Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was held Tuesday November 10th at the Sioux Nation facility at 7:05 PM. Present were President Mike Weisgram, Vice President Marlin Roseland, Treasurer James Walti, Secretary Todd Bowman, & Board Members Reg Nelsen, Gary Johnson & Matt Mitchell.

Board members read the October Minutes. Roseland motioned to approve the minutes, Mitchell seconded. Motion carried.

Financials/Bills

Walti reviewed the financials with reports, bills to pay, dues, etc. All dues have been collected for 2020. Bills submitted included: Fischer Rounds \$750 for insurance; North Star Mutual Insurance for \$15; and Dunes Golf \$265.60 for sprinkler blow outs. As of 10/31/20 MGHOA had \$16,615.26 in the General Fund, \$40,000 in the Canal Fund and \$40,000 in the Dredge/Future improvement fund. Our financials are in good shape. Walti is now on the checking accounts to permit check writing and other transactions. Mitchell moved to approve the financials and pay the bills, Nelsen seconded. Motion carried.

Old Business:

Silt trap landscaping is complete and additional plants may be requested next year to spruce it up a bit more.

VRBO home is no longer listed so that issue is solved for the time being. It may need revisited at some point if Fort Pierre changes the laws.

John and Diane Noyes proposed to the architectural committee the addition of a non-attached storage shed to their property. The request was denied at the previous Board Meeting. A new design was proposed with a lattice adjoining the shed to the home. After extensive discussion, the Board decided to deny the request. Having sheds is against the covenants, and if we allow one, more requests will come. There is plenty of room for Noyes to add an additional garage stall. Roseland moved to decline the request, Mitchell seconded. Motion carried to decline the request

Committee reports:

Canal: Most docks have been floated with a few remaining. It was decided that only MGHOA property owners that pay dues can float docks in the canal. No other canal update.

Architectural - No Report.

Website – No Report other than our domain bill will come soon from BPro.

Social – Waiting for Covid-19. Nelsen suggested doing a Christmas lighting contest to bring some cheer to the development. He will work on details and get fliers out soon.

Parks – In Railway Park, Johnson suggested we buy a sign with "Railway Park" on it to make it stand out. The proposed concrete addition was staked to determine some dimensions, and this will to assist with poor drainage. It is anticipated we will do the concrete and drainage project next year, then look at building a covered structure if the budget permits. Picture is a sample of a possible design.



New business

The Board discussed the budget for 2021. No changes in dues are anticipated, and the Board discussed the projected expenses. Pond weed chemicals will need additional funds as our supply is fully expended. Additional funds for the Parks was discussed for the concrete and drainage project in Railway Park. Walti will finalize the budget, and we will look at approving it at the next meeting.

Congratulations are in order for Weisgram in his recent election win! Board members offered assistance to Weisgram with his future duties if needed. Weisgram also noted he will be unavailable for the January, February, and March MGHOA meetings, so Roseland will chair the MGHOA meetings for those months.

Being no further business, motion by Mitchell, second by Nelsen to adjourn. Meeting adjourned at 8:30 PM. Next Monthly meeting will be December 8th.

Submitted by Todd Bowman MGHOA Secretary

Told of Jon