Minutes December 13, 2019 Maple Lake Improvement District

President B. Floan called the meeting to order at 6:00 P.M., Fri., Dec. 13, 2019.

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

Absent: D. Kouba

Also present: Bonnie Abel and 3 Maple Lake property owners

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

It was moved by R. Behm, 2nd by M. Moore to approve the November 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 November 30, 2019: General Fund - \$22,681.15. Special Events account - \$4,750.74.

Planning and Zoning:

It was reported that the Polk County Planning and Zoning also sent a response to the property owner's complaint that was received by both MLID Board and the Planning and Zoning.

Old Business:

The board discussed the canopy issue with the 3 property owners that were present at the meeting. The resolution for Polk County pointing out the suggested size requirements for canopies was completed and will be brought to the January meeting.

The board also discussed the canopy petition that was sent out to all property owners by a group of concerned property owners. The board agreed that they would like to see all of the returned surveys when the group presents the results to the board. The board will try to get Commissioner Jerry Jacobson, Jake Snyder (P&Z) and Stephanie Klamm (DNR) to the January meeting for more discussion on the canopy issue.

New Business:

The board decided to wait until the January meeting to decide the date for installing the aerator.

It was moved by L. Abel, 2nd by J. Baune to adjourn the meeting at 6:40 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

> The next meeting of the MLID will be Thursday, January 9, 2020 at 7:00 PM Mentor Community Center, Mentor, MN