

Garrison Creek Cottage Owners Association Board of Directors Meeting

August 24th 2023 at (Marty and LaDona Malachowski's 1279 41X Ave NW)

Meeting Time: 7-9 pm

Agenda:

1) Opening remarks

- a) Introductions
- b) Announcements
- c) Introduce any guests
- d) Call for agenda items

2) Approval of the Minutes

- 1) July 20th 2023 meeting

3) Treasurers Report – LaDona – Association members' dues update, Updated any new members and

Old Business:

- a) 2023 Annual Meeting Wrap up
- b) Dynamite Bay Stairs Update – Marty
- c) 2023 Annual Shoreline Walk through discussion (results)
- d) 2023 Shoreline Weed Spraying update – Keith, Marty
- e) Shoreline Rip Rapping Project – Marty
- f) COE Boat Ramp and One LDA discussion
- g) Township Culvert Discussion
- h) Dynamite Bay Community Dock and Mooring Post (20ft not 40ft) Discussion

New Business:

- a) Shoreline Rip Rapping Project – Marty
- b) Examine our association dues – looking at a possible increase.
- c) Dynamite Bay Stairs Update – Marty
- d) Shoreline Weed Spraying – Keith
- e) Street Signs Update – Keith
- f) Boat Dock Update (member list & community docks)
- g) COE – One LDA – Pros and Cons – Looking for Board Approval or Disapproval

Adjourn:

