

Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was called to order Tuesday, August 13th, at 7:00pm at Zack Clark's storage garage. Present were President Marlin Roseland, Vice Presidente Brad Bonhorst, Treasurer James Walti, Secretary Todd Bowman, and Board Members Zach Clark and Roger Tellinghuisen. Board Member Gary Johnson was absent due to scheduling conflict.

Board members read the July minutes. Bonhorst motioned to approve the minutes; Clark seconded. Motion carried on a unanimous voice vote.

Special Approval: During the past month, several Board members walked the wall with members of the canal committee, and many emails were traded regarding if the Board should approve Central Caissons wall maintenance/drain/welding moving forward since we have been unable to find a contractor able to do wall maintenance using a new helical anchors suggested by Jerry Cloud.

A majority of Board members felt the past repairs/anchor nails were installed professionally and appear to be holding. These Board members felt it was appropriate to move forward with the final sections of the canal to have anchor nails placed to reinforce those areas, several drains added, and several welds completed. The Board will have to address problem areas using different methods yet to be determined. Board Member Gary Johnson felt more discussion was needed before the Board approved the repairs; however, a majority of the Board felt it was appropriate to move forward until another viable option can be presented and implemented timely. Via email, Bonhorst moved to approve Central Caissons to complete the wall maintenance, drains, and weld repairs; Bowman seconded. Motion carried with a majority vote. Johnson still felt more discussion was needed and did not Vote Yea, Nay, or abstain. No vote was secured for Walti.

Financials / Bills:

James Walti provided the current financials for review. Cash in the general operating account is \$101,225.05, canal and dredge funds \$3,990 each, and three CDs totaling \$187,487.06. Two Dues remain outstanding at this time. Bills submitted were for Central Caissons Inc for wall fortification/drain, etc. \$41,259.74 (original estimate \$45,000), Hanson Lawncare for \$1152.27, and Mortenson Law Office for legal expenses \$610.65. Bonhorst moved to approve the financials and pay the bills, Tellinghuisen seconded. Motion carried on a unanimous voice vote.

Old Business: None covered.

Committee Reports:

Canal: Central Caissons has completed the wall maintenance, anchors, and welds. We are waiting on AGE for a plan on the Knutson property.

Architectural: No update.

Parks & Playground: A shade cover was reviewed, but no decision was made. With the destruction of the play set, Roger and Matt Mitchell will determine if any parts are salvageable and arrange cleanup. Mike Weisgram had researched a new playset from Rainbow, and he received a special price of \$13,224.02 for a large new set, delivered and installed. Since we're under budget and have budgeted funds for this in the past, the decision was to move forward. Clark motioned to approve the purchase of the set, Bonhorst seconded. Motion carried on a unanimous voice vote.

Social: No update.

Website: No update.

New Business: None.

Next meeting is scheduled for September 10th, 7pm at the AGE Conference Room. Clark moved to adjourn meeting; Roseland seconded. Meeting adjourned 7:57 pm.

Respectfully submitted by Todd Bowman MGHOA Secretary

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