

Garrison Creek Cottage Owners Association Board of Directors Meeting

July 20, 2023 at (Marty and LaDona Malachowski's 1279 41X Ave NW)

Meeting Time 7:00-8:40 pm

Board Members Present: Keith Knutson, Marty Malachowski, LaDonna Malachowski, Laurie Larson, Rolly Ackerman, Joanne Haugland

President Keith Knutson called the meeting to order.

Approval of the minutes of the June 15, 2023 meeting: Marty made a motion to approve the minutes and Laurie seconded.

Treasurer's Report-LaDonna: \$32,104.96 in the checkbook, Savings account \$8,375.77

Laurie made the motion to approve the treasurer's report and Joanne seconded.

Marty made a motion to suspend the agenda old business and Laurie seconded.

New Business:

Annual Meeting Update:

Have Association members bring their own chairs

Change the date so not on Father's Day

Laurie made the motion to have next year's Annual meeting on June 22 with 10:00 am coffee and meeting from 10:30-11:30, Joanne seconded.

Put review and change bylaws on August meeting agenda for approval at the next annual meeting

Dynamite Bay Stairs Update-Marty:

Discussion-Jeremy Holden has agreed to build steps and supplies will be purchased locally. Current estimate for supplies, to build and install is \$10,000

2023 Annual shoreline walk through discussion (results)

Brian Stamen-needs planks removed at boat house

Recommendation to stay 6 feet from edge of cliffs when mowing

6 dock permit owners don't have permit on dock (permit needs to be on the dock)

Marty made the motion document has been received from the Corps and no further action at this time, LaDona seconded.

2023 Shoreline weed spraying update-Keith and Marty

Should be getting quotes for the custom spraying, they usually charge by the hour
(Brian Walker with Mike Mai as a backup)

There is personal property that needs to be sprayed

Will give landowners heads up so if they want private land sprayed that can be done at owner's expense.

Shoreline Rip Rapping Project-Marty:

Cost is in the June 15, 2023 Minutes

Plans to contact Garrison Diversion for grants that may pay up to 25%

Phase 1 is projected to start in 2024

COE Boat ramp and one LDA (Limited Development Area) Discussion

Discussion on if we want Pleasant Point as part of our Association which could benefit us with income and saving paperwork dealing with the Corps, disadvantage-large size

Friez Addition is already a part of our Association

Board Members need to be considering pros and cons for the August Board meeting

Township culvert discussion:

Water problem at the corner of 12th Ave NW has been fixed (break at the T)

Marty will attend township meeting again

Concerns about placement of culverts and getting them cleaned out

Dynamite Bay Community Dock and Mooring Post (20ft not 40ft) Discussion

Laurie made motion to adopt the 6-26-2023 dock list as presented, LaDona seconded.

Map attached of Dynamite Bay-Need to approve at August meeting change of the mooring posts

ADA permit: To get an ADA permit you have to be a dock owner.

Street Signs: Keith is contacting the county again about getting the updated street signs installed

Meeting Adjourned

Joanne Haugland, Secretary

