

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

## BOARD MEETING MINUTES

Sept.26th 2024 6:00PM

Ottertail Community Center

### CALL TO ORDER/ROLL CALL

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

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

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

**Approval of Bills** –Approved unanimously

**Presidents Report-** Nothing at this time

### Committee Reports

**Membership-** membership as of Sep. 26th- 1006 members. **Kuder discussed on line membership process, a motion was made to allow Tom Kuder and Becky Kemling limited access to OTLPOA bank account at 1<sup>st</sup> National Bank Ottertail for membership purposes only, not for any transactions for OTLPOA business.**

**Motion was approved and passed unanimously by OTLPOA board.**

**Auditing/Finance-** Hunke is working with an accounting firm in Fergus Falls for our annual audits/taxes, he will update when he has more information.

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

**Water Testing-** Long 6 ft. Deer 12.5 ft. Blanche 11 ft.

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

**Communications/Lakeshore News-** Wentz discussed delay of Aug. LSN, the mailing was the issue for delay again.

**Website-**Kuder will continue to track visits to our website and update website when needed

**Facebook** –Nothing at this time

**Worm-** Nothing at this time

**Foundation-** Nothing at this time.

**Social-** October Meeting will be held at Community Center not Beach Bums, meetings going forward will be at Ottetail Community Center.

**Swimmer's Itch committee-**

Hunke suggested inviting Dr. Curtis L. Blankespoor, Ecologist/Parasitologist Ph.D., to do a zoom meeting with our board to explain his work on swimmers itch. He is currently a Professor of Biology at Jackson College. His business is Swimmers Itch Solutions LLC. There are a few lakes in Minnesota that have been in contact with his company for information on swimmers itch. Part of his method includes capturing Merganser's and releasing them on bigger lakes to try to break the cycle of swimmers itch.

Hunke will contact him to see if it's possible to coordinate for October meeting.

**Old Business-**Directory issues- Long will draft a letter to send out to members to explain issues with the directory. After approval letter will be sent out to members via email.

Gerken will have more information on insurance costs for the board at October meeting.

Ideas for increasing turnout for annual meeting will be brought up at Oct. meeting

**New Business-**Election of officers-the following were elected to serve for 2025

President-Eric Gerken

Vice President-Mark Long

Secretary-Becky Kemling

Treasurer-Pat Hunke

**Adjournment- Meeting adjourned at 7:25 PM**

**Next meeting is Oct. 24<sup>th</sup> 6:00PM**