Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was held Tuesday June 9th, via Zoom at 7:00 PM. Virtually present were President Mike Weisgram, Vice President Marlin Roseland, Treasurer Jennifer Anderson, Secretary Todd Bowman, Board Members Gary Johnson, Reg Nelsen & Matt Mitchell.

Board members read the May Minutes. Johnson motioned to approve the minutes, Mitchell seconded. Motion carried.

Financials/Bills

Anderson reviewed the financials with reports, bills to pay, dues, etc. Bills submitted included: AGE Corp for lighted buoy \$564.45 and Marso \$705.02 for mowing and spraying. AGE Corp reimbursed MGHOA \$2,207.86 for the storm sewer repairs since we already paid them and the city also sent them a check. Only two HOA dues remain outstanding and Anderson and Weisgram will reach out to the owners. As of 5/31/20 MGHOA had \$54,5282.92 in the General Fund, \$40,000 in the Canal Fund and \$40,000 in the Dredge/Future improvement fund. Roseland moved to accept the financials & pay bills, Nelsen seconded. Johnson abstained. Motion carried.

Old Business:

Speeding: No update.

Fishing habitat: No update.

Public fishing in the parks: "Private Property" signs are up. There's still lots of fishing and other activity going on. Weisgram will discuss our true liability with insurance agent should an accident occur even with the signs up. It was determined home owners can give permission to fish in the parks since we are all part owners.

Silt trap landscaping: Weisgram dirtied his hands and helped with moving some concrete pillows. Juniper trees and other plans are still moving forward. We have enough budgeted for this to complete the project and improve its appearance.

We have noted some taller weeds growing in the canal, but they are not numerous at this time. Homeowners with imaging graphs will continue to monitor the canal for weeds, and spot spraying may be necessary.

Annual MGHOA Meeting is postponed. Discussion was had on possibly having it in August. Tabled for now.

Another trash dumpster has been placed at the apartments so hopefully that will help prevent trash blowing into the development. The boat parked on Port Charlotte was eventually towed due to expired tags.

Anderson expressed she'd be willing to continue assisting with the MGHOA finances; however, she would like relieved from the meetings due to her time constraints. Discussions will be held with board members, Anderson, and James Walti on possible succession and duties.

Committee reports:

Canal: Tie backs are on back-order so no repairs have been completed. Colt Hughes was able to cut down some sheetpile that was sticking up on the beach of Sonnenschein property. The storm drain by the condos was repaired recently, and the drain on Coyle's property should be fixed this week.

Architectural – Waiting on the Sonnenschein landscape plan. Toby Morris has expressed some interest in a canopy but nothing formal at this time.

Website – Updated to include SDGFP guidelines on if boats are in the water in Lake Sharpe for more than three days, they must be sprayed before hauling up to Oahe or any other waters to prevent any zebra mussel spread. The GFP will do this free of charge. Boaters can call the Fort Pierre Office 605-223-7700 to get an appointment.

Social - No update.

Parks – When the weather cooperates we will have a staining day to take care of the playground equipment. Mitchell and Nelsen will pursue a plan for sidewalk and concrete pad at the park. After that is complete additional fill can be brought in to help with drainage. A possibly covered structure was showed to the board and it looked very nice.

New business

Sad news in that long-time resident Len Sheppard passed away. The board proposed a \$100 memorial in his name. Roseland moved, Nelsen seconded. Motion carried.

The reimbursement for canal dredging from the city was discussed in depth. This will continue to be pursued. We anticipate MGHOA will eventually receive \$25,000 in reimbursement.

Being no further business, motion by Mitchell, second by Nelsen to adjourn. Meeting adjourned at 8:10 PM. Next Monthly meeting will be July 14th.

Submitted by Todd Bowman MGHOA Secretary

July of form