Minutes February 11, 2016 Maple Lake Improvement District

President Wavra called the meeting to order at 7:00 P.M., Thursday, February 11, 2016.

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

Also present was B. Abel, Secretary/Treasurer and D. Yell.

It was moved by L. Abel, seconded by M. Schulz to approve the agenda. Motion carried.

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

It was moved by M. Moore, seconded by M. Schulz to approve the treasurer's report. Motion carried. The current balance in the General Fund is \$44,248.60 and the balance in the Special Events account is \$7,469.95.

Planning and Zoning:

Dennis Yell - no new items on the Planning and Zoning agenda to report.

Old Business:

There was no old business.

New Business:

There was discussion on the MN DNR's 2016 Grant for Watercraft Inspection by DNR Staff. These grants are intended to help prevent the spread of aquatic invasive species, especially zebra mussels, into Minnesota Waters like Maple Lake. This grant would assist with additional watercraft inspections at water accesses by splitting the cost of additional inspections with the Association.

It was moved by L. Abel, seconded by M. Schulz to send in the Grant Application requesting 180 hours of DNR inspections on weekends between the dates of May 14, 2016 – July 16, 2016 with the inspections to take place at the East Shore access.

Motion carried.

It was moved by M. Schulz, seconded by D. Blackman to adjourn meeting at 7:30 p.m.

Bonnie Abel Sec'y/Treasurer

> The next meeting of the MLID will be Thursday, March 10, 2016, 7:00 P.M. Mentor Community Center, Mentor, MN