

Minutes August 8, 2019
Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thurs, August 8, 2019.

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

Absent: None

Also present: Bonnie Abel, 15 Maple Lake residents

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

It was moved by B. Wavra, 2nd by R. Behm to approve the June 2019 minutes. Motion carried

It was moved by D. Kouba, 2nd by M. Moore to approve the treasurer's report. Motion carried. The balance of the accounts as of July 31, 2019: General Fund - \$35,871.59. Special Events account - \$420.03.

It was moved by B. Wavra, 2nd by D. Kouba to nominate B. Floan for President. Motion carried.

It was moved by J. Baune, 2nd by M. Moore to cease nominations and cast a unanimous ballot. Motion carried. B. Floan will remain as President for 2019-2020.

It was moved by D. Kouba, 2nd by R. Behm to nominate M. Moore for Vice President. Motion carried.

It was moved by J. Baune, 2nd by B. Wavra to cease nominations and cast a unanimous ballot. Motion carried. M. Moore will remain as Vice President for the 2019-2020.

It was moved by L. Abel, 2nd by M. Moore to designate the official newspaper as the Erskine Echo and the official depository as Unity Bank with B. Floan and B. Abel as the approved signatures on the account. Motion carried

Planning and Zoning:

Travis and Ann Oliver requested an Administrative Alteration of Setbacks to construct a dwelling on the existing concrete slab at 14153 Maple Inn Rd SE. The Board did not see any problem with this request.

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 Facebook page mentioning that donations are welcome. More donations are needed.

New Business:

Fifteen residents attended the meeting with the concern that the large boat canopies that have been installed on the lake are blocking the view of the neighbors near these canopies. They feel that the size of these canopies should be limited and requested to have the District, along with representatives of Polk County, draft a new ordinance limiting the size of the canopies. The board will invite representatives from Polk County and the DNR to the September meeting to discuss this and see what can be done to control the size of the canopies

It was moved by D. Kouba, 2nd by M. Moore to adjourn the meeting at 8:05 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, September 12, 2019 at 7:00 PM
Mentor Community Center, Mentor, MN