

Garrison Creek Cottage Owners Assoc. Board of Directors Meeting

June 20, 2024 at Malachowski residents (1279 41X AVE. NW)

Board Members Present: Kieth Knutson, Marty and LaDona Malachowski. Absent: Laurie Larson, Joanne Haugland. Association members, Guy and Brenda Tangedahl, Rolly Ackerman (Boat Committee).

President Keith Knutson called meeting to order.

Marty moved to suspend the reading of August 2023 Board meeting/old business, LaDona second, approved.

Treasure Report: LaDona informed all there is \$38,399.96 in checking and savings account. A few members have not paid. Marty motioned to approve treasure report, Keith second, approved.

NEW BUSINESS

Shore Line rip project:

Marty gave an update. Will submit a grant to Garrison Diversion for 25 percent of cost in the future. Considering 4, 6-year phases to accomplish the project, each phase costs \$15-20K for 10 feet x 100 feet 3 feet deep. Seeking construction companies for estimates.

Dynamite Stairs:

Marty reported the project is 99% completed. Marty will add three more steps to the bottom platform. Marty has submitted a grant to Garrison Diversion, that has been approved 20 Sept 2023, GCCA may receive approximately \$600.00.

Weed Spraying:

Kieth reported the shoreline has been sprayed 20th May 2024. Spraying again this fall, date to be determined.

Street signs:

Done except Kieth's Street (42nd AVE NW), MClean county has been contacted.

Boat Dock Update:

Rolly submitted an updated dock list, 39 permits and 19 people on the waiting list. Suggesting Dennis Hoffer and Cody Hochhalter become Group Dock 14. Marty made a motion to approve Group Dock 14 and LaDona second. Motion approved. Some individuals have not placed their mooring post, Kieth will contact them. The committee has been searching for another person and Brenda Tangedahl will assist for one year. Thank you, Brenda Tangedahl.

COE-One Stop LDA:

Previous meeting Board finds that Pleasant Point is submitting to COE to become their own LDA.

The annual meeting agenda was reviewed and accepted.

Marty reported boat ramp will need a small concrete repair. (Area of 4 feet by 2 feet)

Kieth reported new dock signs have been purchased for those who have new dock permits. They will be available at the annual meeting purchased at \$23.00 per sign.

Rolly Ackerman reported the Website page is going well and we have had 1161 hits. The website has many forms and other items to offer everyone. The GIS site gives information of all the lots at GCCA.

Rolly Ackerman reported the Ackerman Firework Show will not be happening this year. The Board has appreciated the activity for the past few years and many thanks to the Ackerman Family for the event.

Guy Tangedahl thanked the Board for all the work they have done for the GCCA throughout the years. Guy and Brenda have researched developing a seawall on the lake front, costing approximately \$130,000.00. They asked if anyone else is interested in letting them know.

Meeting adjourned. Marty Malachowski for Joanne Haugland Secretary.

