

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

BOARD MEETING MINUTES

May 26th, 2022 6:30 PM

CALL TO ORDER/ROLL CALL

Meeting was called to order by President Anderson. Members present: Wentz, Kemling, Long, Overturf, Gerken, Mourtisen, Rizk, Oxberry and Simdorn Absent: Ness, Hunke, and 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 discussed the board needs 2 more directors. Some discussion on adding 2 members from foundation to board. More discussion and input from foundation board is needed on this.

Committee Reports

Membership-Wentz reported we have 924 members at this time.

Auditing/Finance- discussed getting a debit card for OTLPOA to streamline purchases made for association. Motion was made and approved for this to be done. Committee will look at having an outside firm doing audits in the future.

DNR/GOV'T- nothing at this time.

Water Testing/COLA- Deer Lk.-18.5 ft., Blanch Lk.-25 ft., Long Lk. 3 ft., Round Lk. 12.5 ft.

Communications-Pictures and content needed for Lakeshore News, they need this by the 1st week of the month.

Website- The committee recommended to keep 831 Web to maintain our website, they cited the high costs of changing and challenges of starting over with another company. Motion was made and approved by the board. They are working on ideas to update and refresh our website, the committee will review and approve when they receive the different options for this.

Worm-No worms have been seen at this time, a decision to spray will be made if and when worms are detected. OTLPOA worm policy is, if one lake has detected worms all lakes in the association are sprayed.