

OSAKIS LAKE ASSOCIATION (OLA) GENERAL MEETING

DATE: Jun 04, 2021

TIME: 7pm

LOCATION: Osakis Community Center and ZOOM

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

QUORUM: Twelve of fourteen BOD members present exceed the quorum criteria for Board voting and the number needed for voting on By-Law changes.

OTHERS PRESENT: Randy Neumann, Linda Mahood, Susan Capitola, Bonnie and Ken Olson, Walter Lipa, Dave Amdahl

MEMBERSHIP QUORUM: 17 of 143 members of our membership were present exceed the quorum criteria for membership voting on By-Laws changes.

AGENDA TOPIC: Secretary Report

RESOLUTION: Motions and Motion Seconds were made by board members on approval of the minutes from the board meeting held on Apr 22, 2021. The minutes from that meeting were unanimously approved. File: 04-22-21 OLA BOD Mtg Minutes.pdf

AGENDA TOPIC: Treasurer Report

Our treasurer, Stephanie McKee, gave a summary that she is still trying to sort out the deposits from the annual meeting and the associated fees from the processing companies. She is going to need some support from the people involved with heartland to make this happen. A more detailed report should be available at our next meeting.

AGENDA TOPIC: Membership Committee

A short discussion took place on memberships and renewals, but this topic has been pushed until our next meeting.

AGENDA TOPIC: Website Update

The new website is up and running this week. There are a few bugs to work though, but overall it is looking good.

AGENDA TOPIC: CLP Spraying and Survey Update

Bruce Magnus and Gary Barber discussed that the CLP spraying of the 33.6 acres on the North end of the lake by Lake Restoration Inc. has been completed. In addition, the delineation CLP survey for the South end of the lake is now completed as well.

AGENDA TOPIC: Proposed Updates to Our By-Laws

RESOLUTION: Motions and Motion Seconds were made by the membership that was present on the approval of all four suggested changes to our By-Laws. All four of the changes are listed below and were unanimously approved by the membership and BOD.

1) **PREVIOUS - SECTION 4: DUES:**

Annual dues shall be \$50.00 per unit. \$25.00 for membership and \$25.00 for bog fund. Bog fund is to be accounted for separately from membership. A unit may consist of a single member or an entire family.

APPROVED UPDATE - SECTION 4: DUES:

Annual dues shall be \$50.00 per unit. Bog fund is to be accounted for separately from membership. A unit may consist of a single member or an entire family.

2) **PREVIOUS - SECTION 6: MEMBERSHIP YEAR:**

The membership year is from June 1 to May 31. Dues collected will be designated for the current year.

APPROVED UPDATE - SECTION 6: MEMBERSHIP YEAR:

The membership year is from June 1 to May 31.

3) **PREVIOUS - SECTION 8: MEETINGS:**

This association will meet one time per year for the purpose of conducting the association's business and to hear reports of committees. Meeting notices shall be provided at least 10 days prior to the meeting. Roberts Rules of Order shall govern all meetings. Meetings will be held at 9:30 A.M. the First Saturday in May. Other meetings will be held as needed in accordance with Section 11. Board of Directors meetings including officers will meet a minimum of six (6) times per year.

APPROVED UPDATE - SECTION 8: MEETINGS:

This association will meet one time per year for the purpose of conducting the association's business and to hear reports of committees. Meeting notices shall be provided at least 10 days prior to the meeting. Roberts Rules of Order shall govern all meetings. Meetings will be held in May; date and time will be determined by the board. Other meetings will be held as needed in accordance with Section 11. Board of Directors meetings including officers will meet a minimum of six (6) times per year.

4) **SECTION 14: BOARD OF DIRECTORS DUTIES:**

The Board of Directors will assist and guide the other officers in conducting the affairs of the association.

- **PREVIOUS - PUBLIC RELATIONS:** To publicize and promote the association through media, suggested educational programs and literature for the membership and public (weed control, soil erosion, etc.) and to develop a newsletter that will up-date the membership on matters pertaining to the association and its purpose.
 - **APPROVED UPDATE - PUBLIC RELATIONS:** To publicize and promote the association through media, suggested educational programs and literature for the membership and public (weed control, soil erosion, etc.) and to maintain a website that will up-date the membership on matters pertaining to the association and its purpose.
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AGENDA TOPIC: Miller Bay Shoreline Concerns and DNR Update

Miller Bay shoreline residents have expressed concern about a dark grey thick muck that is on their shoreline this spring and early summer. Appears to be different than anything they have experienced in recent years. The DNR, Commissioners from Todd and Douglas Counties, Ditch Inspectors from Todd and Douglas Counties, a representative from the Sauk Water District and the President of OLA all has visited some of the impacted areas. Samples were collected to try and better understand the source of this unpleasant shoreline situation.

AGENDA TOPIC: Business Sponsors Committee

Bruce Magnus asked for a committee to be formed to look into contacting our current business sponsors and pursuing new business sponsors as well. Sandy Gallus, Gary Barber and Maria Farnsworth volunteered to be on the committee.

AGENDA TOPIC: Osakis Days Social - Chamber of Commerce Event

RESOLUTION: Motions and Motion Seconds were made by the board to sponsor a table at this event for \$25 donation. This \$25 donation was unanimously approved by the BOD.

OTHER BUSINESS:

- Our next meeting is on Wednesday 23-Jun-21 at Bruce's house @ 6:30pm (13319 Falcon Drive, Osakis, MN 56360)

MEETING ADJOURNED: Unanimously at 8:10pm

RESPECTFULLY SUBMITTED: Mike Helwig; Secretary _____

APPROVED BY BOD: Year: _2021_ Month: _06_ Day: _23_