

GARRISON CREEK COTTAGE ASSOCIATION ANNUAL MEETING MINUTES

Date: June 21, 2025
Location: Keith and Lori Knutson's, 1283 42nd Ave NW
Time: 11:00 AM – 12:00 PM
Call to Order: 11:05 AM

1. OPENING REMARKS

- **BOARD AND COMMITTEE MEMBER INTRODUCTIONS:** President Keith Knutson introduced board and committee members.
- **ANNOUNCEMENTS:** Keith discussed dock permits, noting 39 permits issued by the Corps of Engineers, with placement limited by shoreline area. Dock Committee members Rolly Ackerman and Brenda Tangedahl to provide further details.
- **GUEST AND MEMBER INTRODUCTIONS:** All attendees introduced themselves, indicating cabin site locations. Guy Tangedahl cautioned about West Nile virus, urging mosquito repellent use.
- **ADDITIONAL AGENDA ITEMS:** None proposed.

2. APPROVAL OF 2024 MINUTES

- Copies of 2024 minutes were available. No changes proposed.
- **MOTION:** Tom Magnuson moved to approve; Mary Anderson seconded. Motion carried unanimously.

3. TREASURER'S REPORT

- LaDona Malachowski presented the 2025 Annual Report, noting recent membership dues pending deposit and consistent yearly expenses. No questions raised.
- **MOTION:** Jerry Hauf moved to approve; Steve Hartman seconded. Motion carried unanimously.

4. OLD BUSINESS

- No further discussion (refer to prior minutes).

5. NEW BUSINESS

1. **PROPOSED 2025-2026 BUDGET:** Keith presented the budget, similar to prior years. Snow removal costs (\$200 per service by Jason Schumaier) were highlighted for emergency access.
 - **MOTION:** Don Sorch moved to approve; Paulette Anderson seconded. Motion carried unanimously.
2. **TOWNSHIP ROAD MAINTENANCE:** Keith noted Clarence Behliss maintains the road using a new pull-behind maintainer. No further discussion.
3. **DYNAMITE BAY AND FREEWAY MAINTENANCE:** Marty Malachowski reported sealing stairways, with plans for handicap-accessible bottom steps. Mary Anderson thanked contributors; members applauded. Nancy Magnuson proposed a "no wake zone" at Dynamite Bay, to be discussed at the next board meeting.
4. **13TH STREET DITCH MOWING:** Keith, Rolly Ackerman, Gary Larson, Marty Malachowski, and Warren Gessner reduced mowing to half the previous area. No further discussion.
5. **CORP OF ENGINEERS (COE) SHORELINE INSPECTION (June 16, 2025):** Marty Malachowski summarized findings:

- Maintain 6 ft un-mowed barrier between lots and COE land.
 - Spray weeds, keep docks clean, display permits correctly.
 - Add gravel for handicap access at Dynamite Bay.
 - Keep Corps markers visible; update electrical boxes to code.
 - No driving on shoreline (except limited unloading at Freeway/Dynamite Bay). Three violations risk permit loss.
 - Tom Magnuson offered assistance with handicap permits for shoreline access.
 - Rolly Ackerman advised against leaving boat trailers at the ramp during busy periods.
6. **SNOW FENCE INSTALLATION/REMOVAL:** Keith thanked volunteers for handling 2,500 ft of fence (2.5–3 hours with 7–8 people). Installation occurs mid-October, removal in early April. Volunteers welcome.
 7. **FRIESE ADDITION AND PLEASANT POINT UPDATES:** Keith awaits updates from Chad Effertz on Friese Addition LDA for potential dock expansion. Pleasant Point wants an LDA of their own as well. Process is ongoing.
 8. **WEBSITE UPDATES:** Deb Keller reviewed website content, encouraging members to reference the website for information and encouraged members submit items for display on website; pending approval. Keith proposed increased email communication to reduce postage costs; members supported with no objections.
 9. **BOAT AND PONTOON LICENSES (COE RMP):** Keith requested dock permit holders confirm boat types for the COE's RMP report (due February). Temporary shoreline tie-offs (up to 48 hours) permitted for safety.
 10. **DOCK UPDATES:** Rolly Ackerman urged labeling kayaks/paddleboards for recovery. Five new dock permit applications are, on average, added annually; wait time is ~5 years. Future available permits require group docks with limited placement options.
 11. **SHORELINE WEED CONTROL (Fall 2025):** Marty announced Walker Landscaping will handle spraying. Members will be notified to protect plants; water-safe Roundup is permitted.
 12. **LAKE ELEVATIONS:** Current level at 1834.4 ft (June 17), projected 1835.6 ft (July 4). Sediment removed from boat ramp, with Fish and Game covering 75% of costs.
 13. **4TH OF JULY PARADE:** Tom Magnuson invited participation, with a slightly altered route. Refreshments provided; lineup at Ron and Mary Anderson's. Starts at 11 AM with Pledge of Allegiance and prayer.
 14. **REGULAR BOARD MEETINGS:** Scheduled for June 19, July 24, and August 21, 2025. Members welcome to attend.
 15. **ELECTION OF OFFICERS (Two-Year Terms):**
 - **VICE PRESIDENT:** Marty Malachowski (12 years of service) is not seeking re-election. Steve Hartman nominated by Judge Barth, seconded by Brenda Tangedahl, elected unanimously.
 - **SECRETARY:** Deb Keller nominated by Rolly Ackerman, seconded by Marty Malachowski, elected unanimously.
 - **MEMBER AT LARGE:** Tom Magnuson nominated by Mary Anderson, seconded by Brenda Tangedahl, elected unanimously.

Meeting Adjourned: 12:15 PM