

Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was held Tuesday December 8th at the Sioux Nation facility at 6:05 PM. Present were Vice President Marlin Roseland, Treasurer James Walti, Secretary Todd Bowman, & Board Members Reg Nelsen, Gary Johnson & Matt Mitchell. President Mike Weisgram was absent due to new political duties.

Board members read the November Minutes. Johnson motioned to approve the minutes, Nelsen seconded. Motion carried.

Financials/Bills

Walti reviewed the financials with reports, bills to pay, dues, etc. Bills submitted included Marso for \$681.60 for last mowings and leaves removal; Reg Nelson for Christmas lights on the bridge \$224.33 and \$300 for Gift cards for the Christmas Lighting Contest. As of 11/30/20 MGHOA had \$15,584.66 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. Johnson moved to approve the financials and pay the bills, Mitchell seconded. Motion carried.

Old Business:

There was a brief discussion on possibly letting storage buildings on Port Charlotte lots that border the railroad tracks. At this time it remains forbidden based on the HOA covenants.

Committee reports:

Canal: No update.

Architectural – No Report.

Website – No Report.

Social – Christmas lighting contest is on.

Parks – No Report.

New business

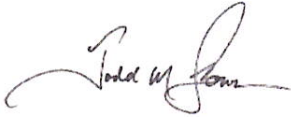
The Board discussed dues and decided no changes in the amount for 2021. Mitchell motioned to leave the 2021 dues the same as 2020, Walti seconded. Motion Carried.

Walti presented the budget for 2021. With no changes in dues, \$91,650 will be collected. The Board discussed the projected expenses. Canal maintenance is the largest expense and budgeted for \$54,500 to include pond weed chemicals, silt trap maintenance, and wall repairs. Mowing is budgeted at \$6,500, and \$10,000 is included for concrete work at Railway Park to help with drainage and a pad for a covered structure. All other anticipated expenses are relatively minor, with total projected expenses of \$78,350. This will allow for \$5,000 to be placed in the both the long term canal and future improvements funds, leaving a net income of \$3,300. Nelsen motioned to approve the 2021 Budget, Mitchell seconded. Motion carried.

It was discussed that at some point due to construction, Skerrols will be closed and residents will have to use Waldren to get into the development.

Being no further business, motion by Mitchell, second by Nelsen to adjourn. Meeting adjourned at 7:30 PM. Next Monthly meeting will be January 12th.

Submitted by Todd Bowman MGHOA Secretary

A handwritten signature in dark ink, appearing to read "Todd M. Bowman". The signature is fluid and cursive, with a large initial "T" and a long, sweeping underline.