

# GARRISON CREEK COTTAGE ASSOCIATION ANNUAL MEETING

JUNE 21<sup>st</sup> 2025 (Keith and Lori Knutson's) - 1283 42<sup>nd</sup> Ave NW

Coffee & Donuts 10:30 am – 11:00 am

TIME: MEETING 11:00 am – 12:00 am

## **AGENDA:**

- 1) Opening remarks
  - a) Introductions
  - b) Announcements
  - c) Introduction of guests
  - d) Call for agenda items
- 2) Approval of Minutes of 2024 Annual Meeting
- 3) Treasurer's Report

**Old Business:** On separate sheet

## **New Business:**

Proposed Budget for 2025-2026

Township Road – Road grading and snow removal (Jason Schumier) - Keith

Dynamite Bay and the Freeway Maintenance – Marty

13<sup>th</sup> Street ditch mowing – Keith

COE Shoreline Inspection findings (June 16<sup>th</sup>) – Marty

Snow Fence Installation and Removal – Keith

Friese Addition and Pleasant Point updates – Keith

Web Site Updates – Deb

Boat and Pontoon Licenses (RMP for the Corps) - Keith

Dock Updates – (Dock Licenses) - Rolly and Brenda

2025 Shoreline weed control spraying (fall 2025) – Marty

Lake Elevations projections – June 17<sup>th</sup> (1834.4) July 4<sup>th</sup> (1835.6) - Keith

4<sup>th</sup> of July Parade – Tom

Board Meeting Dates – June 19<sup>th</sup>, July 24<sup>th</sup>, August 21<sup>st</sup>

Election of Officers – Vice President, Secretary, Member at Large

**Meeting Adjourned**

# Garrison Creek Cottage Association Annual Meeting Minutes

June 22<sup>nd</sup> 2024

## GARRISON CREEK COTTAGE ASSOCIATION ANNUAL MEETING

Saturday, June 22, 2024

The meeting was held in Keith and Lori Knutson's garage with coffee and rolls. Keith called the meeting to order at 11:00 am.

Opening remarks ~ Keith Knutson introduced the board.

A motion was made by Mary Anderson to approve the minutes of last years annual meeting; second by Kathy Odegard, All in favor, motion carried.

A motion was made by Guy Tangedahl and second was Ron Anderson to approve the Treasurer's report. All in favor, motion carried.

A motion was made by Jerry Hauff and second by Mike Larson to accept the Proposed Budget for 24 ~25. All in favor, motion carried.

Dynamite Bay stairs are 99% complete with Marty to add 3 more steps. Marty Malachowski wrote a grant for \$600 from Garrison Diversion to help with the cost.

McLean County 911 Street Signs are installed. Missing one.

Please put your number on your house for ease of package deliveries, and emergency services.

Laurie Larson and Joann Haugland stepped down from the board.

Mary Anderson nominated Tom Magnuson, second by Rolly Ackerman to fill in the one year remaining of Member at Large. Motion carried.

Deb Keller volunteered to be the secretary for one year. Motioned by Mary Anderson, second Marty Malachowski. Motion carried.

Due to lack of nominations, volunteers, LaDonna Malachowski agreed to do the Treasurer for one more term.

Keith Knutson agreed to another 2 year term as president, since there were no nominations. LaDonna Malachowski motioned and Mary Anderson second. Motion carried.

Board of Directors Meetings will continue to meet the 3<sup>rd</sup> Thursday of June 20, July 18, August 22 from 7 ~ 9 pm

Township Update ~ doesn't have a lot of money. Snow removal was discussed and we have Jason Schumier on call as needed.

Snow Fence installation/removal ~ thanks for all who helped.

Friese Addition are working on setting up their own association.

Brenda Tangedahl joined Rolly on Dock Committee. It is suggested that all members take their trailers home, to ease the congestion of parking by the boat ramp.

The Garrison Creek Cabin Association website is current. Please visit the site, lots of information.

Please attach your dock number to your dock, not the gang plank.

COE Shoreline Inspection findings on May 30<sup>th</sup>, 2024. Keith Knutson and Mike Larson walked with the Corp. Went well, not many infractions.

2024 Shoreline weed control spraying went well, pleased with the drone operator and application. Will try to do another application this fall.

Lake Elevations projections. June 22<sup>nd</sup> 1840.5

Tom and Nancy Magnuson are coordinating the 4<sup>th</sup> of July Parade. A flyer was handed out at the meeting.

Dock Permit Committee ~ Reminder of driving on COE ~ only permitted for maintenance of dock or COE handicap permit

Marty Malachowski moved to donate \$100 to Friends of Lake Sakakwea. Jan Ness second. Motion carried.

The meeting was adjourned at 12:12

Respectfully submitted,  
Sharon Petrik for JoAnne Haugland, Secretary