

Minutes May 14, 2020
Maple Lake Improvement District
Meeting Held Via Zoom to Comply with Social Distancing Requirement

President B. Floan called the meeting to order at 7:00 P.M., Thur., May 14, 2020.

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

Absent: None

Also present: Bonnie Abel

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

It was moved by M. Moore, 2nd by B. Wavra to approve the April 2020 minutes. Motion carried

It was moved by M. Moore, 2nd by D. Kouba to approve the treasurer's report. Motion carried. The balance of the accounts as of April 30, 2020: General Fund - \$33,981.54. Special Events account - \$4,755.32.

Planning and Zoning:

It was reported that the Planning and Zoning had done another look around the lake at the travel trailer situation on lake lots and the board representative was told that another letter would be going out to those that are still not in compliance.

Old Business:

It was reported that the camera at the East Beach boat launch has been hooked up for the summer.

New Business:

B. Floan reported that Commissioner Jerry Jacobson asked him to report that the Polk County Commission will not pursue the oversized canopy issue any further.

Nominations for election of 2 board openings were discussed and B. Abel will publish a notice of those openings in the Echo and The Watch with any nominations to be turned into the board by the June 11th meeting.

The 2020-2021 budget was discussed and a final version will be brought back to the board at their June 11th meeting.

It was moved by R. Behm, 2nd by D. Kouba to adjourn the meeting at 7:37 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, June 11, 2020 at 7:00 PM
Mentor Community Center, Mentor, MN