

## Mitchell Lake Association Board Meeting

When: September 21, 2016

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

Present: John Tyler, Mike Casanova, Frank Spahn, Carole Duckstad, Bob Shurson Pete Iversen, Dan Dorst, Dave Jackett. Also present: Cheri Nehl, MLA Webmaster

President John Tyler called the meeting to order at 7 p.m.

Minutes from the MLA Board meeting held on March 22, 2016, were approved and posted on the website.

On behalf of the Timber Lakes Homeowners Association, Cheri Nehl presented a background of the common area shoreline restoration project. In addition to the abundant rainfall and the lake being plugged for approximately 6 weeks in 2014, significant damage occurred to the restoration plants. Subsequently, the city of Eden Prairie and the Watershed District approved funding for further restoration of the site. The total project cost was \$9,027, with a remaining balance of \$1,356.75 not covered by the Watershed/City. Cheri explained Natural Shore Technologies will do ongoing maintenance for another year and then maintenance will transfer to the homeowners' association. MLA is receptive to helping support these types of projects and, therefore, a motion was made and passed for MLA to contribute \$1,356.75 reimbursement to Cheri Nehl on behalf of the the Timber Lakes Homeowners Association. The Board thanked Cheri Nehl for her long term commitment to this project.

Treasurer Frank Spahn passed out the MLA Profit & Loss, Balance Sheet, and a printout of Sales by Customer Detail From January through August of 2016. After review of these reports, a motion was made and passed to accept the reports from January through August of 2016.

President Tyler informed the Board our annual meeting invited speakers Michelle Jordan with the RPBCWD and Seth Ristow with Carver Soil and Water Conservation District will discuss shoreline maintenance and rules.

Meeting adjourned at 7:50 pm.

Respectfully submitted,

Carole Duckstad  
Secretary, MLA