

Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was called to order Tuesday, August 12th, at 7:05pm at the AGE Conference Room. Present were President Marlin Roseland, Vice President Zack Clark, Treasurer James Walti, and Board Members Gary Johnson, Roger Tellinghuisen, and Evan Protexter. Secretary Todd Bowman was absent. Special guests attending the meeting included Mike Weisgram, Jerry Cloud, and Cabrini Arendt (Ardlusa HOA).

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

Financials / Bills:

Roseland submitted two bills for consideration: Hanson Lawn Care for \$1258.47, and Sioux Nation \$2732.55 for additional canal treatment. Canal treatment is approximately double the budgeted amount due to extra treatments needed. Reg and Cody have been talking about finding a new chemical as the current option does not appear to be working well. Tellinghuisen motioned to pay the bills; Clark seconded. Motion carried on a unanimous voice vote.

Treasurer James Walti presented the HOA financial statements. The General CD renewed for another 6 months at a rate of approximately 3%. Five properties have outstanding dues. Walti was not concerned as these five were typically paid late, and one of the properties had changed hands recently. Tellinghuisen motioned to approve the financial report; Johnson seconded. Motion carried on a unanimous voice vote.

Old Business:

Sink hole behind Bachand's still needs to be addressed. No wall failure is present, but some fabric and rock is needed to fill the hole.

Committee Reports:

Canal: Mike Weisgram recapped his discussion with ISG and the proposal that was sent to the board. For \$18,300 ISG will inspect the wall and rate the condition of the wall sections from Poor to Great. 3 alternatives for repair/replacement will be provided with further refinements to be made as progress continues.

The soil borings from Aaron Swan & Associates will be completed by Friday of this week and will be provided to ISG to assist with their decision making. Cloud observed the three borings and commented that all three locations contained vastly different soil characteristics.

Jerry also commented that a large project such as this should have some baseline knowledge to work from and believes the ISG proposal fulfills that need. The board agreed to move forward with the ISG proposal. Tellinghuisen motioned to approve the proposed plan; Johnson seconded. Motion carried on a unanimous voice vote.

Architectural: Will Clark submitted a townhome design for approval. The design technically met the architectural requirements, and thus, was approved. The building design appeared to be from HME Properties, who built the two townhomes directly to the east of the proposed site, and was a similar design to the other two.

Parks & Playgrounds: No update

Social: No update

Website: No update

New Business: A masked person was seen trying to enter vehicles and at Magorien and Ogen properties. Marion's Garden continues to be a very safe and desirable neighborhood, but this serves as a reminder to keep doors locked and report any incidences.

Next meeting is scheduled for September 9th, 7pm at the AGE Conference Room. Clark moved to adjourn meeting; Tellinghuisen seconded. Motion carried. Meeting adjourned 8:30 pm.