

Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was called to order Tuesday, June 10th, at 7:05pm at the AGE Conference Room. Present were President Marlin Roseland, Vice President Zach Clark, Treasurer James Walti, Secretary Todd Bowman, and Board Members Gary Johnson, Roger Tellinghuisen, and Evan Protexter. Special guests included Mike Weisgram and Jerry Cloud.

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

Financials / Bills:

James Walti presented the financials. MGHOA has \$121,227 in the general fund & \$192,705 in CDs. The remaining dues outstanding totaled \$5,950. Only one bill was submitted for the month for Hanson Lawncare \$828.36. Clark moved to approve the financials and pay the bills, Tellinghuisen seconded. Motion carried on a unanimous voice vote.

Old Business: None

Committee Reports:

Canal: Mike Weisgram & Jerry Cloud attended the meeting to discuss two proposals for wall repairs. Weisgram presented proposals from Central Caissons Inc and AGE Corp (owners are both residents of Marions Garden). The canal committee did not have a specific guidance to go on regarding wall fortification, and the two proposals were drastically different in costs and construction ideas. Due to the extensive cost and bids only received from residents in the canal, Walti suggested the board get some independent guidance to determine the best method going forward, not only for immediate property needs, but for future fortification of the entire wall to ensure the development will be sustainable long-term.

There are some properties that need immediate repair with wall failure imminent. The Board felt these properties need addressed very soon. The Board had an extensive discussion, and Walti moved that \$30,000 in emergency wall fortification be authorized to the Canal Committee to use as they see fit to fortify the wall areas that have imminent failure possibilities. This would also provide time to get an independent opinion for the long-term success of the wall. Clark Seconded. Motion Carried. Johnson abstained.

Architectural: A couple of small projects were approved for a deck remodel and landscaping.

Parks & Playground: No update.

Social: No update.

Website: No update.

New Business: Roseland stated that a prairie dog had moved into the Clodfelter property and Cody Hostler poisoned the area. Board members will keep a look out for the rodent.

Roseland also informed the board he sent letters to property owners not mainlining their lots, and most have taken care of the issue.

Next meeting is scheduled for July 8th, 7pm at the AGE Conference Room. Clark moved to adjourn meeting; Tellinghuisen seconded. Motion carried. Meeting adjourned 8:50 pm.

Respectfully submitted by Todd Bowman MGHOA Secretary

