

Abbreviated Minutes of Mitchell Lake Association Board Meeting

Date: September 30, 2014

Place: 8011 Island Road, Eden Prairie, MN 55347

Present: John Tyler, Jim Nehl, Dennis Seeger, Bob Shurson, Pete Iversen, Frank Spahn, Coco Duckstad and Mike Casanova

The first order of business was approval of the Minutes of the Mitchell Lake Association Annual Meeting held on September 18, 2014.

By unanimous vote, the following were elected as officers for the coming year: President, John Tyler; Vice-President, Mike Casanova; Secretary, Coco Duckstad; and Treasurer, Frank Spahn.

John Tyler suggested that Frank Spahn coordinate with Kevin Persinger a list of paid members to facilitate a tracking system for dues paid. After the list is compiled, the Board will discuss further how to best communicate with members and potential members. Further discussion was had regarding possible placement of a sign at the public dock encouraging boaters to protect our lake and become members of the MLA, as well as MLA Board members making personal appearances at various Association meetings. Jim Nehl will be contacting Elim Shores. The Board approved an up-to-date email distribution list to be compiled and managed by Cheri Nehl.

The proposed Watershed (RPBCWD) rule making process regarding buffers, storm water management, sand blankets and shoreline stabilization was discussed in detail. Apparently legal counsel for the Watershed believes the Watershed has the authority to implement the proposed rules. Mike Casanova expressed the opinion that the City Council needs to go on record that the Council does not abrogate their rule making authority to the Watershed District. John also reported that city attorney Rick Rosow will make a presentation to the Council on October 7th addressing this issue.

John reminded the Board of the next meeting at City Hall on October 22nd regarding the Mitchell Lake weed management study.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Carole "Coco" Duckstad
MLA, Secretary