

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

BOARD MEETING MINUTES

Oct. 24th 2024 6:00PM

Ottertail Community Center

CALL TO ORDER/ROLL CALL

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

Approval of Agenda- unanimously approved as distributed

Approval of Minutes-unanimously approved as distributed

Approval of Bills –Approved unanimously

Presidents Report- Board will have a zoom meeting at 6:55PM tonight with Swimmer's Itch Solutions from Michigan. They will present information and proposal to conduct a study and his method of capturing of Merganser's from Ottertail Lake.

Committee Reports

Membership- membership as of Oct. 24th- 1003 members. Wentz discussed membership form to be mailed out, what it should have on it. Board decided form will have a 75.00 membership line and will add a separate line if someone wants to donate to the Foundation.

Auditing/Finance- Hunke reported firm in Fergus Falls will be doing our taxes and also audits for our association.

DNR/GOV'T- Nothing at this time

Water Testing- Testing is done for the year

COLA- Nothing at this time, meetings are done for the year.

Communications/Lakeshore News- Nothing at this time. Next issue of Lakeshore News will go out in February.

Website-Kuder will continue to work on Jot membership form on our website and with 1st National Bank of Ottertail to process our payments.

Facebook –Nothing at this time

Worm- Association has not received bill from sprayer for spray, Gerken will contact him.

Foundation- Gerken will reach out to Larry Krohn regarding suggestions for new foundation board members. Their By-Laws require a 5 member board.

Social- Kemling will check with Thumper Pond on available August 2025 dates for our annual meeting. Details to be discussed at our April meeting.

Swimmer's Itch committee- After tonight's Zoom presentation, the board approved a motion to get on the list for Swimmer's Itch Solutions for a study/assessment for next July/August and to spend up to \$10,000.00 contingent upon Minnesota DNR approval of permit needed for Swimmers' Itch Solutions to move forward. The foundation will be asked to pay up to ½ of costs.

Old Business-Gerken gave information on liability/EPL insurance costs for the board, \$977.00 per year for \$1 million coverage or \$863.00 for a shared limit option. Motion made and seconded to go with the \$977.00 per year option, board approved unanimously.

Ideas for increasing turnout for annual meeting will be considered over the winter and will be addressed at our April meeting.

Board approved donations to Battle Lake Fire and Ottertail Fire and Rescue squads.

New Business-Board voted to pay any bills over \$500.00 and the Lakeshore news and mailing costs over the winter.

Adjournment- Meeting adjourned at 8:35 PM

Next meeting is Apr. 24th 2025 6:00PM

