

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

## BOARD MEETING MINUTES

June 27th, 2024 6:00PM

### Beach Bums

#### CALL TO ORDER/ROLL CALL

Meeting was called to order by President Gerken. Members present: Gerken, Kemling, Oxberry, Tysdal, Ness, Hunke, Kuder, Swanson, Long, Wendt, Wentz, Madson, Mouritsen Absent: Hanson, Skogen

**Approval of Agenda-** unanimously approved as distributed

**Approval of Minutes-**unanimously approved as distributed

**Approval of Bills** –Approved unanimously

**Presidents Report-** President Gerken discussed the need for insurance for the board. He will get quotes and report to board at our July meeting.

#### Committee Reports

**Membership-** membership as of June 27<sup>th</sup>- 942 members

**Auditing/Finance-**Hunke reported he is still looking for a firm to audit our books and do tax work. Hunke will give report at our annual meeting.

**DNR/GOV'T-** Nothing at this time

**Water Testing-** Long Lake 4 ft. Deer Lake 14.5 ft. Round Lake 12 ft. Blanche Lake 17.5 ft. Ottertail Lake 12 ft. and 13 ft. Walker 12.5 ft.

**COLA-** The featured speaker for the OTC COLA June 20, 2024 lake property owner meeting was Chuck Becker of SafeWakes.org. He outlined the concern lake property owners have regarding the effects of wake boats on lakes. He related that the boats not only disrupt the relaxation and activity of others on lakes but they also adversely affect lake bottoms and shorelines environments. Also speaking at the June 20 OTC COLA Lake Property Owner's Meeting was Rebecca Huebsch, Perham Area EMS Director. Rebecca described the threat to rural emergency services caused by rising costs of operation and the influx of populations in the summer months. It is becoming increasingly difficult to staff services with volunteers. The

advent of employees replacing volunteers, having to provide emergency services, has caused dramatic changes in the organizational model.

**Communications/Lakeshore News-** The board has received comments from members that they enjoy the new LSN. July edition will be after July 4<sup>th</sup> so members can submit 4<sup>th</sup> of July activities.

**Website-**Kuder went over PCI compliance in regards to taking memberships on line. Kuder will meet with his committee on the different options and report back to board in July with recommendations.

**Facebook** –Nothing at this time

**Worm-** No spraying took place this year, discussed the spray already purchased. It will be good for next year. Discussed possibility of not having to collect for spraying next year, will continue to discuss possibilities of that.

**Foundation-** Mouritisen reported the foundation will no longer pay for swimming lessons unless they are held on association lakes. The OTLPOA board will look at ways we can support/pay for them.

**Social-** Discussed what is needed for annual meeting Thursday Aug. 8<sup>th</sup> at Thumper Pond. September meeting to be held at Beach Bums 6 PM, spouses will be invited.

**Old Business-**Discussed membership committee pay and process for membership forms. Madson will give information on lockbox option at July meeting

**New Business-**

**Adjournment- Meeting adjourned at 8:05 PM**

**Next meeting is Aug. 22<sup>nd</sup> 6:00PM**

