

Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was held Tuesday, October 11th 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.

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

Financials / Bills

Walti provided a brief update on the financials via email. Cash in bank as of today was \$31,633.69, and one dues remains outstanding, AKJ, LLC (Clodfelter) for \$800.00. Walti sent another notice. Bills presented during the meeting included Board liability insurance to Northstar for \$647 & Hanson for September lawn care for \$681.60. Nelsen moved to approve the financials and to pay the bills; Roseland seconded. Motion carried.

Old Business

Wall fortification was discussed in detail. Chance Foundations Solutions system appears to be an ideal solution, which is a helical anchor, capable of withstanding 55,000 pounds of force, compared to nails currently utilized only withstanding 5,000 pounds. A steel whaler in certain areas is also recommended. Nelsen will discuss with Jerry Cloud if some materials could be obtained this year to minimize any supply disruptions next year when we need them. Colt Hughes was informed to discontinue ordering any supplies, and we will put installation up for bids.

Johnson moved to officially change methods of wall fortification based on Jerry Cloud, PE recommendations. Roseland seconded. Motion carried.

Nelsen has noticed noxious weeds growing in the association along the bike path near Joe Lambs residence. There is concern that when mowed they could transfer to other lawns and spread further. Also noticed on James Webster's lot and along the drainage ditch along Skerrols. Nelsen said he would contact Lamb's and the city to discuss.

Committee Reports:

Canal: Weeds were effectively controlled this year. No other update.

Architectural: Elliot's new dock system and canopy was approved.

Parks: Going to wait until spring to spray weeds, till, and put grass in Railway Park.

Social: No update.

Website: No update.

New Business

Resident Kay Boe passed away, and the Board would like to provide a memorial. Nelsen moved to make a \$100 contribution, Bonhorst seconded. Motion carried.

Next meeting is scheduled for November 15th at James Walti storage unit.

Roseland moved to adjourn meeting; Nelsen seconded. Meeting adjourned.
Submitted by Todd Bowman MGHOA Secretary

A handwritten signature in black ink, appearing to read "Todd Bowman", with a stylized flourish at the end.