

Marion's Garden HOA Meeting Minutes

The monthly meeting of the MGHOA met Tuesday November 12, at Sioux Nation facility at 6:00 PM. Present were President Mike Weisgram, Vice President Marlin Roseland, Treasurer Jennifer Anderson, Secretary Todd Bowman, board members Gary Johnson, Matt Mitchell, and Reg Nelson. No Board Members were absent.

Board members read the October minutes. Anderson motioned to approve the minutes, Nelson seconded. Motion carried.

Financials/Bills

On November 1st via electronic means, Weisgram motioned to pay bills of \$476 to Fischer Rounds for insurance and \$140.64 to Jerry Cloud for the fall social, Nelson seconded. Motion carried.

During the regular meeting, Anderson reviewed the financials with reports, bills to pay, dues, etc. Bills submitted included: DakotaMart \$437.42 for Fall Social; Dunes for sprinkler winterization \$239.63; and Marso for mowing \$340.80. No large expenditures are expected for the remainder of the year, and our finances appear good. Nelson motioned to accept the financials and pay bills, Mitchell seconded. Motion carried.

Old Business:

Speeding: no update.

Fishing habitat: No update.

Public fishing in the parks: Johnson will pursue "Private Property" signs.

Silt trap landscaping: No update.

Budget for 2020: The Board conducted an extensive 2020 budget discussion, and board members determined to budget for a standard operating year in 2020. The Board does not contemplate any increase in dues, and net income for the year is estimated at \$3,925 after income, expenses, and a long-term capital project transfer. Refer to Exhibit A for details. Nelson motioned to accept the 2020 Budget, Roseland seconded. Motion carried.

Committee reports:

Canal: Members held an extensive discussion on protecting our homes should the high water releases increase more this year and into 2020 depending on snow pack and what other precipitation mother nature can throw at us. Members stated that we need to be proactive in protecting our development. Weisgram has looked into "flood bladders" that could keep excess releases out of the development. The cost is extensive and effectiveness would depend on cooperation from developments to the north of Marion's Garden. Weisgram will continue to pursue options and research. Should releases increase beyond the current levels, the budget may need revisited.

Architectural – No update.

Website – No update.

Social –Nelson will once again head the Christmas lighting contest and find an impartial judge. Prizes to be determined.

Parks – No Update.

Members held a brief discussion about the individual possibly purchasing Lot 2 and subdividing it for garages and a community center. Last month's minutes include additional details. That individual continues to research the project, and he or she has put a deposit down to hold the property until the end of November.

New business

There was no new business.

Being no further business, motion by Roseland, second by Nelson to adjourn. Meeting adjourned at 7:30 PM.

Next Monthly meeting will be December 10th at Sioux Nation.

Submitted by Todd Bowman MGHOA Secretary

A handwritten signature in cursive script, appearing to read "Todd Bowman".
