

Minutes May 12, 2016
Maple Lake Improvement District

B. Wavra called the meeting to order at 7:00 P.M., Thursday, May 12, 2016.

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

Absent: M. Schulz

Also present were B. Abel and D. Yell.

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

It was moved by G. Radke, seconded by D. Blackman to approve the April 2016 minutes. Motion carried

It was moved by G. Radke, seconded by L. Abel to approve the treasurer's report. Motion carried. The current balance in the General Fund is \$38,817.40 and the balance in the Special Events account is \$7,470.88.

Planning and Zoning:

Dennis Yell reported that a lawyer from Minneapolis spoke at the Planning and Zoning meeting about land use issues. He told them when dealing with variances, every situation is different and don't be worried about setting precedents, but be reasonable. Daniel Miller on Maple Lake Dr SE requested a variance to reduce the high water level setback from 100' to 35' for an after the fact deck addition. The board was against this variance request.

New Business:

The 2016-2017 budget was discussed. The Board drafted a proposed budget to be decided on at the annual meeting.

It was moved by L. Abel, 2nd by M. Moore to accept the proposed budget. Motion carried.

The Board discussed looking into a new website and instructed B. Abel to do some research and report back to the Board.

Two board members' terms are up. They are D. Blackman and B. Floan. Both plan to run for re-election and anyone interested in running for these positions can contact a board member. Notice of nominations will be published in the Erskine Echo and the Thief River Falls Watch.

It was moved by M. Moore, 2nd by D. Blackman to adjourn the meeting at 7:50 p.m.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Thursday June 9, 7:00 P.M.
Mentor Community Center, Mentor, MN