# Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was held Tuesday August 10<sup>th</sup> at the A-G-E Conference Room at 6:45 PM. Present were President Mike Weisgram, Treasurer James Walti, Secretary Todd Bowman, & Board Members Matt Mitchell, Gary Johnson, & Reg Nelsen. Vice President Marlin Roseland was absent due to a scheduling conflict.

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

## Financials/Bills

Walti presented the financials, dues outstanding, and bills to pay. As of the end of July, funds in the operating account totaled \$14,053.14, Canal Fund \$40,000, and Long-Term Improvement/Dredge Fund \$40,000. Due to extra wall expenses this year, Walti recommended we not transfer \$5,000 each into the Canal and Future Improvement/Dredge accounts. There is not likely any discretionary spending available as we will still have some additional expenses later this year. Only one of the annual dues (\$750) remains outstanding. Two bill were submitted including Marso for mowing and fertilizer on the parks \$1293.98 and garbage for \$109.14. Nelsen moved to approve the financials, not transfer funds, and pay the bills, Bowman seconded. Motion carried.

#### **Old Business:**

Silt trap (sump) has some silt in it. Weisgram indicated Rick Hahn has been contacted and the city has put it on the schedule to clean the silt trap out this fall.

Mitchell reported it may be possible to pour the picnic shelter slab this fall, and he is waiting for a return call from Quality Concrete to see if payment can wait until 2022.

The new townhome development rezoning meeting will be August 18<sup>th</sup>. Weisgram plans to attend. Weeds on these lots are prevalent and Weisgram will inquire with the owners about spraying the lots.

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.

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

### **Committee reports:**

Canal: Board members will continue to monitor the canal for weeds. It may be a struggle with the amount of weeds just up river from the mouth spreading seeds and the water depth constantly changing, pulling in weeds and seeds. The weeds appear to be milfoil. We may need to research a new chemical for the future or try Aquathol again if the weeds get worse.

Architectural – There was a complaint about a boat canopy obstructing the view of a homeowner. It was discussed; however no action will be taken as the covenants allow the canopies, and they do not impede that much of a view. The committee approved a three-season room on Johnson's home.

Website – No update.

Social – May be possible to have some sort of outdoor cookout in September.

Parks – No additional update other than the potential picnic area pour.

## **New business:**

Told M John

None.

Being no further business, motion by Nelsen, second by Mitchell to adjourn. Meeting adjourned at 7:20 p.m. Next Monthly meeting will be September 7<sup>th</sup> July 13<sup>th</sup> at the A-G-E Conference Room.

Submitted by Todd Bowman MGHOA Secretary