

Mitchell Lake Association

Annual Meeting

Tuesday, September 16, 2008



Meeting Organization

- Gordy Warner, Parliamentarian
 - Roberts Rules of Order
- Liz Fundingsland, Secretary
 - *If you are interested in a position on the Board of Directors, give your name to Liz before 7:30 tonight.*
- Bob Shurson, Dallas Burns- Tellers
- Identify yourself when you address the group

Agenda

- Introductions & Background Information
- Accomplishments
- 2009 Objectives
- Order of Business
 - Bylaw changes
 - Election of Officers
- Other Business





Background Information

- Introductions of your Current Board
- Steering Committee had it's first meeting in March, 2006
- MLA is officially 2 years old w/ 117 members
- Formed partnerships with:
 - City of Eden Prairie
 - Watershed District
 - Dept. of Natural Resources
- Current Financials: Dallas Burns

Accomplishments

- Back to Back sponsored Lakeshore Cleanups in April
- DNR Grant of \$33,000 awarded for lakeshore restoration: one project completed and 3 more approved
- 12 Additional Trees to be planted 9/2008 along Hi-way 5
- Website created and maintained
- Semi-annual news letters created and distributed





Accomplishments- Cont'd

- Made the list for the preliminary 10 year Watershed District Plan:
 - Board members are an active member of the citizens advisory committee
 - Plan to be finalized over the next few months
 - Dollars budgeted for Mitchell Lake in 2008
- Started Implementation of “in-water” cleanup:
 - Harvested of 272 tons of weeds in 2008
 - Solar Bees installed to reduce algae
 - Sediment core samples taken

Accomplishments Cont'd

Improved Fishing in Mitchell Lake



2009 Objectives

- Host 3rd annual lake cleanup
- Assist in 2 to 3 Lakeshore Restoration projects
- Continue to actively participate with the Watershed District.....





2009 Objectives- Cont'd

- Watershed District has approved the 2009 Budget with \$190,000 allocated for Mitchell Lake:
- 2 to 3 weed harvestings
- Additional in-water quality actions TBD
- We Need Continued to Membership Growth to Ensure our presence
- We need continued representation on the Advisory Committee to the Watershed District

Meeting Business

- Motion to change bylaws
- Election of board
- Vote



BYLAWS



- **Proposed amendments to:** **ARTICLE VI**
- **BOARD OF DIRECTORS**
- **AUTHORITY** - Subject to directives of annual and special meetings and these Bylaws, the Board of Directors shall have authority over the activities and assets of the Association.
- **COMPOSITION** - One representative from each home owners association (8) to be determined by those associations; if a candidate is not presented by a home owners association then an at large representative may be elected. , One additional and four at large representatives to be elected at the annual meeting. From these 12 9 representatives they will choose among themselves, who will fill serve in the following positions:
 - One President.
 - One Vice-President.
 - One Secretary.
 - One Treasurer.
- **ELECTION** - The Board of Directors shall nominate one or more members for each vacant position on the Board. Additional nominations of members, present at the annual meeting and willing to serve, shall be taken from the floor. All elections for the Board shall be conducted by secret, written ballot.
- **TERMS OF OFFICE** - Directors are elected for two~~three~~-year terms. Their terms shall expire after the annual meeting or upon the election of new Directors, whichever occurs later. The terms of office of President, Vice-President, and two at-large directors expire in even-numbered years. The terms of office of Secretary, Treasurer, and two at-large directors expire in odd- numbered years. Therefore three offices expire each year.
- **BOARD MEETINGS** - The new Board shall meet within 60 days of the annual meeting and at least three other times prior to the next annual meeting. Regular meetings shall be held at places, dates, and times established by the Board. Special meetings may be held on the call of the President or any three Directors after at least 24 hours notice by telephone, fax, mail, electronic communication or personal contact. Five Four directors shall constitute a quorum for the transaction of business. The meetings shall be open to the members. Decisions shall be made by majority vote of directors present, with the President voting only to break ties. Between meetings, the President may solicit decisions from the Board through written communications as provide by Minnesota 317A.239.

BYLAWS

- Discussion on the motion
- VOTE





Associations

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

1. The Villas – Dallas Burns
2. Townhomes of North Bay - Open
3. Timber Lake Association – Jim Nehl
4. West/Southwest Mitchell – John Tyler
5. Weston Bay – Dave Eckstein
6. Timber Lake Townhomes – Bob Shurson
7. Terry Pine Association - Open
8. Mitchell Bay Association - Open



Election of At Large Officers

- There are four spots available and we have several candidates identified:
 1. Gordon Warner
 2. Liz Fundingsland



Voting



Other Business

- Volunteer Opportunities
 - Hi-way 5 2009 tree maintenance
 - Membership drive
 - Newsletter, communication & distribution
 - Other

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

Annual Meeting

Tuesday, September 16, 2008