Minutes November 7, 2018 Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Wednesday, November 7, 2018.

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

Also present: Bonnie Abel

It was moved by D. Kouba, 2nd by J. Baune to approve the agenda. Motion carried.

It was moved by B. Wavra, 2nd by M. Moore to approve the October 2018 minutes. Motion carried

It was moved by M. Moore, 2nd by J. Baune to approve the treasurer's report. Motion carried. The balance of the accounts as of October 31, 2018: General Fund - \$47,683.5. Special Events account - \$3,395.56.

Planning and Zoning:

No Planning and Zoning requests

Old Business:

The board reviewed the fall newsletter and recommended to have copies made and folded and have the return address printed on envelopes. Bonnie will print labels and get the newsletters mailed out during the week of November 12th.

The board discussed things that may be done to help keep runoff of unwanted phosphates from entering the lake to help insure good water quality. Two items that were mentioned were agricultural runoff and septic systems that may not be up to date. President Floan will contact a representative at East Polk Soil and Water Conservation District and request that they attend our January meeting to discuss natural plantings and buffers to help with runoff.

New Business:

The board discussed developing a new website that would be more user friendly, both for the public and the administrator of the site. They also thought it would be a good idea to start a Facebook page for MLID. With the addition of these two things, along with the newsletter, it is the hope of the board that we can get more information out to the residents of the district.

It was moved by D. Kouba, 2nd by L. Abel to approve spending \$700 for the development of a new website for the MLID. Motion carried.

It was moved by D. Kouba, 2nd by J. Baune to adjourn the meeting at 8:00 pm and move the next meeting from Thursday, December 13th to Friday, December 7th **at 6:00 pm** at Lakeview. Motion carried.

Bonnie Abel Sec'y/Treasurer

The next meeting of the MLID will be Friday, December 7, 2018 at 6:00 PM Lakeview Resort, Mentor, MN