

Mitchell Lake Association Board Meeting

Date: July 11, 2018

Where: 8011 Island Road, Eden Prairie, MN 55347

Present: Dave Jackett, John Tyler, Cheri Nehl, Dan Dorst, Pete Iversen, Travis Yohn

1. Approved minutes from April 5, 2018 Board Meeting
2. Year to Date Activities:
 - Spring Cleanup – Spring cleanup was well attended and there was a lot of trash collected. Leslie Stovring was in attendance to represent the city of EP. Dan suggested that next year could have a board member dedicated to collecting MLA membership renewals.
 - Weed Harvesting – 1st lake harvest was completed on June 21st. The harvester only cut a narrow swath through the north bay still leaving bay difficult to navigate. Dave agreed to follow up with harvester to explore options for widening the north bay navigation path on their next visit.
 - Fish Stocking – John reported that lake residents have been catching walleyes, crappies and bass in addition to northerns, indicating past fish stocking has been effective. John agreed to follow up with the DNR to report our findings and see if they would reconsider moving forward with stocking our lake. John also suggested that we use the MLA annual meeting to propose a plan to MLA funds for fish stocking.
 - Geese Removal – Dave reported that the City of EP removed geese from lake on July 2.
3. Summer/Fall Activities:
 - Picnic – Pete Iversen agreed to talk to Timber Lakes HOA about inviting MLA members to annual Timber Lakes picnic. Board agreed not to pursue an MLA only picnic for this summer. Cheri agreed to explore a possible MLA pontoon party.
 - Annual Meeting – Next MLA annual meeting scheduled for Thursday, September 20. Dan to ensure Chanhassen American Legion is reserved. Cheri agreed to create a meeting announcement flyer for board members to distribute. Board agreed to follow meeting agenda similar to last year.
 - Bylaws – Cheri to send out bylaws markups again to board members. Board needs to agree on changes at next meeting. We need to send proposed changes to MLA members prior to Sept 2018 MLA Annual Meeting to get bylaws approved at the meeting.
 - Tree Removal/Planting – Dave reported that he had contact the City of EP about removing dead trees along Hiway 5 shoreline. City of EP indicated that land is under DNR jurisdiction. Dave agreed to contact DNR about how we can go about removing dead trees and planting replacement trees.
4. CAC/Watershed – Pete reported the watershed released the 10 year plan. John and Pete reported that they both applied for the (2) open watershed manager positions.
5. Financial Update – Dan reported that membership renewals are coming in, but overall membership appears to be down. Dan agreed to send out postcards to members that have not yet renewed. Board discussed updating our online and paper membership forms to allow members to designate how they would like their membership dues to be utilized, ie. Weed harvesting, fish stocking, tree planting, general fund, etc.
6. Next Meetings – Cheri to schedule meeting for mid-August to finalize bylaws and prepare for Annual meeting.
7. Adjourned

Cheri Nehl