

## **GARRISON CREEK COTTAGE ASSOCIATION ANNUAL MEETING**

June 25, 2022 (Rolly and Vicki Ackerman's) 1280 42th Ave NW

Coffee and Donuts 10:00 - 10:30 am

Meeting Time 10:30 - 11:30 am

The meeting was called to order by President Rolly Ackerman, announcements were made.

Rolly introduced Dewey Heid, who is representing the Pleasant Point addition

Lori Smith made the motion to approve the agenda items with Mike Rudolph making the 2<sup>nd</sup>

Lori Smith made the motion to approve minutes of the 2021 annual meeting with Herb Murie the 2<sup>nd</sup>

Gary Larson made the motion to approve the treasurer's report, Mike Larson with the 2<sup>nd</sup>

### **OLD BUSINESS:**

- 1) Traffic Speed Limit: Reminder to slow down
- 2) One Stop License renewal with COE: Is the same as in prior years, they will not give us a formal written renewal
- 3) Website Update <http://garrisoncreekcabin.com/>  
\* (Down for maintenance of new version) Rolly is working with Godaddy, they will check it before he finalizes the website
- 4) One-Stop License Area Maintenance Update:
  - \* Marty reported ramp silt was cleaned 3 times, Game and Fish reimbursed 75% of the cost
  - \* Jerry Hauff asked for clarification, we are not guaranteed 75% reimbursement and have to fill out a request each year to receive funds
  - \* Marty also stated with the rising water levels the ramp will need to be moved once a week
  - \* COE has said that it will be spraying Corp land (will need to be monitored)
  - \* Board has contacted Robert Miller about spraying
- 5) Dogs running at Large: just a reminder to keep dogs under control
- 6) Dumping Trash/Waste on private/association license one-stop property: a reminder for association members and guests not to dump trash on corp or private land
- 7) Bylaw revisions: Board of Directors has started working on these and comparing with other associations
  - \* Mike Rudolph clarified that any changes would need a 3 month notice and association approval
- 8) Update on Stairways in Freeway and Dynamite Bay ( Installation completed in the Freeway- Have permits for Dynamite Bay:
  - \* Thank you to Rolly and his crew for the completion of the stairs at Freeway (Rolly refused any reimbursement)
  - \* Will need a contractor to do the steps in Dynamite Bay and they will be expensive (will need a platform part way down)

### **NEW BUSINESS:**

- 1) Proposed Budget (2022-2023) (3) (same budget as last year):
  - Jerry Hauff made the motion to approve the budget with Lori Smith making the 2<sup>nd</sup>

- 2) Membership address updates-mailing address, email address:  
Will only be used for internal board access to contact members or in an emergency
- 3) Township Meetings: Marty
  - \* Township maintained our streets twice this year
  - \* Township is looking for a new member this year
- 4) Snow Fence installation/removal
  - \* Landowners are very cooperative-Association gave a gift card to Patty Friese and Bendinstone
  - \* Thank you to Herb Murie, Gary Larson, Keith Knutson and Marty Malachowski for installation and removal
- 5) Dock Permit Committee-Reminder on driving on COE property: reminder only permitted for maintenance of dock or COE handicap permit. The new Appendix F Shoreline Management Plan April 2021
  - \* Handicap permit needs to be addressed-Only can get handicap sticker if the dock owner has the handicap and that person is only one that can use it
- 6) Dock List Updates (4):  
Board of Directors approve/disapprove permit and file with COE
- 7) COE Annual Dock/Shoreline Inspections:
  - \* July 20, 2022 at 10:00 am
  - \* anyone is welcome to walk along for inspections
- 8) Lake Elevation projections for 2022 -Elevation- (5)
  - \* Lake is predicted to rise 5-6 feet
- 9) 2022 Spraying of assessable License Areas
  - \* Robert Miller is licensed and plans on spraying
- 10) Clean up night of Public areas: Need Volunteers to Organize this
- 11) 4<sup>th</sup> of July Annual Parade
  - \* There will be a Fourth of July activities and will be sponsored by the Ackermans, Hartmans, and Johnson families
- 12) McLean County 911 Street Signs:
  - \* Rolly will continue to pursue getting the new signs installed
  - \* Concerns expressed with GPS and emergency vehicles
- 13) Election of Officers - 2 yr Term for President and Treasurer
  - \* Mike Rudolph nominated LaDonna Malachowski for treasurer with Lori Smith making the motion to cast an unanimous ballot
  - \* Jerry Hauff nominated Marty Malachowski for president which he declined, wants to finish his term as vice president
  - \* Marty Malachowski nominated Chad Effertz for president which he declined, feels candidate should be on board before acting as president
  - \* Mary Anderson nominated Keith Knutson for president and Gary Larson moved to cease nominations and cast an unanimous ballot, Mike Rudolph made the 2nd
- 14) Next Meeting Dates: Annual Meeting 6-25-23
  - \* Board of Directors Meetings-3rd Thursdays, June, July, August-7-9pm

Discussion on Pleasant Point addition

ADJOURN:

- \* Herb Murie expressed his thanks to Rolly Ackerman's service to the Association
- \* Mike Rudolph made motion to adjourn with Sharon Petrik making the 2nd.

