

Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was held Tuesday July 14th, via Zoom at 7:00 PM. Virtually present were President Mike Weisgram, Vice President Marlin Roseland, Secretary Todd Bowman, Board Members Gary Johnson, Reg Nelsen & Matt Mitchell. Treasurer Jennifer Anderson was absent due to scheduling conflict.

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

Financials/Bills

Weisgram reviewed the financials with reports, bills to pay, dues, etc. Bills submitted included: AGE Corp for silt trap pillows \$1204.08; Sioux Nation for pond weed chemicals \$659.28; and Marso \$833.95 for mowing and spraying. It's anticipated to finish the silt trap including landscaping an additional \$1,000 will be needed, and possibly slightly more. As of 6/30/20 MGHOA had \$53,159.45 in the General Fund, \$40,000 in the Canal Fund and \$40,000 in the Dredge/Future improvement fund. Mitchell moved to accept the financials & pay bills, Roseland seconded. Johnson abstained. Motion carried.

Old Business:

Speeding: No update.

Fishing habitat: No update.

Silt trap landscaping: Still in process, and we have enough budgeted for this to complete the project and improve its appearance.

Weed kill in the canal appears to be effective based on imaging sonar of several residents.

Annual MGHOA Meeting is going to be scheduled soon, with a proposed date of September 8th at Casey Tibbs. The location is large enough to have meeting and encourage social distancing.

Based on discussions with board members, it appears James Walti will take over Treasurer upon approval at the annual meeting.

Committee reports:

Canal: Some welding and tie backs have been completed but we have not received any bill yet.

Architectural – No update.

Website – No update.

Social – No update.

Parks – Staining of the playground equipment and it looks really nice. Thanks to all that helped with this project. A covered shelter and concrete pad will continue to be pursued.

New business

An extensive discussion was held in regard to use of homes in the development for VRBOs and other vacation-type rentals. Concerns over liability and guests not respecting other property owners homes, docks, and other areas were discussed. It's been noted that guests have been roaming the properties and walking on other homeowners docks. Weisgram will discuss liability issues with Tom Maher. Initial discussions focused on proper insurance including substantial \$1 million liability insurance, sales tax license, \$5 million umbrella insurance, agreement that guest will be respectful of other homeowners and only utilize the property being rented, including dock. Weisgram to report at the next meeting as a quick resolution is necessary.

Being no further business, motion by Mitchell, second by Nelsen to adjourn. Meeting adjourned at 8:15 PM. Next Monthly meeting will be August 11th.

Submitted by Todd Bowman MGHOA Secretary

A handwritten signature in black ink, appearing to read "Todd Bowman", with a stylized, flowing script.