

Marion's Garden Home Owners' Association
Special Board meeting/Directors/Dredging
October 4, 2016

Members Present: Mike Weisgram, Marlin Roseland, Matt Mitchell, Ron Schreiner, Gary Johnson, Barb Bonhorst. Present via phone: Jennifer Anderson.

Meeting was called to order at 7PM

Question was asked if meeting was legal according to the By-Laws. Was deemed allowable as per by-laws.

Mike explained that he had been approached by Jeff Wilson, regarding grants available from GF&P to have a fishing pier in the canal (Petersen Park Area). Discussion regarding this, more information was asked for by members. Mike will look into.

Discussion regarding dredging. Question was asked about permits needed for the dredging. Mike called and inquired about this. He was given a verbal okay if this project goes forward. Contractors would also be partially responsible for this. Three contractors that may be interested in this project: Dakota Dredging-Yankton; Steamboat Inc.-Pierre; Sharpe Enterprises-Pierre.

A motion was made by Ron to go forward with the dredging, with a cap of \$90,000 for the project.

Motion was seconded by Matt. Discussion (regarding dates, details, etc.) ensued. Gary abstained from the voting. Motion passed unanimously. Mike will work on details for bid.

Marlin made a motion to adjourn. Seconded by Gary. Motion passed unanimously.

Respectfully submitted,
Barb Bonhorst, secretary