Minutes November 14, 2019 Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thurs, Nov. 14, 2019.

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

Absent: none

Also present: Bonnie Abel and 12 Maple Lake property owners

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

It was moved by B. Wavra, 2nd by M. Moore to approve the October 2019 minutes. Motion carried

It was moved by L. Abel, 2nd by B. Wavra to approve the treasurer's report. Motion carried. The balance of the accounts as of October 31, 2019: General Fund - \$23,734.58. Special Events account - \$4,749.76.

Planning and Zoning:

No Planning and Zoning requests

Old Business:

A group of 12 concerned residents were at the meeting to continue the discussion on the oversized boat canopies. The residents and board discussed different size restrictions to boat lifts that could be included in a resolution to the County Commission, for the preparation of an ordinance to limit the size of boat lifts on Maple Lake.

It was moved by M. Moore, 2nd by J. Baune to draft a resolution to limit the size of boat lifts/canopies on Maple Lake and forward it to the Polk County Administer and Commissioners requesting to be put on the County Commission meeting agenda. Motion carried.

A property owner complaint was discussed and a letter in response was approved to be sent to the property owner.

It was moved by R. Behm, 2nd by J. Baune to send the prepared letter to the property owner responding to the complaint. Motion carried.

New Business:

The December meeting will be held on Friday, December 13th at 6:00 at Lakeview Resort.

It was moved by M. Moore, 2nd by R. Behm to adjourn the meeting at 8:10 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

The next meeting of the MLID will be Friday, December 13, 2019 at 6:00 PM Lakeview Resort, Mentor, MN