

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

## BOARD MEETING MINUTES

Apr. 28th, 2022 7:00 PM

### **CALL TO ORDER/ROLL CALL**

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

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

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

**Approval of Bills** –Approved unanimously as distributed, except for 2 bills for 831 Web.

Need more information on what these were for.

**Presidents Report-** Pres. Anderson introduced Howard Fullhart from DNR. He discussed the plans for Ottetail lake Fish Passage project. He described how it would be done and plans going forward. Discussions on how this would impact water levels on Ottetail and other lakes within our association. The board will be gathering more information to pass on to membership.

### **Committee Reports**

**Membership-**Wentz reported we have 904 members at this time.

**Auditing/Finance-** Audit for 2021 and budget for 2022 will be completed for next board meeting.

**DNR/GOV'T-** nothing at this time.

**Water Testing/COLA-** Nothing at this time.

**Communications-**Pictures and content needed for Lakeshore News.

**Website-** website committee is getting more pricing and content information. Discussion about what information does the board want on the website? Email to go out to ask each board member to respond with ideas. Will report more to board at May meeting.

**Worm-**nothing at this time

**Foundation-** Discussed needing more collaboration and information from foundation board

**Social**-discussed annual meeting, evening meeting? Will gather ideas and report back for May meeting.

OTLPOA board meetings will now start at 6:30PM instead of 7PM.

**Old business**-2022 directory will be done by Battle Lake Review, they will contact advertisers and hope to have it ready for annual meeting.

### **New Business-**

Discussed river issues along Tail of the Otter in Ottertail City, weeds and silt make passage almost impossible during low water. Two groups are working on ideas, the city of Ottertail is involved as well.

Board has heard from many members regarding high valuations on their properties. Property owners can call their county commissioners and the Assessor's office's to make their views known. The Otter Tail county website has good information as well.

**Adjournment- Meeting adjourned at 9:28PM.**

**Next meeting is May 26<sup>th</sup> 6:30PM**