

# Marion's Garden HOA Meeting Minutes

The monthly meeting of the MGHOA met Tuesday March 10, at Sioux Nation facility at 6:20 PM. Present were President Mike Weisgram, Vice President Marlin Roseland, Secretary Todd Bowman, board members Gary Johnson (via phone), Reg Nelsen & Matt Mitchell. Treasurer Jennifer Anderson had an excused absence.

Board members read the February Minutes. Roseland motioned to approve the minutes, Nelson seconded. Motion carried.

## Financials/Bills

Weisgram reviewed the financials with reports, bills to pay, dues, etc. Bills submitted included: Anderson for 2020 Annual Report \$10.00; bPro Inc for website \$181.05; Stanley County for property taxes \$1,811.26; and Post Office for box rent \$64.00. Anderson transferred \$5,000 from the General Fund into the Canal and Dredge funds as approved on at the previous meeting, leaving \$40,000 balance in each of those accounts. Dues have been coming in regularly with approximately \$10,000 remaining to collect, and the General Fund balance is \$84,720.72. Mitchell moved to accept the financials & pay bills, Nelsen seconded. Motion carried.

## Old Business:

Speeding: we have budgeted for an electronic speed sign; however, our stance is to continue to watch to see if it is necessary. We've noticed if people are outside and visible cars are slowing down, other than construction crews.

Fishing habitat: Perry Compton discussed with Weisgram the need for more habitat. We've seen some approved kinds to be placed under docks, and options will continue to be pursued.

Public fishing in the parks: Johnson will delegate the pursuit of "Private Property" signs.

Silt trap landscaping: As spring comes and it dries out, we will look at options.

Nelsen will apply for a spraying permit to spray the canal for weeds. The product currently used is Clipper and this will be phased into a new product soon to prevent resistance from weeds.

It's been reported that multiple cars are parked on the street at the Morris home (formerly Jepsen). Weisgram will discuss the covenants with them as this is against the rules.

Zebra Mussels – No action.

## Committee reports:

Canal: Based on existing information we have regarding releases and elevation of the water, we determined not to pursue Cofferdam at this time. We will continue to monitor and adjust accordingly should the risk evolve and keep any available option open to project the development.

The Board discussed the wall failure at Richardson/Ambur homes, and we obtained two separate bids. One from AGE Corp and one from Morris. Morris bid was not to exceed \$30,000, and AGE was not to

exceed \$28,500. Roseland motioned to contract with AGE for this project, Mitchell seconded. Motion carried. Johnson abstained.

The storm drain between the Coyle/Day homes may also be the cause of the large sink hole in Coyle's yard and will need further investigation.

Architectural – Durricks proposed some landscaping for rock where the water damaged the yard, and also a 12 foot replica lighthouse that will be a nice feature in the canal. Committee approved the project.

Website – MGHOA minutes have been posted.

Social – No update.

Parks – Playground equipment will need stained this year. The stain has already been purchased. Extensive discussion was held in regard to a covered structure for gatherings, including electricity and a grill. Potential site will be to the Southwest of the playground equipment. Also proposed to have the ash trees removed due to potential disease and they are not in good shape. The trees are also in the best location for a covered structure. Mitchell and Nelson to pursue options for tree removal, structure construction, and leveling off the area help with drainage.

#### **New business**

Dates for spring activities:

Clean Up Day: May 2<sup>nd</sup>

Annual MGHOA Meeting: May 12<sup>th</sup>

Yard Sale: May 16<sup>th</sup>

Being no further business, motion by Mitchell, second by Nelsen to adjourn. Meeting adjourned at 7:20 PM.

Next Monthly meeting will be April 14<sup>th</sup> at Sioux Nation.

Submitted by Todd Bowman MGHOA Secretary



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