Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was held Tuesday February 9th 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 attended via phone. President Mike Weisgram was absent due to political duties. Matt Mitchell had an excused absence.

Board members read the January Minutes. Johnson motioned to approve the minutes, Walti seconded. Motion carried.

Financials/Bills

Walti reviewed the financials with reports, bills to pay, dues, etc. Bills submitted included \$20 to Walti to reimburse him for the Secretary of State Annual report filing that he paid for with his own credit card, and \$100 for the Memorial to the SD Discovery Center in honor of Kay Parker. As of 1/31/21 MGHOA had \$14,259.06 the General Fund, \$40,000 in the Canal Fund and \$40,000 in the Dredge/Future improvement fund. Our financials are in good shape. Dues statements were mailed February 1st and 20 homeowners have paid already. Nelsen moved to approve the financials and pay the bills, Roseland seconded. James Walti was authorized to sign the check to himself for the \$20. Motion carried.

Old Business:

Cleaning out the mouth of Marions Garden will be the long-term plan for the development. No further discussion at this time.

Committee reports:

Canal: Canal is now iced over. Walti reported about 6 inches of ice in front of his house, but the edges are sketchy.

Architectural - No Report.

Website - Roseland will update with Christmas lighting winners.

Social - No update.

Parks – Weisgram has visited with Quality Construction to get a bid for concrete in Railway Park. More to come once Weisgram's political duties scale back.

New business:

The lights on the bridge need taken down. We will wait for it to warm up. It was a nice addition to the bridge.

Johnson mentioned possibly looking to the Board to support the Pierre Winter Fishing Weekend (WFW) fishing tournament through a sponsorship. It's a large local event that many in the Pierre and Fort Pierre area attend, as well as many anglers from out of town. More discussions will follow.

Being no further business, motion by Roseland, second by Johnson to adjourn. Meeting adjourned at 6:30 PM. Next Monthly meeting will be March 9th.

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Submitted by Todd Bowman MGHOA Secretary