

# Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was held Tuesday, August 9<sup>th</sup> at the A-G-E Conference Room unit at 6:00 pm. Present were President Matt Mitchell, Vice President Marlin Roseland, Secretary Todd Bowman & Board Members Reg Nelsen, Gary Johnson and Brad Bonhorst. Treasurer James Walti had a scheduling conflict and did not attend.

Special Guests: Jerry Cloud & JJ Linn.

Board members read the July minutes. Johnson motioned to approve the minutes; Bonhorst seconded. Motion carried.

## Financials / Bills

No financials were presented due to Walti's absence. Bills presented during the meeting for Hanson for mowing of \$756.15; sprinkler repair in Railway Park \$1,544.25; and CCI for wall anchors \$56,941.55. Bonhorst moved to pay the bills; Roseland seconded. Motion carried.

## Old Business

The wall failure at Peterson Park has been tabled for now. More discussion will follow.

## Committee Reports:

Canal: Jerry Cloud walked the wall and researched various options to repair/maintain the wall. An extensive report was presented to the Board. It was his opinion that the current tie backs (soil nails) utilized are only a temporary fix and are over-priced. A more permanent solution could be engineered that is stronger and longer lasting, possibly at a lower cost if bids were received from several contractors. Cloud conferred with several suppliers, and his best recommendation is the Chance Foundations Solutions system which is a helical anchor, capable of withstanding 55,000 pounds of force, compared to nails currently utilized only withstanding 5,000 pounds. He also recommended a steel whaler in certain areas. It was directed to Mitchell that a letter be drafted to our current contractor to cease any future repairs at this time and let him know that bids will be obtained going forward.

Architectural: No update.

Parks: Cullin Deis finished the sprinkler repair at Railway Park.

Social: No update.

Website: No update.

**New Business** None.

Next meeting is scheduled for September 13<sup>th</sup>. Meeting adjourned.  
Submitted by Todd Bowman MGHOA Secretary

