

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

BOARD MEETING MINUTES

Sept. 25th 2025 6:00PM

Ottertail Community Center

CALL TO ORDER/ROLL CALL

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

Approval of Agenda- unanimously approved as distributed

Approval of Minutes-unanimously approved as distributed

Approval of Bills –Approved unanimously

Presidents Report- Gerken welcomed and introduced new directors Steve Young and Devon Gemelli.

Committee Reports

Membership- membership as of Sept. 25th- **865**

Auditing/Finance-. Nothing at this time

DNR/GOV'T- Kemling reported Starry Stonewort was discovered in Anna Lake in Ottertail County.

Water Testing- Ottertail-11/11.5 Round 10.5 Walker 13 Blanche 11 Deer 15.5 Long 6.5

COLA- Nothing at this time.

Communications/Lakeshore News- New directors need to get picture to Battle Lake Review for February issue

Website-Board discussed proposal from Tom Kuder/Entente Marketing for maintaining website. More discussion needed with Tom, will take up again at October meeting.

Facebook –Nothing at this time

Worm- Nothing at this time

Foundation- Nothing at this time

Social- Nothing at this time

Swimmer's Itch committee- Nothing at this time

Old Business-

Election of Officers-will be done at October meeting

New Business-

Closed Session-Nothing at this time

Adjournment- Meeting adjourned at 7:10 PM

Next meeting is April 23rd, 2026 6:00PM