

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

BOARD MEETING MINUTES

June 25th 2026 6:00PM

Ottertail Community Center

CALL TO ORDER/ROLL CALL

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

Approval of Agenda- unanimously approved as distributed

Approval of Minutes-unanimously approved as distributed

Presidents Report- Introduced Ady Tysdal, she discussed membership. Board voted to pay her to send duplicate payments back to members if they pay twice.

Committee Reports

Membership- membership- **761**, **Approx.** 201 memberships have been online

Auditing/Finance- Hunke reported he will have letter from firm doing our audit for annual meeting.

DNR/GOV'T- Nothing at this time

Water Testing- Blanche -24ft., Deer-18.5ft., Long-3ft, Ottertail-19ft, 20ft, Walker 11Ft., Round-10.5ft Oxberry discussed low water, weeds on Long as well as concern for farm irrigation taking water from lake. Recommended that the DNR should be contacted to get information/answers about issues.

COLA-Nothing at this time

Communications/Lakeshore News- Nothing at this time

Website-Nothing at this time

Facebook –Nothing at this time

Worm- Gerken reported last time we sprayed was 2023, he will check on options for product

Foundation-Nothing at this time

Directory-directories will be mailed, no date on when.

Clean-Up Day- Carlisle discussed plans for clean-up day on Aug. 1st regarding budget, prizes.

Social- Reminder that Aug.20th is annual meeting at Thumper Pond

Speakers are Luke Schalekamp from the DNR and Amanda Schuermann who is the lead researcher for swimmer's itch project at MAISRC

Swimmer's Itch committee- Carlisle discussed article that he read, will be discussed by Amanda Schuermann at our annual meeting.

Old Business-

New Business-

Closed Session-Nothing at this time

Adjournment- Meeting adjourned at 7:25 PM

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