

Maple Lake Board Meeting June 20, 2024

Present: Frank, Anne, Doug, Dona, Diane, and Mike

Absent: Sue, Sherry, and Don

Anne Made motion to approve minutes, Diane seconded, All in favor.

Treasurers Report Anne stated that we have a balance of \$9859.36 in the account. We have no payments to make tonight.

Old Business - The village asked the association if we could contribute to a dock. Frank said years ago we used to have a swimming dock at the island. Roman commented that we have time to decide what kind of dock, it will not go in until after the bridge to island is done. There was a discussion about the old dock that was there.

New business

Weed Control - Frank said we had treatment on the south end and north end. We did the same areas and process as we did last year as it was effective.

Weed Boat - Doug said it is in the water. It is running well. We have not used it to cut weeds as we have not needed to yet. Roman said the village will do training and put the conveyer in next week. It may be next Thursday at 9am at Romans.

Village Updates - Roman said there was nothing new. The dam and bridge are scheduled to start construction in the fall/winter. Everything at boat launch seems fine. The kayak launch is popular. Music will start at the amphitheater next Sunday.

Tie Up is this Saturday the 22nd at 6:30 at the north sand bar.

Website - Dona reported that she will change the address in the newsletter to Anne's address. She reported the website has quite a few people using it. There were 829 visits in May. May is the most popular time to visit. The Facebook page has not gotten a lot of followers yet. She asked that we ask friends and neighbors to follow the page. She will post more about the apparel available. She thanked Anne for helping with the newsletter. She added PayPal, but it is costly. She asked about adding 3% to transactions. Anne said they will talk about it and bring the issue back to the Board.

Hats and Visors Diane reports that we have low inventory. She sold a visor last month. She thinks we need some more inventory if we are trying to promote them. She suggests 5 T-shirts per size. Diane discussed options of clothing style and costs - polo shirts, sweatshirts, hats, t-shirts and so on. Mike made motion to order 5 of each size of t shirt to have inventory and Diane can look at other vendors as well, Doug seconded, all in favor.

Grants - Sue is not here tonight.

Frank brought a "Welcome to Maple Lake" packet to the meeting that we give to new property owners on the lake. He wants to make sure we are getting them to new homeowners. The Board decided we should update the packet. Dona will review it and see how it can be updated. We discussed what was the best

way to track when people move to the lake. Dona, Anne, and Diane will research how best to track people moving to the lake.

Communications -Mike and Dona said none were received. Anne asked if the material she shares online is helpful, we said yes.

Public comments- Shirley suggested to do a news blast Friday about the tie up Saturday. Shirley and Dona discussed taking Shirley name off the news blast. They will figure out how to correct that. The recent small fish kill was due to a natural oxygenation issue per the DNR.

Anne made a motion to adjourn, Doug seconded, all agreed.

Submitted by Mike Pioch