

Mitchell Lake Association Board Meeting

When: March 22, 2016

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

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

President Tyler called meeting to order at 7:00 p.m.

Minutes from the MLA Board meeting held on January 19, 2016 were approved and will be posted on the MLA website.

After discussion the Board agreed President Tyler, on behalf of the Mitchell Lake Association, will complete and submit the Riley Purgatory Bluff Creek Watershed District 2016 Cost Share Grant Application.

The 10th annual Mitchell Lake cleanup and lunch social is to be held on April 30, 2016.

The MLA annual newsletter is anticipated to be emailed or, where no email is known, dropped in resident mailboxes approximately the first week in April. Dan Dorst agreed to coordinate/compile our current email list. Once again, Kevin Persinger has agreed to facilitate coordination and printing of our annual newsletter. Included in the newsletter will be President Tyler's annual message, membership solicitation/renewal form with the membership fees being the same as 2015, 10th annual cleanup including Frank Spahn's lunch menu, and the notice of weed harvesting rebate.

A motion was made and approved that the Association will offer an increased \$75 rebate (\$50 in 2015) to residents who have their private lakeshore harvested in coordination with the City contracted vendor for Mitchell Lake. Rebate requests will go directly to Treasurer Frank Spahn.

President Tyler brought up the subject of possibly hosting a MLA summer potluck party. Further discussion of this "party" will be held at our next board meeting.

The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Carole Duckstad
Secretary, MLA