

GARRISON CREEK COTTAGE ASSOCIATION ANNUAL MEETING

JUNE 17, 2023 (Keith and Lori Knutson's) - 1283 42nd Ave NW

Coffee & Donuts 10:30 am – 11:00 am

TIME: MEETING 11:00 am – 12:00 am

AGENDA:

- 1) Opening remarks
 - a) Introductions
 - b) Announcements
 - c) Introduction of guests
 - d) Call for agenda items
- 2) Approval of Minutes of 2022 Annual Meeting
- 3) Treasurer's Report

OLD BUSINESS:

- 1) Traffic speed limit
- 2) One Stop License renewal with COE
- 3) Website Update <http://garrisoncreekcabin.com>
- 4) One-Stop License Area Maintenance Update, Public Boat Ramp Cleaning & Silt removal
- 5) Dogs Running at Large
- 6) Dumping Trash/Waste on private/association license one-stop property
- 7) Update on Stairways in the Freeway - Dynamite Bay (Installation completed in the Freeway – Have permits for Dynamite Bay.)

NEW BUSINESS:

- 1) Proposed Budget (2023-2024)
- 2) Corps Membership address updates – mailing address, email address, dock permits etc.
- 3) Township Update – graveling, snow removal
- 4) Snow removal equipment – Board looking into the cost to own some equipment.
- 5) Snow Fence installation/removal - Grower Brian Bendickson – Agreeable to continuing.
- 6) Dock Permit Committee – Reminder of driving on COE property – only permitted for maintenance of dock or COE handicap permit. The new Appendix F – Shoreline Management Plan April 2021.
- 7) Dock List Updates
- 8) Boat Landing Dock moving -
- 9) COE Annual Dock/Shoreline Inspections – (Date set for June 22nd @ 11:00 am)
- 10) Lake Elevation projections for 2023 – Elevation 1836 on June 17th.
- 11) 2023 Spraying of assessable License Areas
- 12) 4th of July Annual Parade
- 13) McLean County 911 Street Signs and House Numbers. (Emergencies)
- 14) Election of Officers – 2yr Term for Vice President, Secretary and 1- Member at Large
- 15) Meeting dates – Annual Meeting 6-17-23, Board of Directors Meetings - 3rd Thursdays, June 15th, July 20th, August 17th – 7-9 pm

