

# Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was held Tuesday, November 15<sup>th</sup> at the James Walti storage unit at 6:03 pm. Present were President Matt Mitchell, Vice President Marlin Roseland, Secretary Todd Bowman, Treasurer James Walti, & Board Members Reg Nelsen and Brad Bonhorst. Gary Johnson attended via phone.

Board members read the October minutes. Walti motioned to approve the minutes; Roseland seconded. Motion carried.

## **Financials / Bills**

Walti provided a brief update on the financials. Cash in bank as of today was approximately \$31,870, and we are under budget, so it was recommended to put \$5,000 in each of our reserve funds to \$45,000 each. All dues have now been paid. Bills presented during the meeting included Hanson for October lawn care for \$340.80 & Cullan Deis \$300 to blow out sprinklers. Roseland moved to approve the financials, transfer funds, and to pay the bills; Bonhorst 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. Jerry Cloud provided some estimates on cost, and he feels material prices will come down next year. Information was sent Colt Hughes on our plans and it is anticipated he will bid it.

Nelsen has noticed noxious weeds growing in the association along the bike path near Joe Lambs residence. Also noticed on James Webster's lot and along the drainage ditch along Skerrols. Tabled for now.

## **Committee Reports:**

Canal: Jason Anderson has a wall separation issue. It is anticipated this property will be first to try the new anchoring system.

Architectural: No update.

Parks: Water all shut off and sprinklers blown out. New cover for playground in spring will be ordered.

Social: No update.

Website: Posted water release. A 30" rattle snake was in neighborhood.

## **New Business**

Former MGHOA President Mike Weisgram attended the meeting and asked for us to provide our opinions regarding Sales Tax on Groceries. A good discussion of pros and cons ensued. We will continue to provide Mike opinions as we see fit.

The board was made aware of a property line dispute between a couple of residents. The board **listened** to concerns and offered potential suggestions; however, the Board didn't feel it was our place to mediate property disputes.

Christmas lighting contest will once again happen this year. Local gift cards will be purchased from Ft Pierre and Marion's Garden business owners with a \$400 budget.

Lights will be put on the bridge once again.

Our 2023 budget discussion will occur next month.

Vern Thorson died, and he was great help with ensuring the city turned on our sprinklers and other helpful items. A \$100 memorial Fort Pierre Community Youth Involved Center will be made in his memory. Walti motioned to make the donation, Nelsen seconded. Motion carried.

It was noted that Morris Inc. may have floatable barge that could assist in dredging out mouth. They are using currently to dredge Capitol Lake. We will investigate as time permits.

Next meeting is scheduled for December 13<sup>th</sup> at AGE Conference Room.

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", is located in the lower right quadrant of the page.