

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

BOARD MEETING MINUTES

Apr. 22nd 2021 7:00 PM

CALL TO ORDER/ROLL CALL

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

Approval of Agenda- Motion approved unanimously as distributed

Approval of Minutes- Motion approved unanimously as distributed

Approval of Bills – Motion approved unanimously as distributed, **500.00 donation to Glendalough approved**

Presidents Report- Introduction of Eric Osberg to discuss Governors fishing opener, discussed schedule of events. He advised the board that the area will be busier than normal and asked if anyone wanted to volunteer at public accesses.

Committee Reports

Membership- Currently 911 members as of April meeting

Auditing/Finance-2021 Budget will be sent to all board members.

DNR/GOV'T-Shore land Mgmt. Ordinance revision Public meeting May 10th at Bigwood event center.

Water Testing/COLA-Wentz advised 2 more water testers needed for Ottertail, Gerken and Ness said they may do testing on Ottertail. Overturf was added to COLA committee.

Communications-

Website –Nothing at this time.

Lakeshore News- Discussed April Issue, we will discuss again at Oct. 2021 meeting to see if we want to continue April edition going forward.

Worm-Simdorn advised we need to sign contract for spraying and pay down payment. If we don't spray chemicals will be held until next year. We have had good response from worm mailing.

Foundation- Mouritsen advised they need up to 3 more board members, Pastor Rob resigned due to move. Discussion regarding minutes and board needs to be following by- laws for 501C.

Rearing Pond- Rob discussed Rearing Pond, deed is done he should have soon. Memorial Day grand opening still planned, signs for border, rules, maps and welcome are going up. There will be 3 picnic tables throughout

the property. **A motion was made and approved to pay from WCI funds up to 500.00 for sign costs. No funds from OTLPOA are being used for this.**

Social-committee will be meeting to explore annual meeting options. Due to covid-19 costs and protocols we will not be using Zion Church, looking at Amor Park.

Old Business- Annual meeting discussed, social committee will look into options and report back to board.

New Business -Curly pond update in Ottetail Canal. Rob advised that curly pond was found and they will be treating the canal again this year. **A motion was made and approved to pay for this treatment from OTLPOA, approx. 729.00.**

Brad Carr and Ross Hagemeister want to attend our next meeting regarding slot limits, fishing on Ottetail. Kemling will discuss with Jim Wolters if he can attend a meeting later to discuss this issue. Rental for meeting room has increased, motion made to approve payment to city for rental

Adjournment- Meeting was adjourned at 9:15PM Next meeting May 27th 2021