

Maple Lake Board Meeting Thursday Nov 21, 2024

Present: Frank, Don, Doug, Anne, Dona, Diane and Sherry.

Absent: Mike P and Sue F.

Roman attended to review some previous topics. Chuck and Shirley Lund also attended.

Last Meeting Minutes: motion to approve by Anne, Diane seconded and all present in favor.

Treasurers Report: Anne stated that we have a balance of \$9,967.98 in the account. Treasurers Report motion to approve by Don Welch, Supported by Diane K, all present in favor. Anne added a motion to pay \$124.00 for Domain and Secured / Website invoice to the Lunds. Supported by Don and all members in favor.

Nominations for MLA Board (Frank, Anne) No new nominations.

Nominations for MLA Board members were nominated by Anne and supported by Don.

Existing board Members agreeing to serve on the Board of Directors for 2025 term. The election for these board members will be at the Annual Meeting at La Cantina on Dec 1st. These members are Don Welch, Sherry Adams and Diane Wilke-Karna.

New Business:

Weed Control (Don): Reported the new weed control contract with **Aquatic Weed Control** is ready and submitted and all copies have been received. The increase for next year is approximately \$500.

Weed Boat (Doug): Nothing to report. The boat is out of the water, and we will wait to see next year if we even need to put it in.

Village Updates (Roman): Application for permit submitted to DEQ, Bids were on Monday, and they range from \$740,000 to \$1,1Million. No bids have currently been accepted at this time. The Grant will cover a portion, the budget has money set aside and should cover the bridge costs. The question was asked by Anne about whether there will be lights on the bridge and the answer is yes, there will be solar lights on the bridge.

The Village is getting ready to submit the application for Briggs Dam. More information is forthcoming.

Website (Dona) (Newsletter): Email engagement is around 95, FB is 54, up from 45, and out of the emails that are sent out approximately 56% of people are engaging. The last post reached 2100, down from the previous count of 3600.

Requests were made by the board members to get notice (on website and newsletter) about the Annual Christmas Party on Dec 1st with a notice to let people know if they owe for the 2024 dues, they can pay that on the date of the party and still attend. Also, a reminder is that they can pay for the 2025 Lake Association dues at the party. The notice should include the availability and prices of the T-shirts, and T-shirts will be available for purchase at the party.

Another announcement on the Website and Newsletter to remind all Lake property owners that once again we want to “Light up the Lake” with decorations on the docks. Last year we had a pretty good display.

Hats, Visors, (Diane): Nothing new to report. Diane will make sure she has T-shirts available on the day of the Christmas Party.

Next meeting: Annual meeting at La Cantina 5;30 PM on Dec 1st.

The election for MLA Officers will be December 19th meeting at 7 PM at Paw Township Hall.

Communications: (Mike/Dona) Nothing New

Motion to adjourn the meeting made by Don Welch all Board members in favor.