

Marion's Garden HOA Board Meeting Minutes

May 10, 2022

Casey Tibbs Rodeo Center

Fort Pierre, SD

Present: Vice President Marlin Roseland, Board Members Matt Mitchell, Reg Nelsen, newly reelected Board Member Gary Johnson and new Member Brad Bonhorst. Treasurer James Walti and Secretary Todd Bowman, approved absences.

Meeting was called to order by Vice President Marlin Roseland at 8:30pm.

Following the resignation of President Mike Weisgram, nominations were taken for his replacement as Board President. Matt Mitchell was nominated by Brad Bonhorst, seconded by Reg Nelsen. Discussion followed with Mitchell expressing the need for Board members support in accepting the position. Mitchell was assured that the Board was willing to step up and help in any way needed.

Following the discussion, the Board approved Mitchell's nomination on a unanimous voice vote.

Johnson moved unanimous consent on the current slate of Board officers:

Marlin Roseland – Vice President

James Walti - Treasurer

Todd Bowman – Secretary

Nelsen seconded the motion. A voice vote approved the motion.

Mitchell discussed the Parks maintenance contract for the 2022 season. Jason Hanson was the low bidder.

Roseland moved approval of the contract with a Johnson second. Motion carried.

Mitchell presented a bill from Hanson Lawn Service in the amount of \$223.65

Motion to pay the bill, as presented, by Johnson. Second by Roseland. Motion carried

Dave Bonde, Architectural Committee Chairman, tendered his resignation following years of service on the Committee. The current Committee members, Gary Grittner, Zach Clark and Mike Durrick will remain on the Committee. Sandy Zinter and Barb Bonhorst expressed interest in serving on the Board.

Roseland moved approval for Zinter and Bonhorst. Nelsen seconded the motion. Motion carried.

Outgoing President Weisgram noted interest in remaining a member of the Canal Committee. It was determined that he was already a member and there was no need to approve his continued service.

With no further business offered, motion by Johnson, second by Nelsen, to adjourn. Motion carried.

Meeting adjourned at 8:45Pm, Tuesday May 10, 2022.

Respectfully submitted

by

Marlin Roseland

Vice President

Marion's Garden Homeowners Association

11:30am

May 18, 2022