

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

BOARD MEETING MINUTES

July 22nd, 2021 7 PM

CALL TO ORDER/ROLL CALL

Meeting was called to order by President Anderson. Members present: Wentz, Anderson, Kemling, Bope, Ness, Rizk, Long, Hunke, Overturf, Gerken, Snyder, Gedde, Oxberry and Mourtisen. Absent: Simdorn

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 introduced County Commissioner Betty Murphy. She is attending our meeting to hear comments, complaints regarding VRBO rentals. Anderson about the 1st fishing task force meeting, they discussed questions they have for the DNR. Task force will meet with Jim Wolters from DNR on July 28th to discuss concerns, questions.

Committee Reports

Membership-Wentz reported we are at 1066 members.

Auditing/Finance- nothing at this time

DNR/GOV'T- Kemling reported that Starry Stonewort is in Leech Lake, Zebra Mussels in Clitheral

Water Testing/COLA- Blanch 15 ft., Ottetail 7 ft./8 ft., Long 18 in., Deer 9 ft., Round lake 13ft.

Communications-Pictures and content needed for August Lake Shore News. Discussed updating our website, Bope is continuing to look at options. Discussed having a presence on Facebook, this will be looked into.

Worm-nothing at this time

Foundation- Steve Henry from RMB Labs attended foundation board meeting. He discussed low water, dams on our lakes, these issues are being discussed at county level. Foundation paid for 38 swimmers to attend swimming lessons. Little Library is up by Corner Store, Foundation is looking at forming at youth fishing lessons.

Rearing Pond-Bope made a motion to close the OTLPOA account with WCI and transfer it to Water Management to be used only for the Rearing Pond. Motion was approved by board to close this account.

Social-discussed annual meeting at Thumper Pond, some good, some bad reviews. Will revisit this at later meetings, along with ways to improve attendance.

Old business-Discussed foundation shared payments to OTLPOA board for membership mailings, motion made and approved to rescind previous 2017 motion to split payments with foundation board. This can be revisited if circumstances change.

More discussion on what the original purpose of the canal between Long Lake and Ottertail was, Board would like more information on this.

River opening into Ottertail Lake was discussed, some members have called and want the opening dredged. Low water has made it very difficult to get in and out of lake, concerns will be passed on to the DNR.

New Business-Aug. 26th meeting will be Water Testers/Foundation appreciation dinner at Amor Park at 5:30PM. Social committee will meet to work out details and advise board.

Discussion of VRBO/ home rentals on our lakes, Commissioner Murphy said the Shore land Management changes are completed. There is a number to call for complaints, this will be included in the next Lake Shore News. This topic will continue to be monitored.

Options for doing next year's directory were discussed, board will continue to look at what will work best.

Election of officers- President Anderson was reelected, Rob Bope was reelected as Vice President, Pat Hunke was reelected as treasurer, and Becky Kemling was reelected as secretary.

Adjournment

Meeting was adjourned at 8:55 PM. Next meeting is Aug. 26th at Amor Park 5:30pm