

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

BOARD MEETING MINUTES

MAY. 27TH 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, Wentz, Mouritsen, Overturf, Anderson, and Gerken, Sndyer, Rizk. Absent: Gedde, Ness

Approval of Agenda- Motion approved unanimously as distributed

Approval of Minutes- Motion approved unanimously as distributed

Approval of Bills – Motion approved unanimously as distributed,

Presidents Report- Introduction of Brad Carr and Ross Hagemeister to discuss the fishing decline on Ottertail Lake. They discussed options to encourage lower limits, slot limits and other ways to improve walleye fishing. They are interested in stocking Ottertail, discussed ways to pay for stocking through donations. Our board will form a task force to explore this further and will invite Jim Wolters from the DNR to a future meeting. Anderson, Overturf, Kemling, Simdorn and others expressed interest in task force. Once task force is formed they will discuss strategy and ways to address this issue. **A motion was made to form a task force, motion was approved by the board.**

President Anderson discussed rental properties becoming an issue with some property owners, county officials are looking at this issue.

Committee Reports

Membership- Currently 971 members, last year we had 913 members at this time. Second notice will be going out.

Auditing/Finance-

DNR/GOV'T-

Water Testing/COLA-Blanch Lk.-18Ft. Walker Lk.-8Ft., Ottertail Lk. 16 Ft., Round Lk.-13 Ft.

Communications-

Website –Anderson brought up that we should look at our website and our social media presence. Discussed costs and different ways to reach people, will continue to look at this.

Lakeshore News-

Worm-Simdorn advised we will be spraying for worms on Friday May 28th. A mass email will be sent out to members.

Foundation- Mouritsen gave update on foundation, Ottertail County will be getting \$467,000 from state for AIS. Steve Brimhall was nominated and motion was made to add him to foundation board. Board approved this motion. There is a need for another board member. Swimming lessons this year, July 19-23rd and July 26th to 30th. They are adding a Tiny Library by the Corner Store.

Rearing Pond- Rob discussed the Grand Opening on May 29th 2PM for the Rearing Pond. OTLPOA participation will be included in the ceremony, as well as the many people who helped with the project.

Motion to approve \$50.00 recording fee expense to be paid out of Rearing pond funds held by WCI.

This motion was approved by OTLPOA board.

Social-Discussed Annual meeting at the Pavilion, Thumper Pond bid was brought to board. Board voted to go with Thumper Pond bid.

Old Business- Rob passed out information on Curly pond weed in Ottertail Canal. Rob advised that the spraying will take place on June 7th. The board will ask the DNR why this channel is open going into Ottertail Lake especially since water levels in Long Lake are so low.

New Business-

Adjournment- Meeting was adjourned at 9:15PM Next meeting June 24th 2021