Marion's Garden HOA Meeting Minutes

After the MGHOA annual meeting, the monthly MGHOA meeting was called to order Tuesday, May 14th, at 8:20pm at the Quentin Sutley Senior Center. Present were Vice President Marlin Roseland, Treasurer James Walti, Secretary Todd Bowman, and Board Members Gary Johnson, Brad Bonhorst, Zach Clark and new Board Member Roger Tellinghuisen. Matt Mitchell attended as a guest following his resignation as President, and he did not seek a new Board term.

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

Following the resignation of President Matt Mitchell, nominations were taken for his replacement as Board President. Marlin Roseland was nominated by Brad Bonhorst, seconded by Zach Clark. Discussion followed with Roseland expressing the need for Board member's support in accepting the position. Roseland was assured that the Board was willing to step up and help in any way needed. Following the discussion, the Board approved Roseland's nomination on a unanimous voice vote.

With the now vacant Vice Presidency, Brad Bonhorst was nominated by Gary Johnson, seconded by Marlin Roseland. The Board approved Roseland's nomination on a unanimous voice vote.

Roseland moved unanimous consent on the other current slate of Board officers:

James Walti - Treasurer Todd Bowman – Secretary

Clark seconded the motion. Motion carried on a unanimous voice vote.

Financials / Bills: Financials were discussed at the annual meeting. Bills submitted were for Hanson Mowing \$419, and Don's Sinclair \$80 for drinks/snacks at the annual meeting. Tellinghuisen moved to pay the bills, Clark seconded. Motion carried on a unanimous voice vote.

Old Business: None covered.

Committee Reports:

Bonhorst stated that he felt some of the committees need some additional guidance and organization, and other Board members agreed. The Board decided that each group should have a Chair, and they can decide who else is needed on the committee.

Canal: It was suggested that the Board contact Mike Weisgram to Chair this committee. Roseland will reach out to him.

Architectural: A new deck was approved for Roseland residence. Zach Clark is the committee chair, with Mike Durick, Gary Grittner, Barb Bonhorst, Kevin Forsch, & Sandy Zinter as members of the committee.

Parks & Playground: Mitchell stated he would still like to Chair this committee. He will decide others necessary for the committee.

Social: Barb Bonhorst will chair this committee. Joann Nelsen and Kate Olson are also members of the committee.

Website: No update.

New Business:

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None.

Next meeting is scheduled for June $11^{\rm th}$, 7pm at the AGE Conference Room. Jonson moved to adjourn meeting; Tellinghuisen seconded. Meeting adjourned 8:45 pm.

Respectfully submitted by Todd Bowman MGHOA Secretary