

Marion's Garden HOA Board Meeting Minutes

March 15, 2022, 6:00pm

James Walti's Storage Condominium

Present: President Mike Weisgram, Vice President Marlin Roseland, Treasurer James Walti, Board Members Matt Mitchell &, Reg Nelsen. Secretary Todd Bowman, and Board Member Gary Johnson were excused absentees.

Meeting called to order at 6:00pm by President Weisgram

Board members read and approved the February Minutes on a motion by Walti, second by Mitchell. Motion Carried.

Treasurer Walti presented the current financial status of the Association. The 2022 membership dues collection is ahead of past years with \$67,165.00 collected through March 14, 2022. There is an outstanding balance of \$31,635.00 remaining to be collected. Walti had not had a chance to check the PO Box for additional payments as of March 15, 2022. There were 2 checks written to Walti for postage and supplies related to the 2022 Dues mailing \$61.18 and \$10.00 for SD Sec of State filing fee. Additionally, a check was written to Marion's Garden Marina Association in the amount of \$1200.00 to transfer an amount mistakenly submitted to MGHOA. The February Financial report was approved on a motion by Nelsen/second by Roseland.

Gerad Johnson, A.G.E Corp, returned for discussion concerning the Peterson Park wall failure situation. Several proposals were discussed without any formal bid presentation. The project was tabled for further discussion.

Parks Chairman Matt Mitchell will continue talks with contractors concerning improvements at Railway Park. As soon as weather cooperates, it is hoped that work can begin. Dirt work and concrete work are included in the plans. Cullen Deis will be contacted for a bid on replacing/rerouting the sprinkler system as needed following the Railway Park improvements.

Social Committee is still waiting for favorable conditions for a gathering. With the new ownership at Dudley's Tap, now Tiger's Tap, it is uncertain if MGHOA events can be held there. More to come later this spring.

Memorials for Dan Davis and Robert Bak were approved. Donations were discussed benefiting the Community Youth Involved Center and Fort Pierre Legion Post. The organizations will receive the donation in Robert and Dan's name respectively. Motion by Weisgram/second by Nelsen. Motion approved.

Important dates for May were discussed

May 7 - Annual MGHOA Cleanup Day

May 10 – MGHOA Annual Meeting - Location to be determined

May 21 – MGHOA Garage Sale

Details on all events are forthcoming.

With no further business on the agenda, meeting adjourned at 7:55pm, March 15, 2022.

Motion by Nelsen, second by Mitchell. Motion carried.

Respectfully submitted by Marlin Roseland, Vice President

4:40pm, March 21, 2022