ML-LPOA Inc. Board of Directors Meeting

April 13th, 2022

Recorded by Michael Reid

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

Attendees: Tony Graham, Betty Thomes, Bob Johnson, Bob Porter, Lisa Breuer, Michael Reid, Mike Raiche, Ted Pribyl, Gordie Paumen

The Meeting was called to order by President Tony Graham at 6:36 pm, upon asking for additions there was one; a brief discussion regarding support for the local Gearhead Get together.

Board Minutes: Board meeting minutes from March 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 March minutes, one typo was mentioned and corrected to reflect accurate information.

A motion was made by Betty Thomes to accept the corrected minutes.
A 2nd was made by Bob Porter.
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 March 24th, 2022 and ending April 13th, 2022. The beginning balance was $100,592.11. Deposits included $4.24 in interest. Payments included postage and supplies for Directory and mailings and Google G suite charges of $42.00, for an ending balance of $100,342.06.
A motion was made by Lisa Breuer to accept the report.

A 2nd was made by Ted Pribyl.
All were in favor, the motion carries.

Membership Report:

a. 2022 YTD – 51 pd / 17%
b. 2021 YTD – 161 pd / 54%
c. 2020 – 102 pd / 34%
d. 2019 – 162 pd / 55%
e. 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.
One member resigned from the Board (Ryan Hebl), and the board was made aware of two new candidates, of which only one was present.
After an open discussion, a motion was made by Betty Thomes to accept Gordie Paumen onto the board.

A 2nd was made by Mike Raiche.
All were in favor, the motion carries.

Fishing Derby: Greg Thomes reported there are 297 days until the 2023 Fishing Derby and to plan our warm and sunny getaways to Florida or Mexico either before or after February 4,2023.

H2O Quality: The lake water sampling that is completed throughout the year will now be completed by Rob Pribyl.

Wright County Soil and Water: Tony and Bob J shared information regarding ongoing discussions regarding establishment of a runoff retention berm and buffer zone between farmland and lakeshore on Middle Maple. Wright County Soil and Water (WCSW) is working with the landowner. Bob Johnson represented the LID and Tony Graham represented the MLLPOA in the discussion where both entities voiced support. WCSW has applied for a grant that would offset some costs of the project. Any balance not covered by the grant would be paid by the landowner. The ML-LPOA and or the LID would work together to pay annual farm land rent for the buffer strip. The project is still in the planning stages. No action will take place until the Fall of 2022 at the soonest. Details will continue to be discussed throughout the year.

Annual Meeting: Tony led a discussion around logistics and topics for the spring meeting planned for May 7th, the Location will be Maple Lake High School. The ML Messenger is on track to have the 2022 edition of the directory available. If you can volunteer to help Bob J and Sandy at the registration table or any other efforts regarding the annual meeting, please let Tony know.

MLPOA Gaming: Mike Raiche and Angie Pribyl shared the reports covering last month's activity.

Month End per the LG100:

1- Line 11: Monthly Net total $15,773.10
2- Line 29: Net profit $1,417.31
3- Line 30: Charitable contributions $730.00
4- Line 31: Taxes and Fees $5,718.00 (including $600 for gaming license)
Star rating is 5

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

A motion was made by Bob Johnson to accept allowable expenses as outlined on LG1004.
A 2nd was made by Betty Thomes.
All were in favor, the motion carries.

Additions: Tony led a discussion regarding the association providing support to the Gearhead Get Together. Although everyone present was in favor of supporting this community event, It was decided to pass the information along to the Derby committee for consideration.

Adjournment:

A motion to adjourn was made by Bob Johnson.
A 2nd was made by Michael Reid.
Meeting was adjourned at 7:50 pm.

Next meeting will be the annual meeting on May 7th 2022, at Maple Lake High School.

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