

OTTER TAIL LAKE'S PROPERTY OWNER'S ASSOC. INC.

BOARD MEETING MINUTES

July 23rd, 2020 7 PM

CALL TO ORDER/ROLL CALL

Meeting was called to order by President Simdorn. Members present: Wentz, Kemling, Cave, Bope, Ness, Feters, Rizk, Anderson, Hunke, Geddy and Gerken. Absent: Wing, Snyder, Mourtisen,

Approval of Agenda- unanimously approved as distributed

Approval of Minutes-unanimously approved as distributed

Approval of Bills –Approved unanimously as distributed

Presidents Report- Pres. Simdorn introduced new board member Eric Gerkens. He will be replacing Bernie Steeves on the board. Announced that Marc Wing will be leaving the board, a replacement is needed.

Committee Reports

Membership-Wentz reported we are at 1040 members. Discussed payment for membership committee for work doing mailings, entry and research. Board approved motion for membership committee payments. Discussion about replacing computer or getting 2 new computers so more than one committee member has access.

Auditing/Finance-Audit and budget will be done by August meeting.

DNR/GOV'T- Bope reported that spraying for Curly leaf on the canal that goes into Otter Tail Lake has been completed.

Water Testing/COLA- readings-. Blanch 8 ft.

Communications-pictures and articles needed for LSN. Bope reported that the updates to website are done. .

Worm-Wentz reported a few more checks have come in for spraying. Simdorn mentioned a few people were not aware that spraying was completed.

Foundation- nothing to report at this time

Rearing Pond-Bope reported progress on Rearing Pond agreement. Hoping to have grand opening ceremony on Labor Day week end.

1ST MOTION ON REARING POND PROPERTY APPROVED BY OTLPOA BOARD

Exhibit A - This is the legal description of the Rearing Pond Property per the original documents provided by the County and the DNR

Agreement between OTLPOA and the Water Management District

Declaration of Covenants and Restrictions: This document would be registered with the County and attached to the property deed for the Rearing Pond. This document ensures that among other things the Rearing Pond Property will remain in a state of conservancy and open to the public.

As mentioned in former documentation, no OTLPOA funds are being used for the purchase of the Rearing Pond Property. All funds were from separate donations contributed by concerned citizens and organizations from the Ottertail and Blanche Lakes areas.

I would like to make a motion that the OTLPOA Board approve the attached agreements ensuring, among other things that the Rearing Pond Property be left in a state of conservancy and open to the public for in perpetuity. We give the OTLPOA President, (Roger Anderson) the authority to make minor changes to said documents as negotiated with the Water Management District and approved by council. Any major changes would require additional board review and approval.

2ND MOTION APPROVED FOR REARING POND PAYMENT BY OTLPOA BOARD

I was just informed today that WCI needs Board approval of the specific invoice amount for the purchase of the Rearing Pond Property. Motion is attached.

I am making a motion that WCI pay WMD the amount of \$79,762.35 to purchase the Rearing Pond Property. An agreement has been signed between WMD and OTLPOA that will ensure the Property stays in a state conservancy and open to the public.

Social-Discussed water tester dinner being held earlier, options to have outdoors, catering. Options will be explored and Ness will email out options.

Old business-Fetters discussed directories will advise when they will be ready. Some discussion on options for future directories such as digital. Simdorn discussed list for deliveries and his email with breakdown for member's delivery responsibility. Discussion about having a single point for members to pick up directories, still looking at possibilities. Options will be explored and discussion will continue.

New Business-Board member's terms that are up in 2020. Ken Wentz, Pat Hunke, Roger Anderson, Rob Bope all have agreed to serve another term.

New officers were elected by the board

Roger Anderson – President, Rob Bope –Vice President, Pat Hunke-Treasurer and Becky Kemling-Secretary

Due to new officers being elected, Roger Anderson, Rob Bope, and Pat Hunke are authorized to sign checks from all OTLPOA accounts and enter safety deposit box when needed.

Board discussed paying secretary and treasurers positions 250.00 for time and effort, motion made and passed.

Discussion of complaints from homeowners on Otter Tail Lake regarding groups of boats/jet skis gathering in front of homes close to homeowners docks. They have been rude, abusive and have blocked homeowners from

getting their boats off of their lifts. Otter Tail County Commissioners have been made aware, Sheriffs water patrol has also been involved. County commissioners have passed the issue to the Public Works committee to see if a surface water ordinance is needed. Board will gather more information and decide how to move forward to help resolve issues so that all can enjoy our public waters.

Geddy brought up bow fishing boats with bright lights operating late a night, discussed that they were very annoying but happens infrequently so no board actions needed.

Adjournment

Meeting was adjourned at 9:05 PM. Next meeting is Aug. 27th at 7 PM.