the quality relating to washing and design
  - 3 people (Julie Moore, Connie Raiche, Katie Fuller) are currently working on the type of clothing and designs.
  - Goal is to have a quality material that provides a fashionable alternative to a cotton t-shirt.
  - Trying to have design complete and a small selection of clothing at the 9/4/15 Endless Summer night event
  - Tables and display will be at the event and orders will be taken from there
  - Mike Raiche will have pricing and designs within the next few weeks.
- D&O Policy – Greg Thomes
  - Premium is coming due 8/1/15
  - Protects individuals and the board in event of lawsuit.
  - Premium is \$900 and was previously approved budget item
- Motion to adjourn the meeting made by Mary Smith, m/s Bob Porter. Meeting concluded at 7:25 pm.
- Mike Raiche – Added Note: I forgot to mention in detail the DNR activities. DNR crews were on the lake a couple of times this past week. They are doing a fish survey, a point intercept survey of lake vegetation, and a shoreline vegetation survey. Pretty much a complete lake survey. A final report should be available early next year. The DNR supervisor at Montrose should be able to help us get all of the reports. This is a lake assessment for fish. (Out of the Montrose fishery department of the DNR). This is done every few years.

Thanks to all that helped in the mailing