

Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was held Tuesday, May 9th at the Fort Pierre Youth Center after the Annual Meeting at 8:34pm. Present were President Matt Mitchell, Vice President Marlin Roseland, Secretary Todd Bowman, Treasurer James Walti, and Board Member Brad Bonhorst. Board Member Gary Johnson attended via phone call and Reg Nelsen was absent.

Board members read the March minutes. Bonhorst motioned to approve the minutes; Roseland seconded. Motion carried.

Financials / Bills: Walti present the financials. Cash in the general fund was \$95,130 and dues continue to trickle in with dues receivable at \$29,920. Canal and dredge funds stand at \$44,990 each. Bills recently paid included property taxes and post office box rent. There were no other outstanding bills. Bonhorst motioned to approve the financials; Roseland seconded. Motion carried.

Old Business: None.

Committee Reports:

Canal: Gerad Johnson provided a proposal to dredge out the mouth of the canal. He proposed a temporary rip rap structure to put a long reach excavator, which would limit access to the canal for a period of time (estimate of two weeks). Estimated cost is approximately \$40/yard, totaling \$90,000. Morris declined to bid the project and is not interested. Due to the long winter, it was proposed to discuss the project at the annual meeting and possible completion of the project late fall. It was also suggested to have some imaging completed of the bottom to determine if we could reduce the cost and remove less sand/rock. Current proposal was to remove approximately five feet of sand/rock. Project will be covered at the annual meeting.

Architectural: No update.

Parks: No update.

Social: No Update.

Website: No Update.

New Business

None.

Next meeting is scheduled for May 9th. Roseland moved to adjourn meeting; Bonhorst seconded. Meeting adjourned.

Submitted by Todd Bowman MGHOA Secretary

