

# Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was held Tuesday, November 14<sup>th</sup> at the AGE Conference room at 6:05 pm. Present were President Matt Mitchell, Vice President Marlin Roseland, Secretary Todd Bowman, and Board Members Gary Johnson, Brad Bonhorst, and Zach Clark. Treasurer James Walti attended via cell phone.

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

**Financials / Bills:** Walti provided the financials via cell phone. Cash in the general operating account is \$94,052.85, with the canal and dredge/improvement funds at \$53,990 each. Three dues remain outstanding @ \$2,130. Only two bills were submitted, included \$732.78 Hanson lawn mowing and spraying & \$318.90 Dunes Golf - Cullen Deis to blow out sprinklers in the parks. Clark motioned to approve the financials and pay the bills; Bonhorst seconded. Motion carried.

**Old Business:** Dredging out the canal is tabled for now. Committee members will continue to monitor and use sonar to see if the cost could be reduced.

There was no update on the washout with sediment flowing into the canal at the border of Knutson and Hanson properties.

## **Committee Reports:**

**Canal:** We are currently at a standstill this year for wall repairs as contractors have been too busy. Johnson will contact Jerry Cloud to see if he has any ideas on contractors that could be hired next year.

**Architectural:** Justin Nagel proposed a small concrete barrier between his home and the neighbors to possibly eliminate a drainage issue and was approved by the Architectural Committee. Bowman will issue a letter to neighbors according to the covenants to see if there are any appeals.

**Parks:** Mitchell indicated the sprinklers have been blown out and we will look at different shade options for the picnic area in the park next spring.

**Social:** No update.

**Website:** No update.

## **New Business:**

The Christmas Lighting Contest was discussed and it was decided rather than have a contest, we would encourage residents to "Light the Garden" and a \$500 donation would be made to a local charity rather than purchase prizes. Johnson moved to approve the \$500 donation, Bonhorst seconded. Motion carried. Charity to be selected at a later date.

It is with great sorrow we announce the passing of two residents in the community, Pat Mitchell and Craig Smith. Bonhorst moved that the Board send a \$100 memorial to ALS research for Pat, and the Fort Pierre Youth Involved for Craig. Johnson Seconded. Motion Carried.

Next meeting is scheduled for December 12<sup>th</sup>. Clark moved to adjourn meeting; Roseland seconded. Meeting adjourned 7:15pm.

Submitted by Todd Bowman MGHOA Secretary

A handwritten signature in black ink, appearing to read "Todd Bowman", written in a cursive style.