

Garrison Creek Cottage Owners Assoc. Board of Directors Meeting Minutes

21 May 2026 at Malachowski residents (1279 41X AVE. NW)

Board Members Present: Kieth Knutson, LaDona Malachowski, Steve Hartman, Tom Magnuson . Members attended: Marty Malachowski, Steve Eberle, Levi Jacobson and daughter. Absent: Deb Keller, Boat Committee: Brenda Tangedahl, Rolly Ackerman

President Keith Knutson called a meeting to order.

Steve moved to suspend the reading of the August 2026 Board meeting/old business, LaDona second, approved.

Treasure Report: LaDona informed all there is \$35,482.16 in checking and savings account. A few members have not paid. Tom motioned to approve the treasure report, Steve second, approved.

OLD BUSINESS

Weed Spraying:

Steve made a motion to spray weed twice a year for two year period/Tom 2nd/ all approved. Keith will contact the spraying company.

Silt removal: Awaiting invoice from Nygard Const.

Boat Dock Update: N/A

COE-One Stop LDA: TBD

The annual meeting agenda was reviewed and accepted.

NEW BUSINESS

New members: Myron /Dina Goodman-request to be on dock list

Extend boat ramp: Steve Eberle/Levi Jacobson presented a plan to widen the boat ramp. Gaining approval from COE and NDFG. Financial estimate/cost sharing will be completed in August. The short presentation will be at the membership annual meeting.

Motion by LaDona to consider the boat ramp extension and add a public boat ramp committee of Steve Eberle and Levi Jacobson, Steve 2nd, all approved

Motion by Tom for the boat ramp committee to start the process of applications and permits with the COE and NDFG. LaDona 2nd, all approved

Motion for John Ness to possess the Ardis Harris private dock was made by Tom/Steve 2nd. All approved

Steve made a motion to purchase a back pack 4 gallon weed sprayer, Ladona 2nd. All approved

Tom reported the start of planning for the 250th year of the 4th of July. Possibly including the Nation Guard Honor Guard.

The meeting adjourned. Marty Malachowski for Deb Keller(secretary)