

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

**February 9<sup>th</sup>, 2022**

Recorded by Michael Reid

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

**Attendees:** Tony Graham, Betty Thomes, Bob Porter, Curt Forte, Greg Thomes, Lisa Breuer, Michael Reid, Tom Valenta

The Meeting was called to order by President Tony Graham at 6:30 pm, upon asking for additions there were none.

**Board Minutes:** Board meeting minutes from November were emailed to directors prior to the meeting, a hard copy was available for review.

**Secretary's Report:** President Graham asked if there were any changes to the January minutes, there were none.

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

A 2<sup>nd</sup> was made by Curt Forte.

All were in favor, the motion carries.

**Treasure's Report:** Bob Porter emailed the financial information to the board prior to the meeting and discussed with members present. The report covered the period beginning January 24<sup>th</sup>, 2022 and ending February 9<sup>th</sup>, 2022. The beginning balance was \$98,365.04. Deposits included a Tax refund of \$2,383.17. Payments included \$500.00 contribution to the Maple Lake Chamber of Commerce, an insurance payment of \$444.00, plus various marketing and supply costs, for an ending balance of \$99,721.97.

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

A 2<sup>nd</sup> was made by Tom Valenta.

All were in favor, the motion carries.

**Membership Report:** One addition to last month's numbers.

- a. 2021 YTD – 161 pd / 53.85%
- b. 2020 – 102 pd / 34%
- c. 2019 – 162 pd / 55%
- d. 299 properties

MLLPOA Board bylaws state all directors must pay their dues. Our membership year is from January 1 – December 31.

Anyone with interest in the continued good stewardship of the lake can join MLLPOA by paying the annual dues, they do not have to have lakeshore property.

**Fishing Derby:** Greg shared highlights of the derby with the members present. Thanks in great part to Kelli Pribyl, we were able to host a successful drive-on derby with an estimated 9000 participants. The Next Derby is scheduled for February 4<sup>th</sup>, 2023- it is never too early to start planning and searching for sponsors.

**H2O Quality:** Tom shared that the LID received a \$1,650.00 grant from the DNR for weed control. Work is being done for the applications for this year's weed control- mailings will go out on time to inform the association of 2022 weed control programs that will be available to them as homeowners.

**LID:** Tom mentioned that there is ongoing work with the attorney regarding representation.

**Annual Meeting:** Tony led a discussion around logistics and topics for the spring meeting planned for May 7<sup>th</sup>, the Location is TBD, however the High School is still considered a good location. Membership dues will stay the same, and not be increased this year. The ML Messenger handled the Directory printing well last year, we will stay with them for the 2022 edition as well. An early letter will go out to MLLPOA members to inform them of PLM offers and weed efforts on the lake this year. There are Board seats up for election this year, including Vice President- this will be covered in the letter as well.

**MLPOA Gaming:** Bob Porter shared the reports covering last month's activity.

Month End per the LG100:

- 1- Line 11: Monthly Net total \$18,873.50
- 2- Line 29: Net profit \$4,288.72 (before contributions and taxes)

3- Line 30: Charitable contributions \$690.00

4- Line 31: Taxes and Fees \$3,397.00

Star rating is 5

LG1004 allowable expenses and lawful purpose expenditures were covered.

A motion was made by Betty Thomes to accept allowable expenses as outlined on LG1004.

A 2<sup>nd</sup> was made by Curt Forte.

All were in favor, the motion carries.

**Adjournment:**

A motion to adjourn was made by Curt Forte.

A 2<sup>nd</sup> was made by Lisa Breuer.

Meeting was adjourned at 7:28 pm.

Next meeting will be held on the 2<sup>nd</sup> **Wednesday** of the month. March 9<sup>th</sup>, 2022, at Madigan's.

**Board of Directors**

Tony Graham	-President	Curt Forte	Ted Pribyl
Rob Pribyl	-Vice President	Jay Sifferle	Ryan Hebl
Bob Porter	-Treasurer	Lisa Breuer	
Michael Reid	-Secretary	Tom Valenta	
Betty Thomes		Mike Polencheck	
Bob Johnson		Mike Raiche	