

ML-LPOA Inc. Board of Directors Meeting
March 11, 2020
Recorded by Julie Moore

Meeting held at Madigan's Pub and Grill, Maple Lake, Minnesota.

Attendees: Tony Graham, Julie Moore, Angie Pribyl, Bob Porter, Tom Valenta, Brian Peterson, Michael Reid, Greg Thomes, Betty Thomes, Michael Reid, Ted Pribyl, Lisa Breuer, Curt Forte, Mike Polencheck

The meeting was called to order by President Tony Graham at 6:30 PM.

Board Minutes:

Tony reminded the Board that the minutes were emailed previously, also located on the website and a copy was brought to the meeting for review.

Secretary's Report: President Graham asked if there were any changes to the February Minutes, there were none.

A motion was made by Lisa Breuer to accept the Minutes

A 2nd was made by Curt Forte

All were in favor, the motion carries

Treasurer's Report: Bob Porter presented the Treasurer's report. For the period of February 1, 2020 thru February 28, 2020 is as follows: Beginning balance was \$45,473.86. Deposits were \$17,765.66. Expenses were \$13,303.00. Ending balance is \$49,936.52.

A motion was made by Brian Peterson to accept the Treasury Report.

A 2nd was made by Mike Polencheck

All were in favor, the motion carries

Membership Report: Tony updated the board on the following metrics:

1. 2019 –YTD – 161 paid or 54%
2. 2018 – 159 properties paid or 53%
3. There are 296 applicable properties

Fishing Derby: Greg Thomes shared the he is finalizing financials for the 2020 Derby and will share the results with the Association at the next meeting. The numbers are obviously down from last year. Greg will be testifying to the House Commerce Committee at the State Capital on Friday. Currently, law states new entities cannot be granted a liquor license until after 3 years of operation. Greg's mission is to explain to lawmakers the Derby is only a new business on paper and has been in operation for several years dba the Maple Lake Property Owner's Association. This effort will hopefully secure a liquor license in the name of the Derby for 2021 contest. He indicated there are a few items to clean up on the ice (mainly wood frozen in the ice used to secure the tent). On a side note; Greg was contacted by Rhonda Pagel regarding a Maple Lake youth fishing league for students in grades 6-12. The league will fish Maple Lake and Ramsey lake. Currently, Pagle is looking for people who are interested in being a Boat Captain. Boat Captains will provide their boat and act as fishing guides and mentors for the students. If interested please contact Rhonda Pagel.

Mill Creek Dam/Lake Level: President Graham indicated there are trees and branches down in the outlet that will need to be addressed. He will meet with a contractor to discuss removing downed trees.

Water Quality Team: Tom Valenta shared that the ML-LPOA has been awarded two grants. One is for the control of Eurasian Water Milfoil and the other is for the control of Curley Pondweed. Both grants total approximately \$8,000. PLM is recommending we apply for permits to control 44 acres for milfoil and 11 acres

for curly weed. Both Tom and Ted Pribyl are speaking with both PLM and Lake Restoration on pricing for 2020. To cover the application costs, an additional 20k may be needed on top of the LID money in the proposed budget slotted for weed maintenance.

A motion was made by Betty Thomas to approve an additional 20k to be paid by the ML-LPOA general fund.

A 2nd was made by Brian Peterson

All were in favor, the motion carries.

Maple Lake Parade: Tony shared that he has coordinated an ice house to be pulled behind Mike Polencheck’s vehicle in the parade to promote the 2021 Derby.

LID Meeting Reminder, this will be held on April 18th, 2020 at ML Township Hall – 8:30 Meeting, Mailing 3/20

Gambling Report: Angie Pribyl gave the report to the Board for February activity. Last month’s profit was \$7,120 up from January’s \$1,425.00 after allowable expenses have been satisfied. She was able to present a check to the Board in the sum of \$7,000.00 after donation was made to ML Youth Baseball. Angie noted that our percentage of tax has increased due to the increase of activity and the change of tax bracket to 27% vs 18%.

Discussion Topics: **Angie Pribyl** presented

- 1. Reviewed/discussed LG100 February Document
 - a. Month End results.
 - i. Line 29 Profit of \$7,120 gambling activity
 - ii. Line 30 Charitable Contributions of \$150.00
 - iii. Line 24 Allowable Expenses of \$9020.00
- 2. Reviewed Expense Report: Compensation / Donations / Meat raffle / Games Reimbursed/Star Rating.
- 3. Review LG1004 of March 2020 projected allowable expenses and lawful purpose expenditures.

A motion was made by Betty Thomes to approve the expenses

A 2nd was made by Curte Forte

All were in favor, the motion carries

(Reports received) LG100A, Expense Report, Bank Statement, LG1004 March expenditures report

Annual Meeting: President Graham noted that the annual meeting will be held on May 2nd at the Maple Lake High School Cafeteria and is working with the Water Quality Team on added speakers.

The Meeting was adjourned at 7:30 pm.

Board of Directors		
Tony Graham - President	Bob Porter	Michael Reid
Rob Pribyl - Vice President	Brian Peterson	Mike Polencheck
Jamie Heying - Treasurer	Curte Forte	Mike Raiche
Julie Moore - Secretary	Greg Thomes	Paul Decker
Betty Thomes	Jay Sifferle	Ted Pribyl
Bob Johnson	Lisa Breuer	Tom Valenta