

OTTERTAIL LAKE PROPERTY OWNER'S ASSOCIATION BOARD POLICY # 1

Forest Tent Caterpillar Spraying

WHEREAS, the Board of Directors of the Ottertail Lake Property Owner's Association has considered, at a duly noted and held meeting on March 22, 2012, the issue of coordinating the commercial spraying of Forest Tent Caterpillars (FTC) within the boundary of our Association.

WHEREAS, the Board recognizes the nuisance created by FTC within our Association in certain years and further recognizes the difficult task involved in controlling FTC.

WHEREAS, the board acknowledges the existence of differing views among various Association members and lakes regarding the need to spray FTC and defers in large part to the Minnesota Department of Natural Resources (DNR) and its expertise in this area.

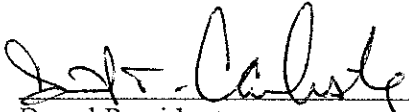
WHEREAS, the Board of Director's desire to assist its members in controlling FTC on an annual basis and establish this policy to guide it in its involvement in FTC control.

NOW THEREFORE, it shall be the policy of the Otter Tail Lake Property Owner's Association Board of Directors to address FTC spraying issues as follows:

1. The Board of Directors shall establish a worm spraying committee that shall be formed for the sole purpose of organizing the FTC control effort. The Committee shall consist of a minimum of three (3) persons and be chaired by a current Board Member. The Committee may consist of other appointed Association members in good standing.
2. The Committee shall annually review available information on the topic of FTC as published by the Minnesota DNR, including forecast maps and other technical literature.
3. The Committee shall report to the Board of Directors, at a duly noted and conducted meeting, prior to April 1st of each year, the following:
 - A) The FTC forecast for that year within the Associations general area;
 - B) Whether spraying is recommended and around which lakes; and
 - C) What material is recommended.
4. The Board of Directors shall vote to approve or not approve spraying for FTC on an annual basis, as soon after receiving the Committee's spring report as is practical.

5. Upon receiving approval to spray from the Board, the Committee shall:
 - A) Continue to solicit the necessary funds from members to accomplish the spraying;
 - B) Determine which lakes will participate in the spraying;
 - C) Prepare a Contract with a competent spraying company to accomplish the spraying;
 - D) In conjunction with the spraying contractor, determine the life-stage of the FTC population to be sprayed and coordinate the timing of the spraying;
 - E) Ensure that all laws and rules regarding spraying for FTC are being complied with, including proper notice to the members; and
 - F) Address any other issues that arise that are related to the spraying effort.
6. The Committee shall report to the Board of Directors at the first regular meeting following the spraying, regarding that years spraying effort.
7. Any funds raised or donated for FTC spraying shall be maintained in a separate Association checking account and shall only be used for spraying related expenses.
8. Consistent with past, informal practice, the spraying effort shall take place, or not, by individual lake. Funds raised or donated will be linked to a specific lake.
9. If in the sole judgment and discretion of the Committee a lake does not raise sufficient funds in any one year to spray, then the money raised or donated will not be returned, but will sit in the designated spraying account until sufficient funds are available to spray that lake in another year.
10. The Association shall reimburse the Committee and its individual members for any out of pocket expenses incurred.
11. The Association shall indemnify and hold harmless the individual Committee members from any liability they incur as a result of their good faith involvement in the FTC control efforts.

This policy was adopted upon motion by Rosengquist, seconded by Wing and voted upon with a majority voting in favor thereof, this 26th day of April, 2012


Board President,
Daniel T. Carlisle

Secretary,
Lynn Melchior