

Mitchell Lake Association Board Meeting

Date: October 18, 2018

Where: 8011 Island Road, Eden Prairie, MN 55347

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

- Approved Welcomed new board member Todd Johnson
- Approved minutes from August 20, 2018 Board Meeting
- Reviewed minutes from October 11 annual meeting
 - o Cheri will update minutes to incorporate Todd's notes as appropriate and will re-issue minutes.
- Discussed October 11 annual meeting
 - o With 34 attendees, it was best attended meeting in years.
 - o Agreed that the guest speakers shared great content and knowledge and generated great discussion with members.
- Appointed new board positions
 - o President: Todd Johnson
 - o VP: Dave Jackett – Thanked Dave for his past 2 years of leadership!
 - o Treasurer: Dan Dorst
 - o Secretary: Cheri Nehl
- Discussed plans for 2019
 - o Spring cleanup – continue to host annual event
 - o Goose removal - continue to partner with city on geese removal
 - o Lakeshore restoration/rain garden rebates - Continue \$250 rebates for watershed/city approved projects
 - o Weed harvesting - continue offer rebate. Board to consider boosting rebate from \$75 to \$100 to increase participation
 - o North bay weed issue - Will require effort to engage north bay homeowners. Cheri/Pete can bring up issue at next Timber Lakes Homeowners Association mtg.
 - o Fish stocking – Continue to explore fish stocking opportunities and costs to determine if we can move forward with an effect stocking plan that would fall within our budget constraints. Pete/John recommended exploring if watershed and/or city to could do some fish sampling to supplement the DNR results.
 - o Membership outreach – continue to explore ways to recruit more members
 - o Social night on the lake – explore winter/summer lake events to build community.
 - o Education – look at how we can encourage more educational events
 - o Storm water/retention ponds – annual meeting generated much discussion and interest in how and where storm water flows into lake. Cheri/Dave to get more info from city and identify opportunities to engage our association.
- Website/communications –
 - o Cheri to add birds-eye lake photos on website and get Todd access to MLA email account.
 - o Board to consider introducing a photo contest in spring newsletter
 - o Dave to send out email to MLA dist with recap of Annual meeting and new board officer assignments.
- Financials – Dan agreed to draft a 3-5 year budget to assist in our 2019 planning.
- Next Meeting – Cheri to schedule next board meeting for mid-January
- Adjourned

Cheri Nehl