

Minutes August 10, 2017
Maple Lake Improvement District

Vice President M. Moore called the meeting to order at 7:00 P.M., Thurs, August 10, 2017.

Board members present: L. Abel, G. Radke, R. Behm, M. Moore, B. Floan, D. Kouba
Absent: B. Wavra

Also present: Bonnie Abel,

It was moved by L. Abel, 2nd by R. Behm to approve the agenda. Motion carried.

It was moved by G. Radke, 2nd by L. Abel to approve the June 2017 minutes. Motion carried

It was moved by B. Floan, 2nd by R. Behm to approve the treasurer's report. Motion carried. The balance of the accounts as of July 31, 2017: General Fund - \$51,009.98. Special Events account - \$1,997.52.

It was moved by G. Radke, 2nd by L. Abel to nominate B. Floan as President and that nominations cease. Motion carried. B. Floan is the President for 2017-2018.

It was moved by G. Radke, 2nd by R. Behm to nominate M. Moore to continue as Vice President and that nominations cease. Motion carried. M. Moore will remain as Vice President for the 2017-2018.

Planning and Zoning:

Jon & Junelle Hjelmstad requested a variance to exceed the maximum accessory structure square footage on property on Lake Street. The Board did not see any problem with this request.

Cynthia Tyler requested an after the fact variance to reduce the setback off the OHWL of Maple for a shed at Oak Cover Resort Rd SE. The Board said they would be in agreement with whatever Planning and Zoning decided.

Old Business:

The Labor Day Car Show and Dance were discussed and it was decided that Bonnie would post the event of the MLID website and the Maple Lake Facebook page mentioning that donations are welcome.

New Business:

It was moved by R. Behm, 2nd by L. Abel to support both Conservation Minnesota and MN Lakes and Rivers Advocates by sending \$300 to each organization. Motion carried.

It was moved by G. Radke, 2nd by L. Abel that B. Floan replace outgoing board member M. Schulz as the 2nd signer on the bank accounts, along with Bonnie Abel. Motion carried.

It was moved by L. Abel, 2nd by B. Floan to adjourn the meeting at 7:35 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, September 14, 2017 at 7:00 PM
Mentor Community Center, Mentor, MN