

Mitchell Lake Association Board Meeting

When: January 19, 2016

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

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

President Tyler called meeting to order at 7:05 p.m.

Minutes from the MLA Board meeting held on September 30, 2015 were approved and will be posted on the MLA website.

A motion was made and approved for Frank Spahn to order a plaque to be presented to Jim Nehl in commemoration to Jim's past service on the MLA Board.

Discussion regarding dues calendar start/end date was had and the Board agreed that dues paid are for the calendar year paid.

Treasurer Frank Spahn distributed MLA's Profit & Loss January through December 2015, Reconciliation Detail from Capital One Period Ending 12/31/15, Profit & Loss January 2009 through December 2015, Balance Sheet as of December 31, 2015, Statement of Cash Flows January through December 2015, Transactions by Account as of December 31, 2015, Sales by Customer Detail January 2009 through December 2015. Frank pointed out our net income through December 2015 is \$2,086.24 and our Capital One ending balance as of December 31, 2015 is \$11,903.51. A motion made and seconded to approve the treasurer's report.

Pete Iversen presented an overview of the Timber Lakes Homeowners Association Island Road center Island and commons area beautification projects. Pete will keep the board apprised of the latest developments on his Association's Shoreline restoration grant.

President Tyler gave an overview of the Southwest Metro Lakes Coalition ongoing activities.

The meeting adjourned at 9 p.m.

Respectfully submitted,

Carole Duckstad
Secretary, MLA