## Minutes June 9, 2022 Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thursday, June 9, 2022. Board members present: B. Floan, L. Abel, J. Bohm, R. Behm, M. Moore, B. Wavra, J. Baune

Absent: None

Also present: Bonnie Abel

It was moved by B. Wavra, 2nd by R. Behm to approve the agenda with the addition of B. Floan's land acquisition subject. Motion carried.

It was moved by M. Moore, 2nd by J. Bohm to approve the May 2022 minutes. Motion carried

It was moved by M. Moore, 2<sup>nd</sup> by B. Wavra to approve the May, 2022 treasurer's reports. Motion carried. The balance of the accounts as of May 31, 2022: General Fund - \$24,628.26. Special Events account - \$2,763.56.

## **Planning and Zoning:**

No Planning and Zoning requests

## **Old Business:**

It was moved by M. Moore, 2<sup>nd</sup> by R. Behm to accept the budget as proposed and present it at the annual meeting for approval.

Motion carried.

No nominations were presented, so the board will call for nominations at the annual meeting.

## **New Business:**

The board discussed the annual meeting – the meeting will start at 9:00 with rolls and coffee served at 8:30.

B. Floan brought up the topic of acquiring land along 120<sup>th</sup> Ave SE for the purpose of holding water from draining directly into the lake from a field along same road. B. Floan will discuss this with the land owner.

It was moved by B. Wavra, 2<sup>nd</sup> by J. Bohm to adjourn the meeting at 8:10 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

The next meeting of the MLID will be Saturday, July 9, 2022 at 9:00 AM