

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

BOARD MEETING MINUTES

Sep. 24th, 2020 7 PM

CALL TO ORDER/ROLL CALL

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

Approval of Agenda- unanimously approved as distributed

Approval of Minutes-unanimously approved as distributed

Approval of Bills –Approved unanimously as distributed

Presidents Report- Pres. Anderson introduced Gary Overturf. A vote of approval was taken for him to join OTLPOA board, he will be replacing Marc Wing.

Committee Reports

Membership-Wentz reported we are at 1045 members. Discussion about replacing computer, Ness stated that a new computer was purchased and will work with Wentz to make sure it is set up with OTLPOA membership info. Ness submitted bill for new computer, was approved for payment by board.

Auditing/Finance-Annual audit letter was submitted by Anderson, shows all finances have been verified and are correct. Audit letter is available for anyone who requests it. 2021 budget is done.

DNR/GOV'T- Kemling mentioned jumping worms alert issued by DNR.

Water Testing/COLA-members discussed seeing less zebra mussels this year

Communications-discussed the need to have a contract renewed yearly for Lakeshore news also to have someone at our meeting to discuss what board's expectations are.

Worm-Discussed paying for worms on website. Bope will have website updated for this. Discussion about how to get more members to pay online.

Foundation- nothing to report at this time

Rearing Pond-Bope displayed new signs for rearing pond. Open house being planned for spring 2021. Summited additional bill due to Cline and Jensen, motion below.

MOTION ON ADDITIONAL BILL DUE TO JENSEN AND CLINE TO BE PAID WITH WCI FUNDS

I would like to make a motion authorizing West Central Initiative to pay the attached invoice for \$470.50 to the Law Firm of Cline Jensen for services related to the Rearing Pond Trails. The funds used to pay this invoice come from donations made by concerned citizens and sporting

organizations dedicated to preserving the Rearing Pond Property. No OTLPOA membership dues or funds were used for the Rearing Pond Project.

This motion was approved unanimously by OTLPOA board

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 Ottetail and Blanche Lakes areas.

Social-Discussed water tester dinner, everyone thought the setting at Amor Park was great.

Old business-Reports of some directories not being delivered on Blarney Beach Rd. They had not received 2018 directories either. Roger delivered the directories. Discussion on moving directories on line, options will be explored. New chairs were picked for committees.

Board discussed paying secretary position \$400.00, motion made and passed.

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

Hunke discussed Pelican Bay would like to join our association. Board will explore this and discuss at later date.

Hunke has gotten calls about swimmers itch, board suggested referring questions to website/on Lakeshore News July 2020 issue. Good article there regarding swimmers itch.

Adjournment

Meeting was adjourned at 9:05 PM. Next meeting is Oct. 22nd at 7 PM.