

Marion's Garden HOA Meeting Minutes

The monthly meeting of the MGHOA met Wednesday September 10th, at Sioux Nation facility at 6:05 PM. Present were President Mike Weisgram, Vice President Marlin Roseland, Treasurer Jennifer Anderson, Secretary Todd Bowman, board members Matt Mitchell, Gary Johnson, & Reg Nelson.

August minutes were read. Motion to approve the minutes by Johnson, seconded by Roseland. Motion carried.

Financials/Bills

Financials with reports, bills to pay, late dues, etc were presented by Anderson. All dues have now been collected, and it was decided to write off the late fees. The only bill to pay was Marso for mowing/spraying \$724.20. No large expenditures are expected for the remainder of the year. Motion by Nelson, seconded by Mitchell to approve reports and pay bills. Motion carried.

Old Business:

Speeding was again discussed and possible options to reduce speeds of drivers. Solar speed sign with camera was discussed, but enforcement by camera is not legal in SD. Will continue discussion at a later date and maybe budget for a solar speed sign in 2020.

Weisgram had discussions with homeowners parking business assets and trailers on the street, and positive conversations were had and those should be remedied by the first of October.

Bow/arrow carp fishing. No update.

Fishing habitat: No update.

Public fishing in the parks: it was decided that MGHOA will purchase five "Private Property" signs for the parks. This limits our liability and gives us a reason to call law enforcement for trespassing should anyone be acting in a detrimental way by leaving trash or causing damage to property, etc. Johnson will pursue the signs.

Silt trap landscaping: No update.

Committee reports:

Canal: Jerry Cloud expressed his interest in joining the Canal Committee. High water levels are expected until November. Wall at Richardson/Amber homes is failing. Could be a culvert issue, same as by Coyles. Wilson has crack in wall on this property. The water is too high to assess damage and fix at this time. We anticipate more wall fixes once the wall can be inspected. Discussion involved sink holes and culvert issues at two locations, with three current failures. An engineer may need hired to research options to fix the culverts. City storm sewers also appear to be an issue. Weisgram will discuss with the City.

Architectural – No update.

Website – No update.

Social – Food has been purchased and we are waiting to schedule the social.

Parks – No updates on bids to correct the low spots in the park. Mitchell will pursue.

New business

The 2020 budget was briefly discussed. The wall maintenance estimate is difficult to determine due to high water. Figures initially discussed:

Pond Chemical: \$2,000
Annual Meeting: \$500
Silt Trap Landscaping: \$10,000
Wall Maintenance: \$50,000
Utilities – Tower Park: \$1,000
Garbage: \$110
Mowing: \$6,500
Park Improvement, excluding playground: \$2,000
Property Taxes: \$2,000
Sprinkler blow out: \$400
Insurance D&O and Liability: \$1325
Office Supplies: \$260
Socials: \$1,500
Website: \$400
Memorials: \$200

Tabled to the next meeting for further budget discussions. If an engineer is hired, funds will come from the Canal Fund. We anticipate the dues structure to remain the same, and this will be finalized in November.

Being no further business, motion by Roseland, second by Anderson to adjourn. Meeting adjourned at 7:58 PM.

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

Submitted by Todd Bowman MGHOA Secretary


