

GARRISON CREEK COTTAGE ASSOCIATION ANNUAL MEETING
Saturday, June 22, 2024

The meeting was held in Keith and Lori Knutson's garage with coffee and rolls.
Keith called the meeting to order at 11:00 am.

Opening remarks ~ Keith Knutson introduced the board.

A motion was made by Mary Anderson to approve the minutes of last years annual meeting;
second by Kathy Odegard, All in favor, motion carried.

A motion was made by Guy Tangedahl and second was Ron Anderson to approve the Treasurer's
report. All in favor, motion carried.

A motion was made by Jerry Hauff and second by Mike Larson to accept the Proposed Budget
for 24 ~25. All in favor, motion carried.

Dynamite Bay stairs are 99% complete with Marty to add 3 more steps. Marty Malachowski
wrote a grant for \$600 from Garrison Diversion to help with the cost.

McLean County 911 Street Signs are installed. Missing one.

Please put your number on your house for ease of package deliveries, and emergency services.

Laurie Larson and Joann Haugland stepped down from the board.

Mary Anderson nominated Tom Magnuson, second by Rolly Ackerman to fill in the one year
remaining of Member at Large. Motion carried.

Deb Keller volunteered to be the secretary for one year. Motioned by Mary Anderson, second
Marty Malachowski. Motion carried.

Due to lack of nominations, volunteers, LaDonna Malachowski agreed to do the Treasurer for
one more term.

Keith Knutson agreed to another 2 year term as president, since there were no nominations.
LaDonna Malachowski motioned and Mary Anderson second. Motion carried.

Board of Directors Meetings will continue to meet the 3rd Thursday of June 20, July 18, August
22 from 7 ~ 9 pm

Township Update ~ doesn't have a lot of money. Snow removal was discussed and we have Jason Schumier on call as needed.

Snow Fence installation/removal ~ thanks for all who helped.

Friese Addition are working on setting up their own association.

Brenda Tangedahl joined Rolly on Dock Committee. It is suggested that all members take their trailers home, to ease the congestion of parking by the boat ramp.

The Garrison Creek Cabin Association website is current. Please visit the site, lots of information.

Please attach your dock number to your dock, not the gang plank.

COE Shoreline Inspection findings on May 30th, 2024. Keith Knutson and Mike Larson walked with the Corp. Went well, not many infractions.

2024 Shoreline weed control spraying went well, pleased with the drone operator and application. Will try to do another application this fall.

Lake Elevations projections. June 22nd 1840.5

Tom and Nancy Magnuson are coordinating the 4th of July Parade. A flyer was handed out at the meeting.

Dock Permit Committee ~ Reminder of driving on COE ~ only permitted for maintenance of dock or COE handicap permit

Marty Malachowski moved to donate \$100 to Friends of Lake Sakakwea. Jan Ness second. Motion carried.

The meeting was adjourned at 12:12

Respectfully submitted,
Sharon Petrik for JoAnne Haugland, Secretary