

Minutes March 12, 2015

Maple Lake Improvement District

The meeting was called to order at 6 PM on Thursday March 12, 2015 by vice president Brian Wavra. Present were board members D. Blackmun, M. Moore, G. Radke, and B. Wavra. Absent were board members D. Beauchamp, B. Floan, and M. Schulz. Also present was D. Yell representing P& Z, sec/treasure D. Rosenberg and guest Steve Swanson. Radke made a motion to approve the agenda with Moore seconding. The motion carried. Moore made a motion to approve the February 2015 minutes and the treasure's report with Radke seconding. The motion carried. There is currently 34808.59 in the general fund and 9825.12 in the special events fund. Yell reported the Beaver Bay second addition request was approved at the February meeting. He also stated Planning and Zoning will be conducting a check in June to make sure all the campers and trailers parked on various lots meet the requirements of P & Z. The board was happy to hear this and they believe there are a number of them that are not meeting the counties requirements.

In old business Swanson was there to discuss the agreement the MLID board was requesting him to sign to do the directory. Various points were discussed and worked out. Swanson signed the agreement and gave the board a check as required by the agreement. Some or all of this check will be refunded to Swanson if all the points listed in the agreement are met. The board picked out a cover for the 2015-2016 directory. Wavra has been checking for a new provider for the website. As of now nothing has changed. He will report to the board next month regarding the website.

In new business Rosenberg stated the board had received a thank you from Project Play for the donation they had received from the MLID special events fund. Radke made a motion to return to the 7:00 meeting time beginning in April. Moore seconded the motion. The motion carried.

Blackmun made a motion to adjourn with a second from Moore. The motion carried and the meeting adjourned at 7 PM.

Diane Rosenberg

Sec/treasure

The next meeting of the Maple Lake Improvement District

April 9, 2015

**7 PM**

Mentor Community Center