

Marion's Garden HOA Meeting Minutes

The monthly MGHA meeting was held Tuesday, November 10th at the A-G-E Conference Room at 6:00 pm. Present were Vice President Roseland, Treasurer James Walti, & Board Members Matt Mitchell, Gary Johnson, & Reg Nelsen. President Mike Weisgram & Secretary Todd Bowman were absent due to a scheduling conflict.

Board members read the September Minutes. Johnson motioned to approve the minutes; Nelsen seconded. Motion carried.

Financials / Bills

Walti provide an update on the financials. Cash on hand is \$9,188.37 and all bills have been paid. All dues have been collected. Estimated remaining expenses include insurance \$750, Christmas \$400, and the October Marso mowing bill. Also discussed transferring \$2,500 each in to canal and dredge fund before year end. This is one half the normal amount. Wall expenses next year will be more than usual due to a wall failure. Mitchell moved to approve the financials, pay any remaining bills, and transfers the funds, Nelsen seconded. Motion carried.

Budget Initial discussion: Discussion was had to consider an inflationary dues increase of 3% to prepare for rising costs of material, labor and general costs. It was agreed that this needs to be considered for final budget purposes. Question was asked what power does the board have to make a dues increase in our bylaws. This needs to be researched and further discussion at December meeting. Walti will talk to Weisgram regarding his thoughts on a budget number for the silt trap and 2022 wall repairs. Johnson commented that with the projected lower water releases it should be easier on our wall stability, therefore hopefully winter damage will be less than the previous two years when higher water releases and more extreme changes in releases occurred. Walti will present final budget for consideration at December meeting. No motions or actions were taken. Will finalize budget discussion at Dec. Board meeting.

Old Business

The picnic shelter concrete slab is still a possibility yet this fall. Quality Construction is still planning on completing the pour, but a firm date has not been provided. The "handshake" agreement is for them to pour the cement slab yet this year but not receive payment till spring 2022. – No update.

The townhomes construction on Port Charlotte has begun.

Weisgram recently contacted the City of Fort Pierre (by email) if they were ready for MGHA to ask for dredging reimbursement / participation. Rick Hahn was going to get pertinent information packets to the Council members prior to the request. No response as of yet. – No Update

Committee Reports:

No reports from Canal, Architectural, Social, Website, and Parks.

New Business

Christmas light contest – discussed modifying the rules to not allow consecutive winners two years in a row in the same category. \$400 total prizes with Nelsen running the contest again with stipulation that prior year winners cannot win same category the following year to promote new participation. Johnson with Mitchell 2nd. Motion carried.

Next meeting is scheduled for December 14th. AGE conference room will be available for this meeting; however, the rest of the winter meetings will revert to Walti Storage Unit.

Meeting adjourned

Submitted by Todd Bowman MGHOA Secretary

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