

Minutes of the Mitchell Lake Association Annual Meeting September 18, 2014
Chanhassen American Legion

After a social hour, the meeting commenced at 7 p.m. Handouts included the Agenda prepared by President John Tyler; Mitchell Lake Association 2014 Annual Report prepared by Treasurer Frank Spahn; and print out of City of Eden Prairie Environment Coordinator Leslie Stovring's presentation. President John Tyler introduced current members of the MLA Board, gave a brief presentation of MLA Board opportunities, accomplishments of our Association, and some background information on MLA. Next Leslie Stovring presented an oral and visual overview of weed harvesting. Leslie stated in 2013 only 6 acres were harvested versus 20 acres harvested in 2014. Leslie highlighted native species density 2013, water clarity summary, rebate program and shoreland rebates, rebate program guidelines, vegetation plan objectives, plan process, resident survey results, what is next in the Management Plan, and upcoming events.

The next order of business was the election of Board Members. By unanimous vote the Board welcomed Mike Casanova to a three-year Board term. Existing Board members Kevin Persinger and Coco Duckstad were also elected to serve another three-year term, expiring in 2017. The Board thanked Bob Becker for his past service on the Board.

John Tyler gave an overview of the 2013 objectives summary and an overview of the Watershed Rule Making Authority and well as a call for volunteers to serve in various roles. Mike Casanova gave the audience a historical overview of watershed districts. Treasurer Frank Spahn presented the MLA 2014 annual report. As of 8/31/14 assets amount to \$10,040.56

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Carole "Coco" Duckstad
Secretary, Mitchell Lake Association