

Mitchell Lake Association Board Meeting

Date: March 4, 2015,

Where: 8011 Island Lake Road, Eden Prairie, MN 55347

Present: John Tyler, Jim Nehl, Dennis Seeger, Coco Duckstad, Kevin Persinger

The Board approved minutes of the 11/5/14 Board meeting. At the direction of President John Tyler, Secretary Coco Duckstad has agreed to facilitate scheduling of future board meetings.

Asking for further input or corrections, John Tyler passed out his prospective President's letter for the annual newsletter.

The next order of business was discussion on Board member Mike Casanova's suggestion as to whether or not the Board take a survey of Association members relating to the high water conditions of 2014. After discussion, the Board at this time decided to take no further action on this issue.

Kevin Persinger again will prepare the MLA 2015 newsletter. Coordinating and mailing the newsletter will take place on March 19th at Duckstad's home. A motion was made and passed that the Association will again offer a \$50 rebate to residents who have their private lakeshore harvested at the same time as the City contracted vendor harvests the general lake. Coco Duckstad will check with Leslie Stovring the City's environmental coordinator on who the City contracted vendor will be and will prepare a notice of \$50 rebate to be included in annual newsletter.

The Board agreed that Membership forms to be included in our annual newsletter will be due by May 1st.

Cheri Nehl has volunteered to manage and update MLA's website email database. Cheri will coordinate with Kevin Persinger on how to get new contacts into the website gmail account.

Going forward, the Board agreed that notices, emails, etc., generated by the President of the MLA will now be distributed directly from the Mitchell Lake Association email distribution list. rather than directly from the President.

The MLA will again participate in annual parks cleanup date is April 18th. The warming house at Miller Park has been reserved.

John Tyler, who is a representative of the SWMLC, gave a brief overview of SWMLC meetings and ongoing activities.

Meeting adjourned @ 8:30 p.m.

Respectfully submitted,

Carole "Coco" Duckstad
Secretary MLA