

Mitchell Lake Association

Charter Meeting

Tuesday, September 19, 2006

“Impaired Bodies”





Meeting Organization

- Gordy Warner, Parliamentarian
 - Roberts Rules of Order
- Carol Grones, Secretary
 - *If you are interested in a position on the Board of Directors, give your name to Carol before 7:30 tonight.*
- Kari Vick and Dave Ludvig, Tellers
- Identify yourself when you address the group

Agenda

- Background Information
- Current State of Mitchell Lake Water Quality
- Order of Business
 - Motion to Organize
 - Bylaws
 - Election of Officers
- Other Business





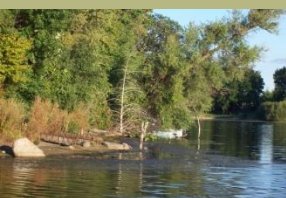
Background Information

- Inspiration for further Mitchell Lake improvements has come from past successes:
 - Raising the lake level in 1989
 - Goose population control begun in 2002
 - Tree plantings in 2005 along highway 5
- Steering Committee had it's first meeting in March, 2006



Background Information

- Steering Committee also realized the need for more involvement and a more defined structure to tackle a more complex set of issues
- First “open” meeting on June 5th, 2006 was attended by 70 residents who unanimously supported moving forward



Mission Statement

as stated in the proposed bylaws

“The purpose of the Association is to create awareness, knowledge and appropriate actions with property owners, local government and community agencies to enhance the water quality and thereby the boating, fishing and aesthetic values of Mitchell Lake, as a recreational facility for today and for future generations.”



Improved lake quality will
also positively effect
property values!



Current Lake Water Quality

- Current grade, as measured by the Metropolitan Environmental Council, is a “C” as defined by:
 - Average Total Phosphorus Level (65.5ug/l)
 - Average Chlorophyll Level (32.6 ug/l)
 - Average Water Clarity (5 ft)
- Excessive weed populations including Eurasian Milfoil



Proposed Goals

- Improvement to a grade of B as defined by the Metropolitan Environmental Council:
 - Average Total Phosphorus Level (23-32ug/l)
 - Average Chlorophyll Level (10-20ug/l)
 - Average Water Clarity (7 to 10 ft)



Proposed Goals - *continued*

- Address the Eurasian Milfoil issue; study and recommend a course of action for the remaining weed species
- Create an organization to address the above issues

Meeting Business

- Motion to organize
- Vote





BYLAWS

- Drawn from different Lake Associations
- Extensive discussion on membership requirements
- Extensive discussion of voting
- The recommendation of the Steering Committee is adoption as is with further review before the next annual meeting

BYLAWS

- Discussion on the motion
- VOTE





Association Officers

Per the By-Laws, the following board members have been identified by lake area or association:

1. The Villas: Bob Shurson
2. Townhomes of North Bay: Tim Benson
3. Timber Lake Association: Jim Nehl
4. West/Southwest Mitchell: Jay Beaton
5. Westin Bay: Dave Eckstein
6. Mitchell Lake Townhomes: Tom Juhnke
7. Terry Pine Association: Dallas Burns



Election of At Large Officers



Choose five of the following:

A ballot will be considered “spoiled” if there are more than five names or if the names cannot be read.



• Liz Fundingsland •

• Brian Honn •

• Gordon Warner •

• •



Other Business

- Envisioned Structure
 - Board will meet to organize and take first steps including the possibility of hiring a consultant
- Envisioned Timeline
 - Short and long-term tasks





Other Business

- Volunteer Opportunities
 - Water quality committee
 - Fundraising
 - Membership
 - Newsletter and communication

Special note: visit www.mitchelllake.org

We need your help...



Volunteer

**WITHOUT
VOLUNTEERS WE
CAN NOT BE
EFFECTIVE**

Sign up sheets are located at the exit

Mitchell Lake Association

Organized

Tuesday, September 19, 2006