

Mitchell Lake Association Board Meeting

Date: April 5, 2018

Where: 8011 Island Road, Eden Prairie, MN 55347

Present: Dave Jackett, John Tyler, Cheri Nehl, Dan Dorst, Jason Burnett

1. Approved minutes from February 20, 2018 Board Meeting
2. Spring Cleanup Planning – Agreed to move Spring Cleanup/Picnic from April 14 to May 5 since winter has refused to give way to spring this year. This coincides with EP's rescheduled Park Cleanup day. Dave will send out email change notification along with updated flyer. Dan will update Facebook page and Nextdoor. Cheri to update website and change park building reservation.
3. Fish Stocking Plan Proposal – John presented ideas about planning 'fishing derby' events with prizes and fish fry to encourage members to join in effort to cull the lake of northern pike to make way for stocking a more diverse population of fish. John to put together a proposal and begin discussion with members at spring picnic.
4. Website/Communication Update – Website updated to repair a few broken links. Cheri and Dan working together to ensure membership lists and email lists are updated as new contact info becomes avail via membership renewal forms.
5. Financial Update – Membership renewals are starting come in. Dan reported that Paypal is up and running for online Membership renewal with a few tweaks needed to accept additional contributions for designated projects.
6. Bylaws Discussion – Draft changes to bylaws, based on Jan 23 meeting, were emailed to all board members for review. We agreed to discuss at our next meeting. We will need to send proposed changes to MLA members prior to Sept 2018 MLA Annual Meeting to get bylaws approved at the meeting.
7. Next Meetings – We will plan to hold at least one board meeting this summer to ensure our goose removal and north bay weed priorities are being addressed and one before the fall annual meeting.
8. Adjourned

Cheri Nehl