

Garrison Creek Cottage Association Annual Meeting
June 12, 2021

Meeting was called to order by President Rolly Ackerman, announcements and introductions were made.

Motion to accept the agenda as presented by Guy Tangedahl and seconded by Brad Miller M/S/C

Motion to approve minutes of 2020 meeting by Brad Miller seconded by Gary Larson M/S/C

Motion to approve the treasure's report by Mike Rudolph and Paulette Anderson seconded M/S/C

Old Business:

- 1.) Traffic speed limit - just a reminder
- 2.) One Stop License renewal with COE - no changes at this time
- 3.) Website Update - is currently updating, trouble with opening PDF files
- 4.) One Stop License Area Maintenance Update, Public Boat Ramp - The boat ramp has been cleared and thanks to Rolly and Marty for the use of their equipment and time getting the boat dock in
- 5.) Dogs running at large - reminder to leash and be responsible about your pets
- 6.) Dumping Trash/Waste on private/association license One Stop property - Thanks to Gary Larson and Herb Murie for cleaning up trash, picking rocks and mowing out to the highway
- 7.) Bylaw revisions - will continue to be studied and make possible changes
- 8.) Update on Stairways in Freeway and Dynamite Bay- Waiting for Final Permit - Rolly has talked with 4 different persons from COE - has been over a year

New Business:

- 1.) Proposed Budget 2021-2022 motion by Jerry Hauff to accept, seconded by Mike Rudolph M/S/C
- 2.) Membership address updates - mailing address, email address - should be updated soon and we will look at ordering new address signs for individual properties (paid by owner) and we could possibly have to buy our road signage as well if the county doesn't have the money
- 3.) Township meetings - have sent a thank you for their services...extra gravel
- 4.) Snow Fence installation/removal - thanks to everyone who helped put up the fence and thanks to Gary Larson and Herb Murie for removal
- 5.) 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 has been issued and will be posted on website.
- 6.) Dock list updates needs to be approved by the board before being placed on the list
- 7.) COE Annual Dock/Shoreline Inspections - no date has set yet, will keep you posted
- 8.) Lake Elevation projections for 2021 is posted on the website
- 9.) 2021 Spraying of accessible License areas - Marty will be working on finding someone to do this for us.
- 10.) Clean up Night of Public Areas - Volunteers needed to organize this - Thanks to Gary Larson and Herb Murie for their mowing and cleaning up the roads up to the highway
- 11.) 4th of July Annual Parade - Vicki and Rolly are working on plans for this
- 12.) McLean County 911 Address Update
- 13.) Election of Officers - 2 year term for Vice-President, Secretary, Member at Large
Motion by Mike Rudolph and second by Guy Tangedahl for Marty Malachowski to continue as Vice President M/S/C
Motion by Jerry Hauff and second by Denise Hauff for JoAnne Haugeland to be Secretary M/S/C
Motion by Kathy Miller and second by Denise Hauff for Laurie Larson to be Member at Large M/S/C
Gary Larson, Laurie's Husband voted against....
- 14.) Next meeting dates - Annual Meeting 6-11-22 , Board of Directors Meetings - 3rd Thursdays in June, July and August.
7-9 pm

