Marion's Garden HOA Annual Meeting Minutes

The MGHOA annual meeting was held Tuesday May 14, 2024, at the Quentin Sutley Senior Center. President Matt Mitchell called the meeting to order at 7:05pm. Board members present were President Matt Mitchell, Vice President Marlin Roseland, Secretary Todd Bowman, Treasurer James Walti and Board Members Gary Johnson, Brad Bonhorst, and Zach Clark.

The Pledge of Allegiance was recited by the gathered members.

Mitchell read the May 9, 2023 Annual Meeting minutes outload to the attending members. Cabrini Arndt moved to approve the minutes; Tim Hughes seconded. Motion carried on a unanimous voice vote.

President's Message

Mitchell welcomed everyone to the meeting. Mitchell expressed the joy of he and his son's handing out the 101 flyers for the annual meeting, clean-up day, and the neighborhood garage sale. His son is always eager to help, but then rethinks that eagerness as the homes add up. Mitchell explained that the Board's major purpose is to ensure residents follow our covenants and bylaws, and to keep the development beautiful to sustain property values. The Board continues to support community activities, such as clean-up day and neighborhood garage/yard sale, and the Board hopes to rekindle the Christmas Lighting Contest and Socials this year. The Board welcomes any ideas from members.

Treasurer's Report

MGHOA financials were provided in print. Walti briefly reviewed the financials for 2024, highlighted some areas, and revealed the balances in the accounts. Walti also discussed the budget for 2024. Since no wall repairs were completed in the prior year, the Board opted to open some CDs to gain some interest income. As of May 14, 2024, the MGHOA had \$123,980.89 in checking accounts and \$180,000 in CDs, and total assets were \$379,965.34 with no liabilities. The MGHOA financials are in good shape and we don't anticipate much change in our typical budget. Johnson moved to accept the Treasurer's Report, and Reg Nelsen Seconded. Motion Carried. Special thanks were given to James Walti for his efforts on the financials and budget.

Committee Reports

Architectural: Zach Clark reported on the projects this past year. The Architectural Committee includes: Zack Clark, Mike Durrick, Gary Gritner, Barb Bonhorst, and Kevin Forsch.

Roseland: new deck Bowman: new tree

A house design was approved for the empty lot across from Reinke's.

A partition wall between two properties was denied

Lester: four season room

Nelsen: proposed removing his two willow trees and questioned the covenant that he had to plant two

trees for every tree removed.

Parks: Mitchell reported on the three parks we own in the development, and Jason Hanson was once again selected to mow and fertilize the parks. There was a small price increase but well within reason. Mitchell will turn on the sprinklers soon but hadn't yet due to the wet spring. The covered canopy in Railway Park was discussed briefly, and the Parks Committee will obtain some estimates.

Social: The Board hopes to have some socials this year. Barb Bonhorst, JoAnn Nelsen, and Kate Olson are the members of the social committee. It was proposed to possibly have Jerry Cloud roast a hog for a social at Tigers Tap.

Canal: No wall repairs were done in the prior year. The Board has been unable to find a contractor to install the new type of anchors, and the Board will continue to pursue options. Sioux Nation has sprayed the canals to limit weeds, and this has worked very well.

Website: Roseland is the web administer, and the website is www.mymghoa.com. Please get your email to Roseland if you haven't already. MGHOA Board minutes, obituaries, and canal spraying information is included on the website.

Unfinished Business:

None.

New business:

We have lost several members over the past year, including:

Craig Smith
Pat Mitchell
Gaylord Sonnenschein

We have several new members in the community, including:

Travis Fitzke & Sydney Kinsella Mark and Cindy Halderman Jim and Becky Patzer Evan and Angie Protexter

Concerns/Topics

None were brought forward.

Election of Officers

Mitchell noted that his and Roseland's terms were up. Mitchell indicated his intent to resign from the Board, and Roseland indicated he would return. We thank Mitchell for his years of service and wish he and his family well in their extremely busy lives. Barb Bonhorst nominated Roger Tellinghuisen to the Board and moved to elect Roseland to another term on the Board. Reg Nelsen seconded. Motion Carried.

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Being no further business, meeting adjourned at 8:15 PM.

Submitted by Todd Bowman MGHOA Secretary