

Garrison Creek Cottage Association Annual Meeting
August 25, 2022 (Marty and Ladonna Malachowski's 1279 41X Ave NW)
Meeting time: 7:00-9:00 pm

Board Members present: Keith Knutson, Marty and LaDonna Malachowski, and Joanne Haugland

Dock Committee: Rolly Ackerman

Association Members: Chad and Shantel Effertz

President Keith Knutson called the meeting to order and those attending introduced themselves

New items added to the agenda:

Request for changing shoreline classification

Request for additions to dock list and membership in Association

Agenda:

Approval of Minutes: Discussion on removal of \$700 under ramp maintenance

Marty made the motion to approve the minutes from the 6-16-2022 board meeting after deleting the \$700 amount with LaDonna making the 2nd. Motion passed

Treasurer's Report: Checking Account: \$28,014.00

Savings Account: \$ 8,386.86

All those on the dock list have paid their dues

LaDonna presented 2 additional checks for membership and names added to dock list

Marty made the motion to approve the treasurer's report with Joanne making the 2nd. Motion passed

Old Business:

a) New Westside Development

* No updates

b) Discussion on road sign updates:

* Keith has sent correspondence requesting signs be updated, will send more requests if no progress is made on signs being replaced

c) Speed Limit Signs

* Discussion on signs and speed limits, will check old board information to determine what the Board has stated in the past

d) Website update

* Just waiting for approval from programmer- can be used just that files in PDF can't be opened

e) COE Shoreline Discussion

* Information from COE inspection attached

* Board consensus that docks need to be signed with signs from Newman signs so all are consistent

New Business:

a) Discussion on Chad and Shantel Effertz proposal to be sent to the COE on the Request for changing the shoreline classification

- * Proposal is attached
- * LaDonna made the motion to form a committee called the Freeze Development Shoreline Reclassification Committee with Marty making the 2nd. Motion passed
- * The Committee will consist of Shantel and Chad Effertz, and Tom Melland
- * The Committee will meet, clean up the proposal to be sent and through email and phone conversations the Board (due to time constraints) will evaluate proposal and if approved will send it to the COE as supported by the Garrison Creek Cottage Owners Association
- b) Boat Ramp Discussion
 - * Rick wants \$35 per hour
 - * Marty is still using Rolly Ackerman's bobcat, Nathan Smith will help
- c) Snow Fence installation, discussion will need more supplies to replace some materials
 - * Ladonna made motion to purchase 200 feet of snow fence and 20 posts, with Joanne making the 2nd. Motion passed
- d) Marty made motion to add Erik and Elizabeth Nelson and Andy Olson to the boat dock list with LaDonna making the 2nd. Motion passed

Adjourned

Addition to the minutes: (August 30, 2022)

The Friese Development Shoreline Classification Committee presented an updated "Request for changing shoreline classification" to the Garrison Creek Cottage Association Board members via email.

Board Members reviewed the updated request.

Comments:

- * The Association will not be the direct contact for the proposal
- * Our Association will continue discussion with the COE in regards to our northern border (Mike Larson's dock site)
- * proposal is not our recommendation rather it has our support

Marty made the motion to approve the Proposal from the Friese Development Shoreline Committee and that we follow up with a Garrison Creek Cabin Association letter of support. Also requesting that the Friese Committee will handle all proper requirements for the shoreline development with the COE. Joanne made the 2nd and all board members approved the motion. The motion, 2nd and approval were all done by email.

