

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

## BOARD MEETING MINUTES

Jun. 24th, 2021 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, Gerken, Snyder, Anderson and Mourtisen. Absent: Gedde

**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 spoke about the 1<sup>st</sup> fishing task force meeting, they discussed questions they have for the DNR. Would like to get COLA involved. Board voted to approve creation of task force on walleye fishing on Ottertail. Suggested looking at lowering limits, slot limits 14-19 inch, also on slot limits on northern.

### **Committee Reports**

**Membership-**Wentz reported we are at 1003 members.

**Auditing/Finance-** nothing at this time

### **DNR/GOV'T-**

**Water Testing/COLA-** Blanch 14 ft., Ottertail 16 ½ ft., Long 18 in. Discussed low water levels, close to 1988 levels. Discussed COLA meetings being at 3PM, not great for attendance. VRBO rentals were discussed, this is becoming a bigger issue on our lakes.

**Communications-**Pictures and content needed for July Lake Shore News. Discussed updating our website, Bope is looking at options. Their committee will look at different ways to accomplish this and report back to board in July.

**Worm-**nothing at this time

**Foundation-** nothing to report at this time

**Rearing Pond-**Bope reported there was good attendance at the Grand Opening Dedication ceremony and it went well. Wentz reported that a sign was stolen from Rearing Pond. This project is now complete.

**Social-**discussed annual meeting at Thumper Pond, last minute details.

**Old business-**Discussed foundation shared payments to OTLPOA board for membership mailings, Secretary will look back to see when this was approved by board and will discuss at July meeting. Feters and Cave introduced their replacements on the board, Paul Oxberry-Long Lake and Mark Long- Deer Lake. They will be

nominated and voted on at the annual meeting on June 26<sup>th</sup>. The board thanked Stan Fetters for his 33 years of service on the board and Lynn Cave for her service on the board.

Bope reported the spraying for Curly leaf weed is completed in the canal between Long Lake and Ottertail. More discussion on what the original purpose of this canal was, Board would like more information on this.

**New Business-** Mourtisen reported weed issue on Round Lake is bad. He will look into weed removal options and report back to the board.

### **Adjournment**

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