## Minutes November 10, 2022 Maple Lake Improvement District-Zoom Meeting

President B. Floan called the meeting to order at 7:00 P.M., Thursday, November 10. 2022.

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

Absent: B. Wavra

Also present: Bonnie Abel

It was moved by J. Baune, 2nd by M. Moore to approve the agenda. Motion carried.

It was moved by L. Abel, 2nd by R. Behm to approve the October 2022 minutes.

Motion carried

It was moved by J. Bohm, 2<sup>nd</sup> by R. Behm to approve the October 2022 treasurer's reports. Motion carried. The balance of the accounts as of October 31, 2022: General Fund - \$29,029.52. Special Events account - \$1,766.90.

It was moved by M. Moore, 2<sup>nd</sup> by J. Bohm to cash in the CDs totaling \$96,855.46. currently held at a rate of .75% at Unity Bank, and reinvest them for 12 months at a rate of 3% with the understanding that we will receive a penalty for early withdrawal. Motion passed.

## **Planning and Zoning:**

No Planning and Zoning requests.

## Old Business:

President B. Floan reported that he talked to Corey at the Red River Watershed District and asked him prepare some maps for us showing the drainage areas on the lake. We could then use these to start looking into buffers, etc.

## **New Business:**

Bonnie notified the board that the audit was done and we were just waiting for the final report to be completed before picking it up at Brady Martz.

It was moved by L. Abel, 2<sup>nd</sup> by J. Bohm to hold the December meeting at Erickson Smokehouse or Moran's Super Club on Wednesday, December 21, 2022 at 6:00 pm. Motion carried.

It was moved by J. Bohm, 2<sup>nd</sup> by J. Baune to adjourn the meeting at 7:45 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

> The next meeting of the MLID will be Wednesday, December 21, 2022 at 6:00 PM