

Mitchell Lake Association Board Meeting

Date: January 24, 2017

Where: 8011 Island Road, Eden Prairie, MN 55347

Present: Dave Jackett, Dan Dorset, Frank Spahn, John Tyler, Mike Casanova, Kevin Persinger, Coco Duckstad, Cheri Nehl, Pete Iversen

President Dave Jackett called the meeting to order at 7 pm. Minutes from the 10/18/16 Board meeting were approved and will be posted on MLA website.

Cheri Nehl suggested we review the framework of MLA's mission, goals and strategy. Cheri compiled and distributed a hard copy of MLA'S purpose/mission, who we are and what we do, clean-up strategies, and everyone has a role to play. Board members will review material for discussion at next meeting.

President Dave distributed and discussed the results of a 2017 Mitchell Lake Association survey sent to Mitchell Lake residents. Dave will contact City Environmental Coordinator Leslie Storing for clarification on what delisting would mean to Mitchell Lake, possible tree planting along Highway 5, and plans for invasive species monitoring. Dave will also inquire if the City has selected a weed harvesting vendor for the upcoming season.

Cheri Nehl volunteered to draft, for Board review, MLA funding requirements to homeowners over and above what the Watershed and City will provide for shoreline restoration projects.

Mike Casanova has done extensive research on several studies done by various entities relating to Mitchell Lake water quality. The Board concurred MLA remains committed to supporting shoreline restoration education and discussed the best way to communicate with residents on how to access these studies/recommendations.

Our annual clean up/social will coincide with the city-wide cleanup that is scheduled for April 22.

A Motion was made and passed for the MLA 2017 reimbursement rate to remain at \$75 for residents choosing to take advantage of private lakeshore harvesting done concurrently with City approved harvesting of the general lake.

Pete Iversen gave a brief overview of the Citizen Advisory Committee (CAC) activities and also shared he has been reappointed to the CAC for the upcoming year.

John Tyler, Treasurer of the Southwest Metro Lakes Coalition (SWMLC), shared with the board that SWMLC was formed primarily as result of shoreline maintenance rules administered by the watershed district. Going forward, John recommended perhaps a viable option for MLA would be to have open, informal communications with other lake associations, rather being a member of a formal separate organization. A motion was made and passed for MLA to withdraw as a member of SWMLC .

Treasurer Frank Spahn distributed and discussed MLA Profit & Loss (January through December 2016), Balance Sheet and Transactions by Account (As of December 31, 2016).

The Board presented John Tyler with plaque in appreciation for John 's past 10 years of service on the Board. The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Carole "Coco" Duckstad
Secretary, Mitchell Lake Association