

Annual Meeting
MGHOA
May 9, 2023

Meeting called to order By President Matt Mitchell at 7:00pm.

Pledge of Allegiance was recited by the gathered members.

Welcome by President Mitchell.

The 2022 Annual Meeting Minutes were presented by Mitchell. Gary Johnson moved to approve // Second by JJ Linn Motioned carried by voice vote.

The 2022 Financial Report was presented by Treasurer James Walti. Mike Weisgram moved to approve // Second by Tim Hughes. Motion carried by voice vote.

Mitchell presented the Presidents Message.

- With 96-100 lots within MGHOA jurisdiction, the Board does it's best to service the community and its residents.

- Dues were increased for the 2023 fiscal year.

\$100.00 for Canal Lots — Assessment is now \$1100.00 per year.

\$40.00 for off Canal Lots — Assessment is now \$440.00 per year.

Dues increases are driven by increasing costs with the hope that we can maintain reserves for unforeseen circumstances. It is the hope of the current Board members to avoid any special assessments over and above our current annual dues structure.

The Board continues to support community activities including:

- Annual Community Clean Up — Usually scheduled in early May
- Community Garage/Yard Sale — Mid May
- Annual Christmas Lighting Contest
- Social Gatherings to be scheduled — With the Pandemic basically over, residents may feel more comfortable gathering for fellowship and good food.

- President Mitchell appealed to the members present for any suggestions related to supported Board functions.

Architectural Committee

The new townhouse development was discussed.

The two single story homes have been sold and the two-story units are nearing completion and will be offered for sale this summer.

Toby Morris has completed several exterior improvements on his Jamieson Drive property.

We have lost several members over the past year, and all were residents of Islay Ave:

Barb Swisher

Mary O'Connor

Kay Boe

In addition, a great friend of the Fort Pierre community, long-time City employee, the late Vern Thorson was recognized.

Gene and Donna Hawk were remembered for the tragic loss of their riverfront home on Jamieson Drive due to a lightning strike in June of 2022. The Hawk's were not home at the time of the fire. The structure was subsequently torn down and the lot was offered for sale.

New MGHOA members were noted:

James and Tiffany Benham — purchased the former Dan Davis property on Port-na-Haven Street.

Mark Leiferman and Patsy Handcock have moved into the two single story town homes on Port Charlotte Ave.

James Walti presented the 2023 MGHOA Budget.

The dredging and cleanout of the mouth of the Canal System is on the table and will be addressed as soon as fiscally prudent. There have been several proposals the Board is considering at this time.

The Canal Committee report was presented by Mike Weisgram.

Jerry Cloud and Tim Hughes expressed opinions on wall fortification options.

Noted areas of concern:

- Knutson home on Islay Ave has signs of major wall failure.
- Axtman property on Islay Ave needs wall repair.
- Wilson property needs attention on Port Weyms Court.
- There is a toe out on the empty lot to the north of the Olson property on Port Wyems Court, as well as the Cloud and Bonde properties on Port-na-Haven Street.

Parks Committee report Presented by Matt Mitchell.

- Jason Hansen has been retained for the 2023 mowing season. No increase over his 2022 contract.
- Playground Park continues to see improvements. Concrete pad has poured for eventual placement of a canopy.

- Thanks to Reg Nelsen and Mike Weisgram for completing landscaping work in the park. - A replacement cover for the Rainbow play set will be obtained.

Website Report presented by Marlin Roseland

- Appeal was made for Members email addresses. Members were assured that their email addresses will not be shared with any outside parties. Additionally, the email system will be used for pertinent MGHOA issues only.

Board Nominations and Election

Mitchell called for nominations from the assembled membership regarding open Board seats for the ensuing term. Reg Nelsen did not seek another term. James Walti and Todd Bowman's terms were ending, with both indicating they were willing to serve another term.

Walti and Bowman were nominated by Mike Weisgram, seconded by Gary Johnson. Approved by a voice vote.

Zach Clark was nominated by Mike Weisgram to succeed Nelsen on the Board. Motion seconded by Brad Bonhorst. Motion approved.

With no further business before the Association, motion to adjourn was offered by Matt Mitchell, seconded by Gary Johnson. On a voice vote, President Mitchell gaveled the meeting to a close at 8:30pm, May 9, 2023.

Respectfully Submitted by
Todd Bowman Secretary, MGHOA