

**Minutes August 8, 2024**  
**Maple Lake Improvement District**

Vice President M. Moore called the meeting to order at 7:00 P.M., Thurs, August 8, 2024.

Board members present: L. Abel, J. Baune, A. Christianson, M. Moore, M. Jacobson

Absent: K. Fontaine

Also present: Bonnie Abel,

It was moved by L. Abel, 2<sup>nd</sup> by J. Baune to approve the amended agenda adding discussion on wake boats and campers on backlots. Motion carried.

It was moved by J. Baune, 2<sup>nd</sup> by A. Christianson, to nominate L. Abel for President. Motion carried.

It was moved by J. Baune, 2<sup>nd</sup> by M. Moore to cease nominations and cast a unanimous ballot for L. Abel as President for 2024-2025. Motion carried.

It was moved by J. Baune, 2<sup>nd</sup> by A. Christianson to nominate M. Moore for Vice President. Motion carried.

It was moved by J. Baune, 2<sup>nd</sup> by L. Abel to cease nominations and cast a unanimous ballot for M. Moore as Vice President for 2024-2025. Motion carried.

It was moved by M. Moore, 2<sup>nd</sup> by L. Abel to designate the official newspaper as the Erskine Echo, with the Fertile Journal as the secondary newspaper. Motion carried

It was moved by M. Moore, 2<sup>nd</sup> by L. Abel to designate Unity Bank as the official depository. Motion carried

It was moved by M. Moore, 2<sup>nd</sup> by L. Abel to designate Bonnie Abel and Loren Abel as the approved signatures on the account. Motion carried.

It was moved by M. Moore, 2<sup>nd</sup> by J. Baune to approve the June 2024 minutes. Motion carried.

It was moved by J. Baune, 2<sup>nd</sup> by M. Moore to approve the Treasurer Reports and bank reconciliations for June and July 2024. Motion carried. The balance of the accounts as of July 31, 2024: General Fund - \$26,638.69. Special Events account - \$1,798.29.

**Planning and Zoning:**

There were no Planning and Zoning requests or August.

**Old Business:**

No old business

**New Business:**

After a vote by secret ballot was taken, it was moved by M. Moore, 2<sup>nd</sup> by A. Christianson to appoint Brian Wavra to the board for a 1 year term to fill the vacated position of Jon Bohm. Motion carried.

It was moved by J. Baune, 2<sup>nd</sup> by M. Moore to table the discussion of the Special Funds account being used for repairs to the Maple Bay boat landing. Motion carried.

The board discussed the effect “wake boats” have on the shoreline and the lake in general. It was decided to put some information in the fall newsletter about this topic.

The board discussed a subject that was brought up at the annual meeting about excessive campers on properties. They would like to have a Planning and Zoning representative attend one of our meetings to explain the actual rules and discuss it with the board.

The board discussed the progress on the proposed bike/pedestrian path along Hwy 12 from Maple Bay to the Pavilion. Bonnie will call Rich Sanders to see what has been happening with this project.

It was moved by M. Moore, 2<sup>nd</sup> by J. Baune to adjourn the meeting at 8:15 pm. Motion carried.

Bonnie Abel  
Sec’y/Treasurer

The next meeting of the MLID will be  
Thursday, September 12, 2023 at 7:00 PM  
Mentor Community Center, Mentor, MN