

OSAKIS LAKE ASSOCIATION (OLA) BOARD OF DIRECTORS (BOD) MEETING

DATE: Mar 21st, 2022

TIME: 7:30pm

LOCATION: ZOOM

BOD MEMBERS PRESENT: Bruce Magnus, Doug Schmidt, Stephanie McKee, Mike Helwig, Sandy Gallus, Deb Murphy, Janice Hauri, Ron Boerboom, Melissa Dilley, Troy Thomas & Tammy Hase

QUORUM: Ten of Fifteen BOD members present exceed the quorum criteria.

AGENDA TOPIC: Secretary Report

RESOLUTION: Motions and Motion Seconds were made by board members on approval of the minutes from the previous BOD meetings held on Feb 21st, 2022. The monthly minutes were unanimously approved. Files: 02-21-22 OLA BOD Mtg Minutes.pdf

AGENDA TOPIC: Treasurer Report

RESOLUTION: Motions and Motion Seconds were made by board members on approval of the treasurer report through Mar 13th as is. This financial report was unanimously approved.

RESOLUTION: Motions and Motion Seconds were made by board members on approval to pay the most recent Catapult invoice for our mailings for the total of \$1,345. This expense was unanimously approved.

RESOLUTION: Motions and Motion Seconds were made by board members on approval to pay our annual insurance policy premiums for EPLI, workman's comp, general liability and D&O. In addition, the insurance needed for our one day liquor license for our annual meeting of roughly \$360. This motion was unanimously approved.

AGENDA TOPIC: Membership and Business Committee Updates

A discussion took place on memberships; Mike still has the membership spreadsheet and will turn it over to Deb before the annual meeting. Our OLA membership is currently @ 350 members.

AGENDA TOPIC: Lake Improvement District (LID)

Mike gave an update that we currently have 313 LID petitions signed and returned, and that a strategy of cross referencing our membership contact information against unsigned petitions is still ongoing.

AGENDA TOPIC: Curly Leaf Pondweed (CLP)

A short discussion took place on the possibility of a partial spraying this year if the funds are not raised to spray the entire impacted areas.

AGENDA TOPIC: Gaming

A short gaming discussion took place on timing of the license.

AGENDA TOPIC: Annual Meeting 2022

Follow-up questions on parking and shuttle service to the school parking lot were discussed. We have approval to park in the school parking lot on May 21st. We have also contacted the Osakis PD, it will be OK to shuttle people to and from the school parking lot using golf carts. A new action item has been added to find available golf carts (Sandy). Using a dock piece for our stage has been suggested. Bruce, Mike and Doug are planning to speak with H Boyd Nelson to get the signs printed.

AGENDA TOPIC: Walleye Stocking

Doug gave an update that the walleye stocking auction is going as planned.

AGENDA TOPIC: JD2 Committee

SRWD JD2 working group met in February. A newspaper on narrowing the projects down to address the issues was published in the Osakis Anchor on March 11th, 2022.

OTHER BUSINESS:

- A question was asked about cows being on the ice or in the water on the south west side of the lake was allowed.
- The BOD unanimously approved moving our next meeting to April 11th via zoom @7:30pm.

MEETING ADJOURNED: Unanimously at 8:52pm

RESPECTFULLY SUBMITTED: Mike Helwig; Secretary _____

APPROVED BY BOD: Year: _2022_ Month: _04_ Day: _11_