

Garrison Creek Cottage Owners Association Board of Directors Meeting

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

Board Members Present: Keith Knutson, Marty Malachowski, LaDona Malachowski, Laurie Larson
Absent: Joanne Haugland

President Keith Knutson called the meeting to order.

Marty moved to suspend reading of July 20 meeting minutes and approve. Second by Laurie.
Approved

Treasurer's Report was given by LaDona. Balance in checking is \$32,622.31. Association dues have all been paid. Marty made motion to approve treasurer's report. Laurie seconded.
Approved

Marty moved to suspend with Old Business-seconded by LaDona. Approved

New Business

Rip Rap project:

Marty gave an update. He's hoping to get a grant to help with cost from the Garrison Diversion.

There are four phases of four years apart for the project. Each phase will need approximately \$15K. After discussion with 88 households paying the \$100 association dues, we'll only have \$8,000 for this project. We may need to look at a six year phase for the project because of funding.

Board discussed raising dues for next year. Marty made a motion and LaDona seconded to raise dues \$50. Motion approved.

Stairs update

Jeremy Kolden is waiting for the lumber to "dry out" before he'll start. He is meeting with Marty (Aug 25) to figure out the slope of the stairs.

Keith discussed weed spraying of the shoreline. He has contacted David and son Ryan who live across the bay. They will spray in September

Street signs are done except for Keith's street.

No additions or corrections to dock list from last meeting.

Discussion was held on the COE idea for one group LDA

Some pros listed: Corps is positive about it; another ramp would be built; more money would be collected in dues.

Some of the Cons: over 126 members to keep track of; our ramp is already paid for; the

new ramp would be expensive; we are already established as an association; lose our identity; too much shoreline to maintain

Motion made by LaDona that Garrison Creek Association does not wish to be part of the LDA (Garrison Creek, Friesz Addition, Pleasant Point) proposed by the COE. Seconded by Laurie. Motion Approved

Keith brought up the possibility that Friesz addition property could be added to the Garrison Creek Association (Friesz addition households are already members of Association.)

Maintenance to be done on roads on COE property-one stop. Crushed concrete will be added.

Meeting adjourned

Laurie Larson for Joanne Haugland, Secretary