

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

BOARD MEETING MINUTES

July 31st, 2024 6:00PM

Ottertail Community Center

CALL TO ORDER/ROLL CALL

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

Approval of Agenda- unanimously approved as distributed

Approval of Minutes-unanimously approved as distributed

Approval of Bills –Approved unanimously

Presidents Report- President Gerken introduced Beth Madson to discuss a lock box, he also announced that Beth resigned from the board as of July 19th.

Committee Reports

Membership- membership as of July 31st- 981 members. Skogen will talk to 1st National Bank of Ottertail to get details on set up process of accepting membership payments

Auditing/Finance-Nothing at this time

DNR/GOV'T- Nothing at this time

Water Testing- Long Lake 4.5 ft. Deer Lake 15 ft. Blanche Lake 11 ft. Ottertail Lake 12 ft. t. Walker 12.5 ft.

COLA- Jeff Forester, Executive Director of [Minnesota Lakes and Rivers \(MLR\)](#) was the featured speaker at the July 2024 meeting of Ottertail County lake property owners. Jeff has been an advocate for Minnesota lakes seeking to protect Minnesota's lake and river heritage for current and future generations. He has done this by forging powerful links between lakes, lake advocates and policy makers.

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

Website-Kuder discussed the updates he added to the website. Kuder gave information on accepting payments through 1st National Bank.

Facebook –Nothing at this time

Worm- Discussed possibility of not having to collect for spraying next year, will continue to discuss possibilities of how we will handle this next year. Pres. Gerken will advise our members at the annual meeting that we did not spray.

Foundation- Board voted to approve Steve Brimhall to serve on the Foundation board.

Kemling discussed cost sharing with foundation for membership as we collect funds for them. Board decided to wait until after Foundation meeting to decide this.

Social- Discussed what is needed for annual meeting Thursday Aug. 8th at Thumper Pond.

Old Business-Gerken discussed insurance for the board, he will have more information of costs at our August meeting.

Discussed membership committee pay and process for membership forms. Board approved paying 20.00 per hour to membership committee to process membership forms.

New Business-Replacement for Beth Madson seat, board decided to wait until annual meeting to see if anyone volunteers at the meeting.

Adjournment- Meeting adjourned at 7:45 PM

Next meeting is Aug. 22nd 6:00PM

