

Marion's Garden Board of Directors Meeting September 16, 2021

The monthly MGHA meeting was held Thursday, September 16th at the A-G-E Conference Room at 6:00 pm. Present were Mike Weisgram, Gary Johnson, Matt Mitchell, and Reg Nelson. James Walti and Marlin Roseland were excused.

Board members read the August Minutes. Nelson motioned to approve the minutes; Johnson seconded. Motion carried.

Financials / Bills

Walti presented the financials via an email that Weisgram read. Cash on hand as of yesterday is \$11,214.84 and there is one past due association membership dues; that being AKJ, LLC for \$750.00 plus late fees. The one bill is for lawn maintenance for \$852.00 from Marso Lawn Service.

Walti explained there was an error on A-G-E's bill for the buoy. Payment for that invoice was accidentally sent to Marso Lawn in July and he cashed it. Therefore, he reported, MGHA should have a credit with Marso of \$777.45. A check has been reissued to A-G-E for the same amount and was put in yesterday's mail. James apologizes to Gary (A-G-E) for any inconvenience this has caused. Another letter was sent to AKJ, LLC for \$750 plus late fees for a total of \$822.50.

Matt Mitchell presented a bill from Marso Lawn for \$852.00 for August mowings. Since there was no reflection of a credit (as per James' mention) there was some discussion of how to address this payable. Motion was made by Mitchell to pay Marso Lawn the correct amount due as per a reconciliation of the account due to a possible double payment as per Walti's report. The motion included the acceptance of the treasurer's report as well. Nelson seconded. Motion carried.

Weisgram noted that he had contacted Dean Clodfelter regarding the past due situation of AKJ, LLC and he indicated that he would take care of it. In his response to Weisgram, Clodfelter thanked us for letting him know of the past due account status.

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 and Roseland attended the Fort Pierre Planning and Zoning meeting that dealt with the rezoning of lots on Port Charlotte for town homes. They spoke to encourage the P&Z committee to pass the zoning request by the developer. Action was taken in the affirmative.

Nelson asked if the townhomes were already being marketed and it was unclear if they were. Nothing on the MLS website as of yet. Weisgram will contact Lee Real Estate to inquire.

Weisgram recently contacted the City of Fort Pierre (by email) if they were ready for MGHA to make the 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. Even though the year was challenging, the committee is happy with the weed management and look forward to next year and possible new chemicals that may be available to continue this effort. Weisgram had a conversation with Andy and Gerard Johnson regarding the canal wall sheet pile replacement at the silt trap area. Several options were discussed, and they will be working on a price for the work. That work is tentatively planned for early in 2022.

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

New Business

No new business was discussed

Next meeting is scheduled for October 12th.

Meeting adjourned