

Marion's Garden HOA Board of Directors February 2022 Meeting  
February 8, 2022 – Meeting Called to Order at 6:00pm  
James Walti's Storage Condominium  
Fort Pierre, SD

Meeting called to order by Board Vice President Marlin Roseland in the excused absence of Board President Michael Weisgram.

Members present: Roseland, Walti, Mitchell and Nelsen with Johnson and Bowman absent. Johnson was to be available via phone for any discussion and vote if needed.

Minutes for the January Meeting were discussed and approved on a motion from Nelsen and second from Mitchell. Motion carried.

Financial status was shared by Treasurer Walti. No bills were presented in the past month and current account status remains unchanged. Motion to approve financials voiced by Nelsen, Second by Roseland, Motion carried.

Walti will be sending 2022 HOA dues notices this week with the traditional DUE DATE OF March 1, 2022. There had been a delay in receiving current property owner status from Stanley County. In action from earlier meetings, the HOA dues have been adjusted to account for rising costs in goods and services the HOA provides to the property owners. On Canal lot dues were set a \$1000.00 per year with Off Canal lot dues set at \$400.00 per year.

Special guest Gerad Johnson, A.G.E. Corp, met with the Board to discuss the current situation concerning the silt trap wall failure and other related problems in the Peterson Park area. Several ideas were proposed and will be included in a formal proposal from Johnson which will be forthcoming. A.G.E will be acquiring new equipment that will hopefully minimize disturbance of the surrounding area in Peterson Park. It is hoped that a proposal will be available in the coming weeks. Work could begin later this spring. Action tabled until a formal bid/estimate is received.

Website – No updates

Social – At this time, the winter social is on hold. Discussion was held and it was determined that we will wait a few more weeks before gathering as a large group.

Parks – Chairman Mitchell is still working with contractors for continued improvements at Railway Park. While no formal proposals have been presented, Mitchell expressed confidence that the work can be done as soon as weather permits this spring.

With no further business on the docket, the meeting was adjourned on a motion by Mitchell, second by Walti, Motion carried, 7:05pm, February 8, 2022

Respectfully submitted by Marlin Roseland, Vice President  
10:30am, February 10, 2022