



**Maple Lake Improvement District Wright County
Board of Directors Meeting
Tuesday, May 7, 2019
Madigan's Pub and Grill**

Minutes Recorded by Robert Porter, Treasurer/Acting Secretary

Meeting called to order at 4:31PM by Mike Raiche, President

Attendees: Mike Raiche - President, Robert Johnson - VP, Robert Porter - Treasurer, Brian Peterson – Secretary, Tony Heying, and Tony Graham.

There were no minutes of the last meeting – they will be reviewed at the next meeting.

There has been no financial activity since the last meeting, so the Treasurer's report was waived.

MLIDWC Business:

Mike Raiche opened the floor for discussions of several topics listed on the Agenda:

- A discussion was held regarding requests from property owners for funding of projects. It was noted project request forms are available on the website. Projects on owner's lots are usually ineligible, but general projects benefiting the lake will be taken under consideration.
- A discussion was held regarding payments made by the LID vs. MLLPOA. It was noted only projects voted on and approved by members of MLIDWC can be paid for by the LID, primarily for weed control on the lake. These allowed expenditures are detailed in the project list approved at the last annual meeting.
- A general discussion was held regarding changes to the Korbel and Bergstrom properties. The Bergstrom properties need to be deeded over to them from their father's estate to combine the land into a single PID number. This will allow the County to issue a single tax statement and assessment this was discussed with the Bergstroms and they were informed they need to handle this with the County.
- An issue arose with a property owner (Zakes) receiving two assessments, including one for deeded access. It was determined the issue was with the titling of the property and was the responsibility of the owner to resolve.

(cont.)

- The annual meeting will be scheduled for the first Saturday in August – August 3rd in 2019 – and a notice will be published in the Howard Lake Herald Journal as required, and a formal notice mailed to all property owners in early July.

- Brian Peterson reported Soil and Water has trees and shrubs available for erosion control. He will look into it to see if the POA or LID can purchase in the future and made available to homeowners for planting.
- A discussion was held on the prioritization of projects to be presented at the MLIDWC annual meeting when requesting funds for the next tax assessment year. No formal decision was made, but it was generally agreed the board should present 1 or 2 main projects addressing the major open issues on the lake (generally weed control and erosion abatement), and list the other 5-10 projects brought to the board during the year for the membership to prioritize and vote on.
- Additional MLIDWC board meetings will be convened before the next annual meeting, which is to be held the first week of August. The Board will discuss the progress of the projects approved at the 2018 meeting for 2019, and review proposals/projects to present for approval at the 2019 annual meeting for 2020.

The meeting adjourned without motion at 5:37PM.