

Minutes June 9, 2016
Maple Lake Improvement District

B. Wavra called the meeting to order at 7:00 P.M., Thursday, June 9, 2016.

Board members present: L. Abel, G. Radke, D. Blackman, B. Floan, B. Wavra, M. Moore, M. Schulz

Also present were B. Abel and D. Yell.

It was moved by B. Floan, 2nd by G. Radke to approve the agenda. Motion carried.

It was moved by M. Moore, seconded by L. Abel to approve the May 2016 minutes. Motion carried

It was moved by G. Radke, seconded by B. Floan to approve the treasurer's report. Motion carried. The current balance in the General Fund is \$36,906.05 and the balance in the Special Events account is \$5,470.88.

Planning and Zoning:

Dennis Yell reported that Daniel Miller's variance to reduce the high water level setback from 100' to 35' for an after the fact deck addition was denied by Planning and Zoning.

Old Business:

There are 3 nominees for the Board that will be voted on at the Annual Meeting on July 9, 2016. They are, Brian Floan, Dennis Blackmun and Roger Behm.

L. Abel will call Cindy Hutchins about the history of Maple Lake that was discussed at last year's annual meeting.

The Board discussed the proposed budget for 2016-2017 to present at the annual meeting for approval.

It was moved by B. Floan, 2nd by M. Schulz to have the current website administrator write up instructions on how to manage the website so that B. Abel, Board Sec'y, can manage it from now on. And to increase her pay by \$50/month to cover her time on the website and to cover expenses for the use of her personal computer and office supplies. Motion carried.

New Business:

The Board made plans for the annual meeting and instructed B. Abel to publish the notice of the Annual Meeting in the Erskine Echo and the Thief River Falls Watch newspapers.

It was moved by M. Schulz, 2nd by D. Blackman to adjourn the meeting at 7:45 p.m.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be the
Annual Meeting - Saturday, July 9, 9:00 A.M.
Mentor Community Center, Mentor, MN