

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

BOARD MEETING MINUTES

July 27th, 2023 6:30PM

CALL TO ORDER/ROLL CALL

Meeting was called to order by President Anderson. Members present: Anderson, Kemling, Oxberry, Tysdal, Long, Kuder, Hanson, Madson, Wentz and Swanson Absent: Gerken, Ness, Hunke, Rizk, Mourtisen

Approval of Agenda- unanimously approved as distributed

Approval of Minutes-unanimously approved as distributed

Approval of Bills –Approved unanimously

Presidents Report- President Anderson introduced a group from Deer Lake and Ottertail Lake attending to voice their concerns over low water and weeds. Many members/homeowners had questions and concerns about what can be done about weeds, low water, dams and overall water issues. The board shares these concerns and tried to answer as many questions as possible. The board directed people to informational websites and the DNR officials to answer questions about the dams being rebuilt.

The board will continue to obtain and gather information for members and homeowners.

Committee Reports

Membership-Wentz reported we have 1013 members at this time.

Auditing/Finance-Nothing at this time.

DNR/GOV'T- Nothing at this time.

Water Testing- Deer reported at 11.5ft., Walker 6.5 ft., Blanche-12.5 ft.

COLA- July 2023 Featured Speaker at the July OTC COLA Lake Property Owner meeting was Jeff Vansteenburgh, OTC COLA Environmental Director. Jeff's talk outlined COLA's water monitoring program that has been running for over 25 years. The data captured has been used to provide 10-year trend analysis reports. Trend analysis shows if lake health is improving, declining or maintaining. Pollution sources can be identified. Data can help determine how projects can improve lake water quality. During Jeff's presentation he demonstrated the two meter integrated depth sampler. This tool is preferred over collecting samples dipped from

surface water in that it collects a more representative sample from two meters of depth. Jeff has used it for collecting samples on First Silver Lake. Next COLA meeting-Aug. 17th 7PM

Communications/Lakeshore News-Ed Pawlenty of BL Review will attend our next meeting to talk about producing our newspaper/newsletter and directory. The board will determine what the next steps are after speaking with Mr. Pawlenty

Website-Kuder has updated director information on the website. The committee will meet to discuss and present ideas to the board at our August meeting.

Facebook –OTLPOA will continue to post information on Ottertail Lakes Area connections website. The board decided the website and Facebook committees will be combined.

Worm-Nothing at this time

Foundation- Nothing at this time.

Social- Discussed September Water Tester/Foundation dinner, committee will report on options at August meeting.

Old business-Anderson and or Hunke will report back to board in August regarding safety deposit box at bank.

More discussion is needed on grant fund options.

Brad Carr from Otter Tail River Management will be invited to a future OTLPOA meeting to discuss their objectives and goals.

New Business- Election of officers will be done at August meeting.

The board received a complaint about realtors buying properties then turning them into VRBO, Swanson and Madson will look into this and report back to board with more information.

Adjournment- Meeting adjourned at 8:51 PM

Next meeting is Aug. 24th 2023 at 6:30PM

