

Mitchell Lake Association Annual Meeting

Date: Thursday, September 17, 2015

Where: Chanhassen American Legion

Board Members present: John Tyler, Mike Casanova, Jim Nehl, Frank Spahn, Carole Duckstad, Kevin Persinger, Bob Shurson, Dennis Seeger, Pete Iversen

President, John Tyler called the meeting to order. The first order of business was the introduction of current Board officers and members . President Tyler presented his report and current state of affairs.

Vice President Mike Casanova, gave a summary of the Southwest Metro Coalition (of which Mitchell Lake Association is a member.)

Treasurer, Frank Spahn prepared and discussed the handout of Annual Financial Statements..

Guest speaker, Leslie Stovring Environmental Coordinator for the City of Eden Prairie, discussed handouts Mitchell Lake (27-0070-00) Hennepin County, Mitchell Lake Water Quality Monitoring, Eden Prairie Lake Data for 2015, and Mitchell Lake Coontail Evaluation as of August 7, 2015. In addition to discussing information contained in the handouts, Leslie fielded questions from the audience. Leslie also noted if individuals/associations are interested in lakeshore restoration, the Watershed District will provide assistance free of charge in the form of drawing up a plan and assistance in getting through the program..

Next President Tyler discussed and solicited input from all present on information sharing between our members that is over and above our mission as a lake and shoreline restoration organization. Specifically, should a member(s) of our Association, be allowed to advertise goods and wares on our website? By unanimous vote of the membership present, the Board elected not to allow advertising other than is stated in our mission statement.

Election of Officers - Dave Jackett and Dan Dorst were elected to the Board for a three-year term. The Board thanked Jim Nehl and Dennis Seeger for their valuable service on the Board..

After drawing for door prizes, the meeting adjourned.

Respectfully submitted,

Carole "Coco" Duckstad
Secretary, MLA