

## Mitchell Lake Association Board Meeting

Date: October 18, 2016

Where: 8066 Timber Lake Drive, Eden Prairie, MN 55347

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

President Tyler called the meeting to order at 7 pm.

Minutes of 9/21/2016 and 9/22/2016 were approved and will be posted on our website. Discussion was had on how to improve attendance at our annual meetings. President Tyler also asked for suggestions regarding the use of our existing funds. Cheri Nehl suggested we poll our members for suggestions as to the best and highest use of our funds. Dave Jackett volunteered to contact Leslie Storving with the city of Eden Prairie for direction on financial support for donation of trees and upgrading of Highway 5 noise abatement.

A motion was made and passed for the MLA to entertain a shoreline restoration match. I.e., to provide funding to homeowners over and above what the Watershed and City will provide for for shoreline restoration projects. The Board agreed at a set figure of \$250 for City or Watershed approved shoreline restoration projects.

Election of officers - Dave Jackett, President; Dan Dorst, Vice President; Carole "Coco" Duckstad, Secretary and Frank Spahn, Treasurer. The Board thanked John Tyler for his years of service as an officer on the Board. A plaque honoring his years of service will be presented to John at a later date. Pete Iversen will continue on the CAC and John will continue as SWMLC member.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Carole Duckstad  
Secretary, MLA