

OSAKIS LAKE ASSOCIATION (OLA) ANNUAL MEETING

DATE: May 01, 2021

TIME: 5:30pm

LOCATION: Osakis VFW

BOD MEMBERS PRESENT: Bruce Magnus, Doug Schmidt, Stephanie McKee, Mike Helwig, Chris Lawin, Gary Barber, Tammy Hase, Dick Nelson, Troy Thomas, Maria Farnsworth, Sandy Gallus, Fred Pacovsky

THE ANNUAL MEETING PRESENTATION FOR 2021 – Is posted on our OLA website. It has the meeting agenda and specific details that were presented this year at the annual meeting.

AGENDA TOPIC: Election of Officers and New Board Members

RESOLUTION: Motions and Motion Seconds were made by the membership on approval of all four officer positions: Bruce Magnus – President, Doug Schmidt – Vice President, Stephanie McKee – Treasurer, Mike Helwig – Secretary. All four officer positions were unanimously approved.

RESOLUTION: Motions and Motion Seconds were made by the membership on approval of Ryan Smith to the board. Ryan Smith was unanimously approved to become a board member.

A list of current board members was presented and a call was made for nominations of new board members. Ryan Smith was the only candidate nominated.

AGENDA TOPIC: Treasurer report

RESOLUTION: Motions and Motion Seconds were made by the membership on approval of the treasurer's report that was presented by our treasurer Stephanie McKee. The treasurer's report was unanimously approved.

Bruce Magnus discussed that the annual treasurer's report had been reviewed and audited by the board for the previous fiscal year which is required for our annual meeting. Our treasurer, Stephanie McKee, gave a summary and presented the annual treasurer's report.

AGENDA TOPIC: Communications Update

Bruce Magnus discussed that our OLA communication moving forward will be centered around our new website (osakislakeassociation.org), email communications and Facebook.

AGENDA TOPIC: Proposed changes to our By-Laws will be held at a follow up meeting

Bruce Magnus gave a summary of proposed By-Law changes that will be brought forward during a follow-up meeting on June 4, 2021, at 7 pm in the Osakis Community Center. A summary of these suggested changes would include:

Sec 4. Dues; Review and correct to address current issues. (CLP vs Bog).

Sec 6: Membership Year; Wording corrections

Sec 8: Meetings; Annual meeting time is currently 9:30 am

Sec 14: BOD Duties-Public relations; change/replace "develop a newsletter" to "maintain a web site".

AGENDA TOPIC: Curly-Leaf Pondweed (CLP) Review and Plan

Bruce Magnus went through a review of CLP, our CLP management strategy and introduced Chad Hadler of Lake Restoration Inc. Lake Restoration Inc. is the company the board has hired to help us control CLP. Both the presentation Bruce and Chad gave at the annual meeting are posted on our website inside of the 2021 Annual Meeting Presentation.

Multiple discussion points and topics were discussed at this time. A motion was brought forward on the possibility of using the “bog fund” or part of the “bog fund” to help fight the battle against CLP. Numerous extended discussions took place; the vote on this motion was tabled for later in the meeting pending a discussion on the Lakes Improvement District (LID).

A motion was brought forward on the possibility of raising the dues from \$50 annually to \$75 to help fight in the battle against CLP. Numerous extended discussions took place on this as well; the vote on this motion was tabled for later in the meeting pending a discussion on the LID.

AGENDA TOPIC: Lake Improvement District (LID)

RESOLUTION: Motions and Motion Seconds were made by the membership on approval for the board to move forward on pursuing the possibility of a LID for the Lake Osakis area. This was unanimously approved by the membership.

Bruce gave a presentation on how a LID works, operates and how it is funded. After the membership approved the board pursuing the possibility of a LID, the earlier motions with respect to using “bog funds” and raising annual dues were set aside while this proposal is pursued.

AGENDA TOPIC: Lake Water level

Bruce Magnus gave a presentation on the history of the Lake Osakis water levels and controlling factors.

AGENDA TOPIC: Walleye Stocking and Fisheries Report

Bruce Magnus presented some fish stocking numbers, along with some potential dates for upcoming fish surveys.

OTHER BUSINESS:

- None.

MEETING ADJOURNED: Unanimously at 7pm

RESPECTFULLY SUBMITTED: Mike Helwig; Secretary _____

APPROVED BY BOD: Year: 2021 Month: 06 Day: 23