

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

BOARD MEETING MINUTES

June 24th, 2020 7 PM

CALL TO ORDER/ROLL CALL

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

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 discussed some members letters regarding worm spraying on Ottertail and Round Lakes.

Committee Reports

Membership-Wentz reported we are at 1000 members. More in the 2nd mailing. Discussed payment for membership committee for work doing mailings, entry and research. Will discuss and vote on July meeting.

Auditing/Finance-Will have audit to send out to members as required in our bylaws.

DNR/GOV'T- Cave spoke about buffer zones on Long Lake. Bope spoke about study going on the canal that goes into Ottertail. Curly leaf has been found in canal. Board approved 750.00 if needed by group to complete study. County AIS may cover. Also spoke about getting a board member on COLA board.

Water Testing/COLA- June 1st readings-Ottertail is 20 ft. Blanch 13 ft., Round 14 ft., Deer 16 ft. Walker 7 ft., Long Lake 1 ft.

Communications-pictures and articles needed for LSN. Online membership is down on website. Bope will look into and make corrections. Bope discussed other updates to website being done. Wing talked about shoreline grant money. Info will be put on our website.

Worm-Worm spraying was discussed, had good participation across the lakes in the association and spraying was successful. Wentz discussed time and effort to do worm mailings and compiling data. Board voted to pay worm committee for time spent on duties related to worm mailings. Wentz discussed cost of spraying each lake vs what was collected by lake.

Foundation- Simdorn reported board met June 5th. A few buoys are still for sale. Steve Mourtsen will be liaison to our board from foundation. Foundation will be discussing at next meeting pros and cons of creating a LID.

Rearing Pond-Bope showed what the signs for rearing pond will look like, designed by Mary Jo Wentz. Rearing Pond Trails will be branded name. Discussed delayed agreement to complete purchase of land from DNR. Bope stated they would like to use new attorney to complete agreement. Bope introduced a motion to hire new law firm, motion approved by board.

Social-Discussed water tester dinner and getting information to our members since no annual meeting being held this year due to covid-19

Old business-Fetters discussed directories, cost of mailing is approx. 6.00 per directory. Simdorn discussed list for deliveries. Will wait for update from 2nd membership mailing. Discussion about having a single point for members to pick up directories.

Snyder questioned what to do with old membership forms. She will get to Kemling for shredding.

New Business-Board member's terms that are up in 2020. Ken Wentz, Pat Hunke, Roger Anderson, Rob Bope Simdorn will check with all to see if they are willing to serve

Wentz discussed some people on River North will not join OTLPOA because they didn't get help clean up weeds in river. River has wild rice that would be an obstacle to clean up, as well as costs, and what to do with weeds once removed.

Adjournment

Meeting was adjourned at 9:10 PM. Next meeting is July 23rd at 7PM.