

# Marion's Garden HOA Meeting Minutes

The monthly MGHA meeting was held Tuesday, October 12<sup>th</sup> at the A-G-E Conference Room at 6:00 pm. Present were President Mike Weisgram, Vice President Roseland, Secretary Todd Bowman, & Board Members Matt Mitchell, Gary Johnson, & Reg Nelsen. Treasurer James Walti was absent due to a scheduling conflict.

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

## Financials / Bills

Weisgram presented a brief update on the financials. Cash on hand will be approximately \$11,164 after this month's bills are paid. All dues have been collected. Bills presented included: Dunes Golf for sprinkler winterization \$255.60; North Star Insurance \$456; & Reg Nelson for top soil reimbursement \$124.50. The overpayment to Marso was discussed and we're waiting on a final bill to clear things up. Mitchell moved to approve the financials and pay the bills, Weisgram seconded. Motion carried.

## 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.

Weisgram noted the city did approve for the townhomes to begin constructions, and an excavator was parked recently so the construction of the new townhomes on Port Charlotte is anticipated to start soon.

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.

## Committee Reports:

Canal: No reports from residents about continued canal weed growth. No further update.

Architectural: Morris's plans have not been finalized at this point.

No reports from Social, Website, and Parks.

## New Business

There was no new business.

Next meeting is scheduled for November 9th.

Meeting adjourned

Submitted by Todd Bowman MGHOA Secretary

