

ML-LPOA Inc. Board of Directors Meeting

March 9th, 2022

Recorded by Michael Reid

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

Attendees: Tony Graham, Betty Thomes, Bob Porter, Michael Reid, Mike Polencheck, Rob Pribyl, Ted Pribyl, Tom Valenta

The Meeting was called to order by President Tony Graham at 6:34 pm, upon asking for additions there were none.

Board Minutes: Board meeting minutes from February 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 February minutes, there were none.

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

A 2nd was made by Ted Pribyl.

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 February 10th, 2022 and ending March 9th, 2022. The beginning balance was \$99,735.26. Deposits included a \$1,650.00 grant from the DNR. Payments included \$820.00 insurance payment, for an ending balance of \$100,578.94.

A motion was made by Mike Polencheck to accept the report.

A 2nd was made by Tom Valenta.

All were in favor, the motion carries.

Membership Report:

- 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.

H2O Quality: No updates of substance to share this month.

Wright County Soil and Water: Tony shared information regarding a preliminary discussion regarding establishment of a buffer zone between farmland and lakeshore on Middle Maple, and the possibility of the POA paying rent for said buffer zone. The possibility of adding a culvert to modify and improved drainage from 62nd Street into Middle Maple was also discussed.

Fishing Regulations: Mike P shared information from the DNR with the members present. This fall the DNR will stock the lake with 396 Lbs. of Walleye. The DNR efforts to reduce the number of Sunfish harvested from lakes has been implemented on 226 lakes statewide, and they have paused further expansion of the regulations for now.

LID: Tom mentioned that there is ongoing work with efforts to have the LID be the controlling authority over the potential Weir structure near Hwy 55.

Annual Meeting: Tony led a discussion around logistics and topics for the spring meeting planned for May 7th, the Location is TBD, however the High School is still considered a good location. The meeting notification and dues drive letters are planned to go out April 1st. The ML Messenger will produce the 2022 edition of the Directory. If you can volunteer for registration table or any other efforts regarding the annual meeting, please let Tony know.

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

Month End per the LG100:

1- Line 11: Monthly Net total \$14,187.50

- 2- Line 29: Net profit \$1,244.36
- 3- Line 30: Charitable contributions \$640.00
- 4- Line 31: Taxes and Fees \$5,395.00

Star rating is 5

LG1004 allowable expenses and lawful purpose expenditures were covered, including Q1 taxes.

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

A 2nd was made by Michael Reid.

All were in favor, the motion carries.

Adjournment:

A motion to adjourn was made by Mike Polencheck.

A 2nd was made by Tom Valenta.

Meeting was adjourned at 7:56 pm.

Next meeting will be held on the 2nd **Wednesday** of the month, April 13th 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	