

**Minutes July 9, 2020**  
**Maple Lake Improvement District**

President B. Floan called the meeting to order at 7:00 P.M., Thursday, July 9, 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 D. Kouba, 2nd by R. Behm to approve the agenda. Motion carried.

It was moved by B. Wavra, 2nd by D. Kouba to approve the June 2020 minutes. Motion carried

It was moved by J. Baune, 2<sup>nd</sup> by M. Moore to approve the treasurer's report. Motion carried. The balance of the accounts as of June 30, 2020: General Fund - \$56,619.10. Special Events account - \$4,756.91.

**Planning and Zoning:**

Hancel Altendorf requested a Variance to reduce the setback off the east property line from 10' to 3' for a new garage at 14542 Maple Dr SE.

It was moved by L. Abel, 2<sup>nd</sup> by B. Wavra to notify Planning and Zoning that the MLID Board does not support this request. Motion carried

**Old Business:**

Annual meeting will be held on August 15 at 9:00 am at the Mentor Community Center. A few things will be different this year:

- No rolls and coffee – have bottled water and pop available instead
- Supply face masks and hand sanitizer
- Supply pens for each attendee to sign on the attendance sheet
  - It was moved by M. Moore, 2<sup>nd</sup> by B. Wavra to order pens for the meeting. Motion carried.

**New Business:**

It was moved by L. Abel, 2<sup>nd</sup> by M. Moore not to renew our membership with Conservation MN, but renew MN Lakes and Rivers. Motion carried

It was moved by D. Kouba, 2<sup>nd</sup> by L. Abel to donate \$500 to Project Playground in Mentor. Motion carried

It was moved by B. Wavra, 2<sup>nd</sup> by R. Behm to adjourn the meeting at 8:05 pm. Motion carried.

Bonnie Abel

Sec'y/Treasurer

The next meeting of the MLID will be  
Saturday, August 15, 2020 at 9:00 AM  
Mentor Community Center, Mentor, MN