

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

BOARD MEETING MINUTES

Aug. 27th. 2026 6:00PM

Ottertail Community Center

CALL TO ORDER/ROLL CALL

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

Approval of Agenda- unanimously approved as distributed

Approval of Minutes-unanimously approved as distributed

Presidents Report- Introduced Maynard Shackelford of Long Lake, he discussed low water concerns on Long Lake and the permitted irrigation around the lake. A letter from the OTLPOA board was sent to the DNR in July asking for clarification on the Long Lake questions and concerns. OTLPOA board received a response which was sent to Long Lake members and given to Maynard when he spoke at this meeting.

Committee Reports

Membership- membership- 825

Auditing/Finance- Nothing at this time

DNR/GOV'T- Nothing at this time

Water Testing- Blanche -14ft., Deer-12.5ft., Ottertail-11ft/10ft., Walker 10ft., Round-10ft

COLA-Nothing at this time

Communications/Lakeshore News- Nothing at this time

Website-Nothing at this time

Facebook –Nothing at this time

Worm- Nothing at this time

Foundation- Next meeting is September 17th, Young discussed cost sharing amounts so he can give them to Foundation board.

Directory-Some issues with names in directory

Clean-Up Day- Long suggested that a cash award be for largest item., will be discussed at planning meeting for next year

Social- Annual meeting was discussed, board members have received positive comments from members. Board felt the meeting was a success and got good information to our members.

Swimmer's Itch committee- Nothing at this time

Old Business-Nothing at this time

New Business- Kemling discussed new meeting place for 2027 due to construction at the OT Fire Hall. Kemling will check on other options and report back to the board.

Closed Session-Nothing at this time

Adjournment- Meeting adjourned at 7:35 PM

Next meeting is Sept. 24th, 2026 6:00PM