

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

BOARD MEETING MINUTES

Apr. 24th 2025 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, Skogen, Wendt and Ness Absent: Mourtsen, Kuder, Hanson, Swanson

Approval of Agenda- unanimously approved as distributed

Approval of Minutes-unanimously approved as distributed

Approval of Bills –Approved unanimously

Presidents Report- Gerken discussed worm spraying and spoke of a few people who do not want their property sprayed. Gerken will discuss with pilot on how to avoid those properties if we need to spray this year.

Committee Reports

Membership- membership as of Apr.24th- approx. 800 members, membership is still processing some of the online memberships. Wentz remarked that we need to remember to send out tax deductible letter.

Auditing/Finance- Hunke is still working with the firm in Fergus Falls regarding our taxes and audits for our association.

DNR/GOV'T- Nothing at this time

Water Testing- We need a replacement tester for Steve Mouritsen on Round Lake, board will try to find someone.

COLA- Nothing at this time.

Communications/Lakeshore News- Board commented on February issue of Lakeshore News, thought it was very good.

Website-Several board members asked if it was possible to add a QR code, Pay Here or Pay Now button to website so people know where to go on website. Skogen asked about if auto debit option is being added. Will ask Kuder at May meeting.

Facebook –Nothing at this time

Worm- Discussed if spraying will be done this year, will check with Carr's and other spotters to see if there are any worms this year and make that decision.

Foundation- Board approved Scott Boll to Foundation board, board will look for others to join board.

Social- Annual meeting will be Thursday Aug. 7th at Thumper Pond. Carlisle will reach out to Senator Jordan Rasmussen to see if he would be available for speaker.

Swimmer's Itch committee- Hunke said it would be good to include articles about swimmer's itch in every Lake Shore News edition.

Old Business-

Discussed ideas for increasing turnout for annual meeting,

Board approved donation to Glendalough for annual walk fundraiser.

Wentz reported new signs at Rearing Pond trail, no hunting, no chopping down trees.

New Business-

Adjournment- Meeting adjourned at 8:25 PM

Next meeting is May 22nd, 2025 6:00PM