

# Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was held Tuesday April 27<sup>th</sup> at the Sioux Nation facility at 6:05 PM.

Present were President Mike Weisgram, Vice President Marlin Roseland, Treasurer James Walti, Secretary Todd Bowman, & Board Members Matt Mitchell, Gary Johnson, & Reg Nelsen.

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

## **Financials/Bills**

Walti reviewed the financials with reports, bills to pay, dues, etc. Only minor expenses were noted so the amounts are not listed this month. Bills submitted included property taxes, Factor360 for website, Weisgram reimbursement for Yard Sale advertising, and memorials. As of 3/31/21 MGHOA had \$99,274 in the General Fund, \$40,000 in the Canal Fund and \$40,000 in the Dredge/Future improvement fund. It was noted that \$5,000 will be transferred to both the Canal and Dredge/Future improvement accounts to save for future expenses. Five dues remain outstanding, and Walti will send notice that finance charges will begin to accrue if dues aren't paid soon. Johnson moved to approve the financials and pay the bills, Roseland seconded. Motion carried.

## **Old Business:**

Cleaning out the mouth of Marion's Garden will be the long-term plan for the development. Estimated to be two years out. Bridge construction appears to be behind. No further discussion at this time.

Support of the Pierre Winter Fishing Weekend. Discussion was held and the Board decided to not donate any funds at this time.

## **Committee reports:**

Canal: Weisgram and Johnson walked the wall with Tim and Colt Hughes. While most of the wall is in decent shape, there is some welding needed and the potential for 76 anchors. That would be close to \$100,000 and not in the budget. The worst areas will be fixed and the Board authorized up to \$65,000 to repair. Johnson moved to approve this expense, Weisgram seconded. Motion carried.

It was also noted that there is evidence of weeds growing in the canal. Nelsen will continue to be the point on chemicals, although he has recently sold all of his interest in Sioux Nation. Congrats to Reg! Spraying of pond weeds is scheduled for May 21<sup>st</sup> at 8 a.m.

Architectural – No update.

Website – No update.

Social – Discussion was held about any social events this year. The Board will continue to monitor Covid cases, and we hope to be able to have an event late summer.

Parks – The mowing contract was approved with a slight increase in pricing. Quality Construction indicated they can do the dirt work necessary to slope the concrete to help with drainage. Mitchell will try and get final estimate. Dirt work & concrete will be done first, and then a covered structure researched for future construction depending on budget.

**New business:**

The annual MGHOA meeting will be held May 11<sup>th</sup> at 7 p.m. Weisgram reserved the Casey Tibbs event center for \$300, and it will be set up so social distancing is possible.

Clean up day is scheduled for May 22. Roseland will head this event.

Once the new city council is in place, Weisgram and others will approach them regarding cost sharing/reimbursement for dredging the canal.

Being no further business, motion by Roseland, second by Mitchell to adjourn. Meeting adjourned at 7:00 p.m. Next Monthly meeting will be May 11<sup>th</sup> after the annual meeting.

Submitted by Todd Bowman MGHOA Secretary

A handwritten signature in black ink, appearing to read "Todd Bowman", is written in a cursive style.