

Maple Lake Association

December 18, 2025

Present: Frank, Don, Mike, Dona, Sherry, Anne, Doug Excused Diane, Sue
Guests: Roman, Chuck

Minutes of last meeting: Sherry made motion to approve minutes of last meeting, Dona seconded, all in favor.

Treasurers Report: Anne reported we took in over a \$1000 in dues. We have the insurance paid and have \$12,523.42 in the bank account Doug moved to accept the report, Don seconded, all in favor.

Social Committee- They are working on some events and membership.

Maple Lake Association Holiday Dinner- The Board members said it was a nice event. Anne and the Board thanked Ava and LaCantina again for the dinner and their generous support.

Board of Directors Election for Officers- Doug, Dona and Anne were elected to the Board at the last meeting. Don nominated Frank to be President, Doug seconded all in favor. Frank nominated Don as Vice President, Anne seconded, all in favor. Frank nominated Anne for Treasurer, Doug seconded, all in favor. Anne nominated Mike for Secretary, Doug seconded, all in favor.

Weed Control- Don said all set for next year, the contract is all set.

Weed Boat- Doug reported it was not used this year.

Frank stated the next Board meeting will be April 23rd, 2026.

Village Updates- Roman said not too much new since last meeting. The dock at the boat launch was leveled. The bridge to island is done. The dam should be done in January. Anne asked about the dock for the island. Roman said we can talk about that in the spring.

Web Site- Dona reported on the website and e-commerce regarding inventory. It won't work the way we planned so we will use a spreadsheet to track items. Dona is going to send out a message to some board members for the spring newsletter material and would like any articles by the April meeting. The goal will be to have it out by May 1st.

Hats, Visors, Shirts- Diane sent out info that she sold 4 t-shirts, 3 hats and 8 flags at the holiday party. We still have items to sell.

Grants- Sue not here

Communications- Mike had nothing, Dona did not have anything.

Public Comment- Chuck asked Roman about the gate on the island, will it say Island or Isle? The village will handle it.

Don made motion to adjourn, Anne seconded, all in favor.

Submitted by Mike Pioch